



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2010**

XTQHTMAM

*Company Name:* **HYPO PROPERTY INVESTMENT LIMITED**

*Company Number:* **02486729**

*Date of this return:* **31/07/2010**

*SIC codes:* **7020**

*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 CHARLES WILLIAM FRANCIS**

*Surname:*                                **BALCH**

*Former names:*

*Service Address:*                        **CORNHILL HASTINGS ROAD  
ROLVENDEN  
CRANBROOK  
KENT  
TN17 4PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/08/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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* : 2000000 ORDINARY shares held as at 2010-07-31  
*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.