



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **IGNIS INVESTMENT SERVICES LIMITED**

Company Number: **SC101825**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**50 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 6HR**

*Register of
Members Address:*

**50 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 6HR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH ANNE
WAGNER**

Address: **1 HILLEND ROAD
BURNSIDE
GLASGOW
G73 4JU**

Director 1 :

Name: **FIONA JANE
CLUTTERBUCK**

Address: **13 DOWNSHIRE HILL
HAMPSTEAD
LONDON
NW3 1NR**

Date of Birth: **09/03/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TOM CROSS BROWN**

Address: **SHIPTON OLD FARM
WINSLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 3JL**

Date of Birth: **22/12/1947** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **JOHN ROBERT CUSINS**

Address: **HIGH GABLES HOLLY LANE
HARPENDEN
HERTFORDSHIRE
AL5 5DY**

Date of Birth: **26/01/1972** *Nationality:* **British**

Occupation: **PRIVATE EQUITY**

Director 4 :

Name: **IAN JOHN PATERSON-
BROWN**

Address: **NO 3 THE GREEN
MILLGATE BALERNO
EDINBURGH
EH14 7LD**

Date of Birth: **29/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **JONATHAN CHARLES
POLIN**

Address: **FLAT 3 11 PARK TERRACE
GLASGOW
G3 6BY**

Date of Birth: **01/09/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR PETER SMITH REID**

Address: **43 WOODEND DRIVE
JORDANHILL
GLASGOW
G13 1QJ**

Date of Birth: **11/09/1963** *Nationality:* **British**

Occupation: **CHIEF INVESTMENT
OFFICER**

Director 7 :

Name: **EDWARD ALBERT CHARLES
SPENCER-CHURCHILL**

Address: **24 HOWARD BUILDING
368 QUEENSTOWN ROAD
LONDON
SW8 4NN**

Date of Birth: **19/08/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **GAVIN MACNEILL
STEWART**

Address: **17 BALDERNOCK ROAD
MILNGAVIE
GLASGOW
STRATHCLYDE
SCOTLAND
G62 8DU**

Date of Birth: **29/12/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 9 :

Name: **WILLIAM RAYMOND
TREEN**

Address: **38 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4JR**

Date of Birth: **30/10/1940** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5801000	GBP580100.00
<i>TOTALS</i>		
	5801000	GBP580100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5801000 ORDINARY Shares held as at 03/07/2009

Name: **IGNIS ASSET MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2009**

Authenticated: **Yes (SC)**