



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYPO PROPERTY INVESTMENT LIMITED**

Company Number: **02486729**

Date of this return: **31/07/2012**

SIC codes: **68100**

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

Situation of Registered Office: **21ST FLOOR 30 ST MARY AXE
LONDON
EC3A 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRANT ANDREW ROYSTON**

Surname: **PIRIE**

Former names:

Service Address: **18 SNAPE VIEW
WADHURST
EAST SUSSEX
TN5 6BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JUERGEN**

Surname: **DE GREIFF**

Former names:

Service Address: **21ST FLOOR
30 ST MARY AXE
LONDON
ENGLAND
EC3A 8BF**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/01/1974** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **FRANK OLIVER**

Surname: **LEHMANN**

Former names:

Service Address: **21ST FLOOR 30
ST MARY AXE
LONDON
ENGLAND
EC3A 8BF**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/03/1961** *Nationality:* **GERMAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES OF GBP 1 EACH WITH EQUAL VOTING RIGHTS; AUTHORISED SHARE CAPITAL OF 2,000,000 ALLOTTED AS NIL PAID 1,800,000 CALLED UP AND FULLY PAID SHARE CAPITAL 200,000

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **FLINT NOMINEES 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.