



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X1BGC1SP

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<i>LLP name in full:</i>	HGCAPITAL LLP
<i>LLP Number:</i>	OC301825
<i>Date of this return:</i>	26/03/2012
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	2 MORE LONDON RIVERSIDE LONDON SE1 2AP

LLP Member **1**
Type: **Person**
Full forename(s): MR IAN

Surname: ARMITAGE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1955

LLP Member **2**
Type: **Person**
Full forename(s): STEVEN JAMES

Surname: BATCHELOR

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1977

LLP Member **3**
Type: **Person**
Full forename(s): **MR TREVOR KEITH**

Surname: **BAYLEY**

Former names:

Service Address: **WINTER HILL HOUSE
WINTER HILL, COOKHAM
BERKSHIRE
SL6 9TW**

Appointment is for a Member

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

Date of Birth: **30/03/1961**

LLP Member **4**
Type: **Person**
Full forename(s): MR MARTIN JOHN

Surname: **BLOCK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1961**

LLP Member **5**
Type: **Person**
Full forename(s): STEPHEN MICHAEL

Surname: **BOUGH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

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

Date of Birth: **06/02/1970**

LLP Member **6**
Type: **Person**
Full forename(s): **MR JONATHAN PHILIP**

Surname: **BOYES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **04/05/1977**

LLP Member **7**
Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **BROCKMAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **30/12/1970**

LLP Member **8**
Type: **Person**
Full forename(s): **ROBERT**

Surname: **DE LASZLO**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **27/05/1977**

LLP Member **9**
Type: **Person**
Full forename(s): **MR LINDSAY GEORGE**

Surname: **DIBDEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1962**

LLP Member **10**
Type: **Person**
Full forename(s): **CRAIG MICHAEL**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **30/09/1964**

LLP Member **11**
Type: **Person**
Full forename(s): **MR RICHARD PHILIP WEBBER**

Surname: **DONNER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **26/11/1960**

LLP Member **12**
Type: **Person**
Full forename(s): **JOACHIM GERHARD**

Surname: **DREES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **20/11/1967**

LLP Member **13**
Type: **Person**
Full forename(s): **MR CARL MICHAEL STEVE**

Surname: **HARRING**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **17/03/1976**

LLP Member **14**

Type: **Person**

Full forename(s): NEIL

Surname: HENDRICKS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **24/08/1973**

LLP Member **15**

Type: **Person**

Full forename(s): NICHOLAS

Surname: HUMPHRIES

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **23/12/1967**

LLP Member **16**
Type: **Person**
Full forename(s): **MRS FRANCES CAROL**

Surname: **JACOB**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

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

Date of Birth: **04/04/1959**

LLP Member **17**
Type: **Person**
Full forename(s): **MR ALEXANDER LESLIE JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **08/01/1975**

LLP Member **18**
Type: **Person**
Full forename(s): **MR ANDREW RONALD**

Surname: **LAND**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **23/05/1972**

LLP Member **19**
Type: **Person**
Full forename(s): **JUSTIN GARRY**

Surname: **LEONG**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **13/07/1977**

LLP Member **20**
Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **MATHEWS**

Former names:

Service Address: **50 ALDERVILLE ROAD
LONDON
SW6 3RJ**

Appointment is for a Member

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

Date of Birth: **07/09/1969**

LLP Member **21**
Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **12/10/1971**

LLP Member **22**
Type: **Person**
Full forename(s): **THOMAS SCOTT**

Surname: **MURLEY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **12/06/1957**

LLP Member **23**

Type: **Person**

Full forename(s): **JEAN**

Surname: **PERARNAUD**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

Appointment is for a Member

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

Date of Birth: **04/02/1974**

LLP Member **24**

Type: **Person**

Full forename(s): **KAI**

Surname: **ROMBERG**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/05/1977**

LLP Member **25**

Type: **Person**

Full forename(s): **MR MATTHEW JOSEPH**

Surname: **ROURKE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **13/09/1971**

LLP Member **26**
Type: **Person**
Full forename(s): **MISS EMMA JANE**

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1976**

LLP Member **27**
Type: **Person**
Full forename(s): **PHILIPP THEODOR**

Surname: **SCHWALBER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **19/02/1974**

LLP Member **28**
Type: **Person**
Full forename(s): MRS LISA JANE

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

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

Date of Birth: **10/04/1962**

LLP Member **29**
Type: **Person**
Full forename(s): MR JENS MARTIN KILDEHOJ

Surname: **THOMASSEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **16/06/1972**

LLP Member **30**

Type: **Person**

Full forename(s): **EMMA**

Surname: **TINKER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/06/1975**

LLP Member **31**
Type: **Person**
Full forename(s): **MR NICHOLAS TIMOTHY**

Surname: **TURNER**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP**

Appointment is for a Member
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1961**

LLP Member **32**
Type: **Person**
Full forename(s): **JEAN PIERRE**

Surname: **VAN ONSELEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **14/03/1972**

LLP Member **33**
Type: **Person**
Full forename(s): **JUSTIN TOLSOS**

Surname: **VON SIMSON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/09/1974**

LLP Member 34

Type: **Corporate**

Name: **DOGMER4 LIMITED**

*Registered or
principal address:* **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **06092715**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.