



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

XVXK6L33

Company Name: **IGNIS FUND MANAGERS LIMITED**

Company Number: **SC085610**

Date of this return: **21/06/2010**

SIC codes: **6523**

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): **MISS DEBORAH ANNE**
Surname: **WAGNER**
Former names:
Service Address: **1 HILLEND ROAD
BURNSIDE
GLASGOW
UNITED KINGDOM
G73 4JU**

Company Director *1*

Type: **Person**
Full forename(s): **PAUL ROBERT**
Surname: **DIXON**
Former names:
Service Address: **12 HALSEY STREET
LONDON
UNITED KINGDOM
SW3 2QH**

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

Date of Birth: **29/07/1966** *Nationality:* **BRITISH**
Occupation: **RISK MANAGER, CHIEF
OPERATING OFFICER**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **MR JONATHAN STEPHEN**
Surname: **MOSS**
Former names:
Service Address: **1 WYTHALL GREEN WAY**
 WYTHALL
 BIRMINGHAM
 ENGLAND
 B47 6WG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1963** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **4**

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 **5**

Type: **Person**
Full forename(s): **JONATHAN CHARLES**
Surname: **POLIN**
Former names:
Service Address: **FLAT 0/1 28 PARK CIRCUS
GLASGOW
SCOTLAND
SCOTLAND
G3 6AP**

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

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 LORAINE**
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>	1307600.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1307600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1307600 ORDINARY Shares held as at 21/06/2010

Name:

IGNIS ASSET MANAGEMENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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