



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CVX46Q**

*Company Name:* **IGNIS INVESTMENT SERVICES LIMITED**

*Company Number:* **SC101825**

*Date of this return:* **03/07/2012**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **50 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 6HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANIE ROSE**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **1/1  
70 MARLBOROUGH AVENUE BROOMHILL  
GLASGOW  
UNITED KINGDOM  
G11 7BH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLIVE CHRISTOPHER ROGER**

*Surname:*                            **BANNISTER**

*Former names:*

*Service Address:*                **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/10/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAUDE ANDRE**

*Surname:* **CHENE**

*Former names:*

*Service Address:* **28 MAPESBURY ROAD  
LONDON  
ENGLAND  
ENGLAND  
NW2 4JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/07/1960** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JAMES**

*Surname:*                **FELLINGHAM**

*Former names:*

*Service Address:*        **SPRING FARM SPRING LANE  
GREAT HORWOOD  
MILTON KEYNES  
ENGLAND  
ENGLAND  
MK17 0QU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL LEWIS**

*Surname:* **MILES**

*Former names:*

*Service Address:* **JUXON HOUSE 100 ST. PAUL'S CHURCHYARD  
LONDON  
UNITED KINGDOM  
EC4M 8BU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/06/1971** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **IAN JOHN**

*Surname:*                **PATERSON-BROWN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY HENRY RAYNES**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **ASHFIELD HOUSE WOODS FARM ROAD  
EAST HENDRED  
ENGLAND  
ENGLAND  
OX12 8JA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN LORAIN**

*Surname:* **SAMUEL**

*Former names:*

*Service Address:* **1 WYTHALL GREEN WAY  
WYTHALL  
BIRMINGHAM  
ENGLAND  
B47 6WG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/07/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5801000</b>
		<i>Aggregate nominal value</i>	<b>580100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5801000</b>
		<i>Total aggregate nominal value</i>	<b>580100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5801000 ORDINARY shares held as at the date of this return**  
*Name:* **IGNIS ASSET MANAGEMENT LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.