



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



X26IOGWY

Received for filing in Electronic Format on the: 17/04/2013

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<i>LLP name in full:</i>	<b>HGCAPITAL LLP</b>
<i>LLP Number:</i>	<b>OC301825</b>
<i>Date of this return:</i>	<b>26/03/2013</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>2 MORE LONDON RIVERSIDE LONDON SE1 2AP</b>

*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 Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   01/12/1955

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*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 MARTIN JOHN

*Surname:*                        **BLOCK**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1961**

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*LLP Member*                      **4**  
*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:*   **ENGLAND**

*Date of Birth:*   **06/02/1970**

*LLP Member*                      **5**  
*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**

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*LLP Member*                      **6**  
*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*                      7  
*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

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*LLP Member*                      8  
*Type:*                              **Person**  
*Full forename(s):*              MR CRAIG MICHAEL

*Surname:*                        DONALDSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   30/09/1964

*LLP Member*                      **9**  
*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**

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*LLP Member*                      **10**  
*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*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS JAMES**

*Surname:*                        **HUMPHRIES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/12/1967**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS FRANCES CAROL**

*Surname:*                        **JACOB**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **04/04/1959**

*LLP Member*                      **13**  
*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**

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*LLP Member*                      **14**  
*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*                      **15**  
*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**

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*LLP Member*                      **16**

*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**

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*LLP Member*                      **17**

*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**

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*LLP Member*                      **18**

*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*                      **19**  
*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**

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*LLP Member*                      **20**  
*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*                      **21**  
*Type:*                              **Person**  
*Full forename(s):*              MRS LISA JANE

*Surname:*                        STONE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **10/04/1962**

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*LLP Member*                      **22**  
*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*                      **23**  
*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**

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*LLP Member*                      **24**  
*Type:*                              **Person**  
*Full forename(s):*              **VINCENT**

*Surname:*                        **VAN HEYSTE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **23/12/1974**

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*LLP Member*                      **25**  
*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*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **JUSTIN TOBIAS JOHN**

*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**

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*LLP Member*                      **27**

*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.