



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/02/2016

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LLP name in full: PICTOR DEVELOPMENTS LLP

LLP Number: OC311842

Date of this return: 24/02/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:
SUITE 8 80 HIGH STREET
WINCHESTER
HAMPSHIRE
SO23 9AT

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

Surname: **AGRIDHIOTIS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/06/1964**

LLP Member **2**
Type: **Person**
Full forename(s): **MR ROBERT GREIG**

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/01/1962**

LLP Member **3**
Type: **Person**
Full forename(s): PETER ALEXANDER

Surname: ANGELI

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1968

LLP Member **4**
Type: **Person**
Full forename(s): SIR MICHAEL

Surname: BETT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1935

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

Surname: **BROOKER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

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

LLP Member **6**
Type: **Person**
Full forename(s): **JAMES PATRICK**

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/08/1965**

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

Surname: CLASPER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1955

LLP Member 8
Type: **Person**
Full forename(s): MR JOHN RICHARD

Surname: CONOLEY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1961

LLP Member **9**
Type: **Person**
Full forename(s): **DUNCAN DONALD SMILEY**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/02/1968**

LLP Member **10**
Type: **Person**
Full forename(s): **MATTHEW WILLIAM**

Surname: **DENHAM**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/10/1966**

LLP Member **11**
Type: **Person**
Full forename(s): MR TIMOTHY WILLIAM GEORGE

Surname: DENNIS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1958

LLP Member **12**
Type: **Person**
Full forename(s): MS JADZIA ZOFIA

Surname: DUZNIAK

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1967

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/02/1968**

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

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/03/1969**

LLP Member **15**
Type: **Person**
Full forename(s): STEVEN VIVIAN

Surname: GRAHAM

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1970

LLP Member **16**
Type: **Person**
Full forename(s): MR ADAM DOUGLAS MORTIMER

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1961

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

Surname: HALLETT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

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

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

Surname: HARPER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1967**

LLP Member **19**
Type: **Person**
Full forename(s): REETA RANI

Surname: JHA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1957

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

Surname: KNOX

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1964

LLP Member **21**
Type: **Person**
Full forename(s): **MR SIMON KEITH**

Surname: **LAVERICK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/11/1966**

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/08/1970**

LLP Member **23**

Type: **Person**

Full forename(s): **SETH**

Surname: **LOVIS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/08/1969**

LLP Member **24**

Type: **Person**

Full forename(s): **MR RICHARD JOHN HENRY**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/02/1964**

LLP Member **25**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/11/1977**

LLP Member **26**

Type: **Person**

Full forename(s): **MR IAN SHAUN**

Surname: **MCMANN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/09/1968**

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

Surname: MORTIMER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1967

LLP Member 28
Type: **Person**
Full forename(s): ANTHONY PHILIP

Surname: MULLINEAUX

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: **/07/1967

LLP Member **29**
Type: **Person**
Full forename(s): **HUGH GRAY**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/06/1949**

LLP Member **30**
Type: **Person**
Full forename(s): **MR HYLTON ROBERT**

Surname: **MURRAY-PHILIPSON**

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 **31**
Type: **Person**
Full forename(s): **JAMES**

Surname: **NEISH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

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

LLP Member **32**
Type: **Person**
Full forename(s): **MR KEITH NICHOLAS**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947**

LLP Member **33**
Type: **Person**
Full forename(s): PAUL TALBOT

Surname: PARKINSON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1966

LLP Member **34**
Type: **Person**
Full forename(s): MR DAVID JOHN

Surname: PEMBERTON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: WALES

Date of Birth: **/11/1960

LLP Member **35**
Type: **Person**
Full forename(s): MR STEPHEN JOHN

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1949

LLP Member **36**
Type: **Person**
Full forename(s): CAPTAIN JOSEPH CHARLES

Surname: ROY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1948

LLP Member **37**
Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **RUDDELL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/01/1964**

LLP Member **38**
Type: **Person**
Full forename(s): **KAREN**

Surname: **SALLY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/07/1962**

LLP Member **39**
Type: **Person**
Full forename(s): **MR DUNCAN SINCLAIR**

Surname: **SYERS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955**

LLP Member **40**
Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **TERRY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/04/1950**

LLP Member **41**
Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **TITE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/01/1946**

LLP Member **42**
Type: **Person**
Full forename(s): **NICHOLAS BRIAN**

Surname: **TURVEY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/07/1965**

LLP Member **43**
Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/04/1964**

LLP Member **44**
Type: **Person**
Full forename(s): **MR JOHN FREDERICK REYNELL**

Surname: **WILSON**

Former names:

Service Address: **30 DRAYTON GARDENS**
 LONDON
 SW10 9SA

Appointment is for a Member

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

Date of Birth: ****/01/1958**

LLP Member **45**

Type: **Corporate**

Name: **CARBON TRADING INVESTORS 1 LTD**

*Registered or
principal address:* **SUITE 8 80
HIGH STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9AT**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **7061977**

Appointment is for a Designated Member

LLP Member 46

Type: **Corporate**

Name: **CARBON TRADING INVESTORS 2 LTD**

*Registered or
principal address:* **SUITE 8 80
HIGH STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9AT**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **7061978**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.