



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYPO PROPERTY INVESTMENT (1992) LIMITED**

Company Number: **02698661**

Date of this return: **19/03/2014**

SIC codes: **68209**

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 MICHAEL JUERGEN**

Surname: **DE GRIEFF**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH EQUAL VOTING RIGHTS

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 19/03/2014 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: **FLINT NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HYPO PROPERTY SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.