



Companies House

AR01 (ef)

Annual Return



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Company Name: **IGNIS ASSET MANAGEMENT LIMITED**

Company Number: **SC200801**

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

SIC codes: **70100**

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): **COLIN MARTIN**

Surname: **CLARK**

Former names:

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

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

Date of Birth: **02/04/1959** *Nationality:* **BRITISH**
Occupation: **INVESTMENT 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): **RODERICK LOUIS**

Surname: **PARIS**

Former names:

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

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

Date of Birth: **25/08/1959** *Nationality:* **BRITISH**

Occupation: **HEAD OF INVESTMENTS**

Company Director **5**

Type: **Person**
Full forename(s): **NORMAN KEITH**

Surname: **SKEOCH**

Former names:

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

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

Date of Birth: **05/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30001000
		<i>Aggregate nominal value</i>	30001000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30001000
		<i>Total aggregate nominal value</i>	30001000

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 : 1000 ORDINARY shares held as at the date of this return
Name: IMPALA HOLDINGS LIMITED

Shareholding 2 : 30000000 ORDINARY shares held as at the date of this return
Name: STANDARD LIFE INVESTMENTS (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.