



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XFOAFNR3

Received for filing in Electronic Format on the: 27/09/2010

LLP name in full: **CARLTON COMMODITIES 2004 LLP**

LLP Number: **OC309249**

Date of this return: **14/09/2010**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **LEVEL ONE (MAREX) 155 BISHOPSGATE
LONDON
EC2M 3TQ**

LLP Member **1**
Type: **Person**
Full forename(s): **STEPHEN ROGER**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **11/08/1971**

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

Surname: **BUERS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **07/03/1973**

LLP Member **3**
Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **04/04/1978**

LLP Member **4**
Type: **Person**
Full forename(s): **ADRIAN GEROME RICHARD MILAN**

Surname: **HAYLOR**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **21/12/1964**

LLP Member **5**
Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **18/02/1966**

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

Surname: **HOBcraft**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **26/02/1965**

LLP Member 7
Type: **Person**
Full forename(s): FLORENT

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1967

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

Surname: LESSER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1959

LLP Member **9**
Type: **Person**
Full forename(s): **THANH QUOC**

Surname: **LY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **30/10/1981**

LLP Member **10**
Type: **Person**
Full forename(s): **LIONEL JAQUES**

Surname: **MESNAGER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **17/07/1985**

LLP Member **11**

Type: **Person**

Full forename(s): **CARL**

Surname: **MULLINS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/04/1969**

LLP Member **12**

Type: **Person**

Full forename(s): **BERTRAND**

Surname: **OESTERLE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **08/06/1973**

LLP Member **13**
Type: **Person**
Full forename(s): **SHAUN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **18/09/1963**

LLP Member **14**
Type: **Person**
Full forename(s): **MARK**

Surname: **PATTERSON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **05/05/1968**

LLP Member **15**
Type: **Person**
Full forename(s): **MONICA JANE**

Surname: **RADLEY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **04/01/1979**

LLP Member **16**
Type: **Person**
Full forename(s): **MARCUS ADRIAN**

Surname: **SCARLETT**

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: **19/07/1953**

LLP Member **17**
Type: **Person**
Full forename(s): **ROBIN RICHARD**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **09/09/1942**

LLP Member **18**
Type: **Person**
Full forename(s): **ANTHONY SIMON**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **23/06/1980**

LLP Member **19**

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **WETHERELL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **10/08/1982**

LLP Member **20**

Type: **Person**

Full forename(s): **JAKE HENRY**

Surname: **WILTSHIRE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **28/09/1987**

LLP Member **21**
Type: **Person**
Full forename(s): **JAMES**

Surname: **MAYGER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **13/11/1975**

LLP Member **22**

Type: **Corporate**

Name: **MAREX FINANCIAL LIMITED**

*Registered or
principal address:* **LEVEL ONE 155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3TQ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05613061**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.