



Companies House

AR01 (ef)

Annual Return



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X4BE70SA

Company Name: **IONA FINANCE MANAGEMENT LTD**

Company Number: **SC343542**

Date of this return: **28/05/2015**

SIC codes: **69203**

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

Situation of Registered Office: **6 LOCHLANN COURT
CULLODEN
INVERNESS
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

Officers of the company

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **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.