



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1I9G3**

*Company Name:* **IGNIS ASSET MANAGEMENT LIMITED**

*Company Number:* **SC200801**

*Date of this return:* **30/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **50 BOTHWELL STREET  
GLASGOW  
UNITED KINGDOM  
G2 6HR**

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 GEORGE STREET  
EDINBURGH  
UNITED KINGDOM  
EH2 2LL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA ANN**

*Surname:* **HANKIN**

*Former names:*

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

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30001000</b>
		<i>Aggregate nominal value</i>	<b>30001000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2014-08-13**

*Name:* **IMPALA HOLDINGS LIMITED**

*Shareholding 2* : **30001000 ORDINARY shares held as at the date of this return**

*Name:* **STANDARD LIFE INVESTMENTS (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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