



Companies House

LLAR01 (ef)

Annual Return



X54E0NLU

Received for filing in Electronic Format on the: 07/04/2016

LLP name in full: HGCAPITAL LLP

LLP Number: OC301825

Date of this return: 26/03/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:
2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP

LLP Member **1**
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: **UNITED KINGDOM**

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

LLP Member **2**
Type: **Person**
Full forename(s): MR 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: ****/02/1970**

LLP Member **3**
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: ENGLAND

Date of Birth: **/12/1970

LLP Member **4**
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: **/09/1964

LLP Member **5**
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: ****/11/1960**

LLP Member **6**
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: **UNITED KINGDOM**

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

LLP Member 7
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: **/04/1959

LLP Member 8
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: **/05/1972

LLP Member **9**
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: ****/05/1977**

LLP Member **10**
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: ****/09/1971**

LLP Member **11**
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: ****/04/1962**

LLP Member **12**
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: ****/09/1974**

LLP Member *13*

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.