



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **GRYPHON SERVICES LIMITED**

Company Number: **04708905**

Date of this return: **24/03/2010**

SIC codes: **7414**

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 **I**

Type: **Person**

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

Surname: **BROWN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

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

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

Date of Birth: **1945-09-12**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **FRANCES MARION**
Surname: **BROWN**
Former names:
Service Address: **1 DUNDURN WALK**
 ST FILLANS
 CRIEFF
 PH6 2NA

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED RIGHTS OVER THE SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

10 ORDINARY Shares held as at 24/03/2010

Name: **ALEXANDER JOHNSTON BROWN**

Address:

Name: **FRANCES MARION BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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