



Annual Return

Company Name: **IONA FINANCE MANAGEMENT LTD**

Company Number: **SC343542**



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Company Name: **IONA FINANCE MANAGEMENT LTD**

Company Number: **SC343542**

Date of this return: **28/05/2016**

Sic Codes: **69203**

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

Situation of **6 LOCHLANN COURT CULLODEN INVERNESS**

Registered Office: **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

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS FIONA BARBARA**  
Surname: **WALKER**  
Service Address: **6 LOCHLANN COURT INVERNESS CULLODEN  
UNITED KINGDOM IV2 7UF**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1968** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MARK IAIN**  
Surname: **WALKER**  
Service Address: **recorded as Company's registered office**

Country/State: **SCOTLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1993** Nationality: **BRITISH**  
Occupation: **MANAGER**

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## Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</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 28th May 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:       **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:                   **FIONA 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

