



Companies House

**AR01** (ef)

**Annual Return**



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**X3KEMQ60**

*Company Name:* **Eurohypo Investment Banking Limited**

*Company Number:* **02763136**

*Date of this return:* **09/11/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **30 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7PG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JAMES CAMERON**

*Surname:* **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **LAWSON-MAY**

*Former names:*

*Service Address:* **23 FERNCROFT AVENUE  
LONDON  
UNITED KINGDOM  
NW3 7PG**

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

*Date of Birth:* **14/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL DENIS**

*Surname:* **RIVLIN**

*Former names:*

*Service Address:* **37 CHALCOT CRESCENT  
PRIMROSE HILL  
LONDON  
UNITED KINGDOM  
NW1 8YG**

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

*Date of Birth:* **09/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTIAN**

*Surname:*                    **WEBER**

*Former names:*

*Service Address:*            **30 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7PG**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **10/04/1966**                            *Nationality:*    **GERMAN**

*Occupation:*    **GENERAL MANAGER OF HF  
ESTATE MANAGEMENT GMBH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150002</b>
		<i>Total aggregate nominal value</i>	<b>150002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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* : **150000 A ORDINARY shares held as at the date of this return**  
*Name:* **HYPOTHEKENBANK FRANKFURT AG**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **OCKENDON INVESTMENTS LIMITED**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

Name:

RED LEVEL LIMITED

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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.