



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IGNIS FUND MANAGERS LIMITED**

Company Number: **SC085610**

Date of this return: **21/06/2012**

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**

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**

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 LORAINÉ**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1307600
		<i>Aggregate nominal value</i>	1307600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1307600
		<i>Total aggregate nominal value</i>	1307600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : **1307600 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.