



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IONA FINANCE MANAGEMENT LTD**

*Company Number:* **SC343542**

*Date of this return:* **28/05/2012**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **6 LOCHLANN COURT  
CULLODEN  
INVERNESS  
UNITED KINGDOM  
IV2 7UF**

## Single Alternative Inspection Location (SAIL)

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

6 LOCHLANN COURT  
CULLODEN  
INVERNESS  
SCOTLAND  
IV2 7UF

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FIONA BARBARA**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **6 LOCHLANN COURT  
CULLODEN  
INVERNESS  
INVERNESS-SHIRE  
UNITED KINGDOM  
IV2 7UF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK IAIN**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/11/1993**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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*

**A ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS.**

<b>Class of shares</b>	<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*

**B ORDINARY SHARES HAVE FULL VOTING RIGHTS. B ORDINARY SHARES ARE ENTITLED TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 A ORDINARY shares held as at the date of this return**  
*Name:* **FIONA WALKER**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MARK WALKER**

## *Authorisation*

*Authenticated*

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

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