



Annual Return

Company Name: **IGNIS NOMINEES LIMITED**

Company Number: **SC199918**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKMME8

Company Name: **IGNIS NOMINEES LIMITED**

Company Number: **SC199918**

Date of this return: **29/06/2016**

Sic Codes: **66290**

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

Situation of **1 GEORGE STREET EDINBURGH**

Registered Office: **UNITED KINGDOM EH2 2LL**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS HOLLY SYLVIA**  
Surname: **KIDD**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALAN STEPHEN**  
Surname: **ACHESON**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1960** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES BAIRD**  
Surname: **AIRD**  
Service Address: **1 GEORGE STREET EDINBURGH**  
**UNITED KINGDOM EH2 2LL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1960** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

---

# Company Director 3

Type: **Person**  
Full Forename(s): **MR SEAN ANDREW**  
Surname: **FITZGERALD**  
Service Address: **1 GEORGE STREET EDINBURGH  
UNITED KINGDOM EH2 2LL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>IGNIS ASSET MANAGEMENT LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

