



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IGNIS LP LIMITED**

*Company Number:* **SC088575**

*Date of this return:* **01/04/2011**

*SIC codes:* **9999**

*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*    ***I***

*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* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>675000</b>
		<i>Aggregate nominal value</i>	<b>675000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>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>675000</b>
		<i>Total aggregate nominal value</i>	<b>675000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : **675000 ORDINARY shares held as at 2011-04-01**  
*Name:* **IGNIS FUND MANAGERS 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.