



Companies House

**AR01** (ef)

**Annual Return**



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**X3D6WJHL**

*Company Name:* **IGNIS NOMINEES LIMITED**

*Company Number:* **SC199918**

*Date of this return:* **03/07/2014**

*SIC codes:* **66290**

*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):*        **MR JAMES BAIRD**

*Surname:*                **AIRD**

*Former names:*

*Service Address:*        **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2LL**

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

*Date of Birth:*    **21/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRANT THOMAS**

*Surname:* **HOTSON**

*Former names:*

*Service Address:* **HAINING VALLEY FARMHOUSE WHITECROSS  
LINLITHGOW  
WEST LoTHIAN  
UNITED KINGDOM  
EH49 6LN**

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

*Date of Birth:* **19/09/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **COLIN RICHARD**

*Surname:*                            **WALKLIN**

*Former names:*

*Service Address:*                **1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2LL**

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

*Date of Birth:*    **09/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IGNIS ASSET MANAGEMENT LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-05-01**  
*Name:* **IMPALA HOLDINGS 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.