



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24V44ZF**

*Company Name:* **GRYPHON SERVICES LIMITED**

*Company Number:* **04708905**

*Date of this return:* **24/03/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GARDEN FLAT 8 HIGHLAND ROAD  
GYPSY HILL  
LONDON  
SE19 1DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCES MARION**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **1 DUNDURN WALK  
ST FILLANS  
CRIEFF  
PERTHSHIRE  
PH6 2NA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER JOHNSTON**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **1 DUNDURN WALK  
ST FILLANS  
CRIEFF  
PERTHSHIRE  
PH6 2NA**

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

*Date of Birth:*    **12/09/1945**

*Nationality:*    **BTITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCES MARION**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **1 DUNDURN WALK  
ST FILLANS  
CRIEFF  
PERTHSHIRE  
PH6 2NA**

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

*Date of Birth:* **03/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED RIGHTS OVER THE SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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* : **10 ORDINARY shares held as at the date of this return**

*Name:* **ALEXANDER JOHNSTON BROWN**

*Name:* **FRANCES MARION BROWN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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