



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYPO PROPERTY SERVICES LIMITED**

Company Number: **02669326**

Date of this return: **09/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **105 WIGMORE STREET
LONDON
W1U 1QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAN LARS-HENDRIK**

Surname: **BUSCH**

Former names:

Service Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1979**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ARNDT**

Surname: **FAATZ**

Former names:

Service Address: **1 MITCHELL LANE
BRISTOL
UNITED KINGDOM
BS1 6BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1968** *Nationality:* **GERMAN**
Occupation: **BARRISTER-AT-LAW**

Company Director **3**

Type: **Person**
Full forename(s): **MR TOBIAS**

Surname: **MUENTE**

Former names:

Service Address: **1 MITCHELL LANE**
 BRISTOL
 UNITED KINGDOM
 BS1 6BU

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1979** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES WITH EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 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.