



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: CHANGE CAPITAL INVESTMENT MANAGEMENT LLP

LLP Number: OC308902

Date of this return: 03/09/2013

Company Type: Limited Liability Partnership

Situation of Registered Office:
COLLEGE HOUSE
272 KING'S ROAD
LONDON
SW3 5AW

LLP Member *I*
Type: **Person**
Full forename(s): ROGER ANTHONY

Surname: HOLMES

Former names:

Service Address: 421 FLAGSTAFF HOUSE
 10 ST. GEORGE WHARF
 LONDON
 SW8 2LZ

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1960

LLP Member **2**
Type: **Person**
Full forename(s): **MR STEPHEN MAXIMILIAN**

Surname: **LOBMEYR**

Former names:

Service Address: **13 ARGYLL ROAD
LONDON
UNITED KINGDOM
W8 7DA**

Appointment is for a Designated Member

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

Date of Birth: **29/07/1966**

LLP Member **3**
Type: **Person**
Full forename(s): **MR STEVEN GEORGE**

Surname: **PETROW**

Former names:

Service Address: **32 LENNOX GARDENS
FLAT 2
LONDON
UNITED KINGDOM
SW1X 0DH**

Appointment is for a Designated Member

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

Date of Birth: **18/08/1963**

LLP Member **4**
Type: **Person**
Full forename(s): **MR LUC EMILE RENE**

Surname: **VANDEVELDE**

Former names:

Service Address: **PALAIS SAINT JAMES 5 AVENUE PRINCESSE ALICE
MONTE CARLO
MONACO
MC 98000**

Appointment is for a Designated Member

Country/State Usually Resident: **BELGIUM**

Date of Birth: **26/02/1951**

LLP Member **5**

Type: **Corporate**

Name: **CHANGE CAPITAL SERVICES LIMITED**

*Registered or
principal address:* **2ND FLOOR
COLLEGE HOUSE 272 KINGS ROAD
LONDON
UNITED KINGDOM
SW3 5AW**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **4487381**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.