



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HYPO PROPERTY SERVICES LIMITED**

*Company Number:* **02669326**

*Date of this return:* **09/12/2012**

*SIC codes:* **68320**

*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 GRIEFF**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**STANDARD ORDINARY SHARES WITH EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 ORDINARY shares held as at the date of this return**  
*Name:* **HYPO PROPERTY INVESTMENT LIMITED**

*Shareholding 2* : **99999 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.