



Companies House

LLAR01 (ef)

Annual Return



X41WDZ8G

Received for filing in Electronic Format on the: 24/02/2015

LLP name in full: PICTOR DEVELOPMENTS LLP

LLP Number: OC311842

Date of this return: 24/02/2015

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: **10/06/1964**

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: **ENGLAND**

Date of Birth: **08/01/1962**

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: **24/04/1968**

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: **UNITED KINGDOM**

Date of Birth: **18/01/1935**

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: **25/09/1964**

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: **10/08/1965**

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: 21/11/1955

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: 24/02/1961

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: **17/02/1968**

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: **16/10/1966**

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: 14/02/1958

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: 20/01/1967

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: **23/02/1968**

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: **12/03/1969**

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: **28/02/1970**

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: **03/04/1961**

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: **08/02/1966**

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: **03/03/1967**

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: 02/11/1957

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: 11/10/1964

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: **30/11/1966**

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: **15/08/1970**

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: **16/08/1969**

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: **14/02/1964**

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: **28/11/1977**

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: **19/09/1968**

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: 09/06/1967

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: 22/07/1967

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: **23/06/1949**

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: **ENGLAND**

Date of Birth: **02/04/1959**

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: **27/11/1975**

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: **13/07/1947**

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: **06/10/1966**

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: UNITED KINGDOM

Date of Birth: **03/11/1960**

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: UNITED KINGDOM

Date of Birth: **03/05/1949**

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: **20/11/1948**

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: **30/01/1964**

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: **12/07/1962**

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: **UNITED KINGDOM**

Date of Birth: **11/10/1955**

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: **30/04/1950**

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: **07/01/1946**

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: **24/07/1965**

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: **11/04/1964**

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: **12/01/1958**

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.