



Companies House

# LLAR01 (ef)

## Annual Return



X3MFJ62I

Received for filing in Electronic Format on the: 10/12/2014

LLP name in full: ARKBE CAPITAL NO 5 LLP

LLP Number: OC315002

Date of this return: 13/10/2014

Company Type: Limited Liability Partnership

Situation of Registered Office:  
46 CURZON STREET  
LONDON  
W1J 7UH

*LLP Member*                      ***I***  
*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD ALLWYNNE**

*Surname:*                         **BAKER**

*Former names:*

*Service Address:*                **46 CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 7UH**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **30/12/1951**

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

*Surname:*                         **CONYERS**

*Former names:*

*Service Address:*                **4 JENNINGSBURY COURT  
HERTFORD HEATH  
SG13 7NS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1965**

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

*Surname:*                      **HERRON**

*Former names:*

*Service Address:*            **1/28 BILLYARD AVENUE  
ELIZABETH BAY  
SYDNEY  
NEW SOUTH WALES  
AUSTRALIA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **11/10/1955**

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*LLP Member*                      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR STEPHEN DAVID**

*Surname:*                        **KENNEDY**

*Former names:*

*Service Address:*              **19 STREATFIELD ROAD**  
**BELLEVUE HILL**  
**NEW SOUTH WALES**  
**AUSTRALIA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **23/11/1956**

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*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MR TAREK KADRI**

*Surname:*                         **MAHMOUD**

*Former names:*

*Service Address:*                **101 HURLINGHAM ROAD**  
   **LONDON**  
   **SW6 3NL**

**Appointment is for a Member**

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

*Date of Birth:*   **04/03/1956**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **DAVID LEE**

*Surname:*                      **PENDLEBURY**

*Former names:*

*Service Address:*            **C/O HARMONIC CAPITAL PARTNERS LLP  
2 THROGMORTON AVENUE  
LONDON  
UNITED KINGDOM  
EC2N 2DG**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1973**

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

*Surname:*                      **PERKICH**

*Former names:*

*Service Address:*            **19 STREATFIELD ROAD**  
                                 **BELLEVUE HILL**  
                                 **NEW SOUTH WALES**

**Appointment is for a Member**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **25/09/1957**

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

*Surname:*                    **TURLEY**

*Former names:*

*Service Address:*        **18 MARCHMONT ROAD**  
                                 **RICHMOND**  
                                 **SURREY**  
                                 **TW10 6HQ**

**Appointment is for a Member**

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

*Date of Birth:*   **29/11/1966**

*LLP Member*                      9

*Type:*                                      **Corporate**

*Name:*                                    **BANGKOK WATERSPORTS LIMITED**

*Registered or  
principal address:*                      **MILL MALL SUITE 6 WICKHAM CAY 1  
PO BOX 3085  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                          **BRITISH VIRGIN ISLANDS**

*Register Location:*                      **BRITISH VIRGIN ISLANDS**

*Registration Number:*

**Appointment is for a Member**

*LLP Member*                      *10*

*Type:*                                      **Corporate**

*Name:*                                    **BWCI PENSION TRUSTEES LIMITED**

*Registered or  
principal address:*                      **ALBERT HOUSE SOUTH ESPLANADE  
ST PETER PORT  
GUERNSEY C.I.  
GY1 1AW**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                         **GUERNSEY**

*Register Location:*                    **GUERNSEY**

*Registration Number:*

**Appointment is for a Member**

*LLP Member*                      *11*

*Type:*                                      **Corporate**

*Name:*                                    **FUN ENTERPRISES PTY LIMITED**

*Registered or  
principal address:*                      **2 MISTRAL AVENUE  
MOSMAN  
SYDNEY 2088  
AUSTRALIA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                        **AUSTRALIA**

*Register Location:*                    **AUSTRALIA**

*Registration Number:*

**Appointment is for a Member**

*LLP Member*                      *12*

*Type:*                                      **Corporate**

*Name:*                                    **J D DAVAD CORP**

*Registered or  
principal address:*                      **107 SOUNDVIEW AVENUE  
WHITE PLAINS  
COUNTY OF WESTCHESTER  
NEW YORK 10606  
USA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                        **USA**

*Register Location:*                    **USA**

*Registration Number:*

**Appointment is for a Member**

*LLP Member*                      *13*

*Type:*                                      **Corporate**

*Name:*                                    **JUPITER INVESTMENTS INTERNATIONAL LIMITED**

*Registered or  
principal address:*                      **AKARA BLGD 24 DE CASTRO STREET  
WICKHAMS CAY, 1 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                         **BRITISH VIRGIN ISLANDS**

*Register Location:*                    **BRITISH VIRGIN ISLANDS**

*Registration Number:*

**Appointment is for a Member**

*LLP Member*                      *14*

*Type:*                                      **Corporate**

*Name:*                                    **LIGHTHOUSE CAPITAL INSURANCE COMPANY**

*Registered or  
principal address:*                      **2ND FLOOR  
BUCKINGHAM SQUARE  
PO BOX 69GT  
GRAND CAYMAN  
CAYMAN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                        **CAYMAN ISLANDS**

*Register Location:*                    **CAYMAN ISLANDS**

*Registration Number:*

**Appointment is for a Member**

*LLP Member*                      *15*

*Type:*                                      **Corporate**

*Name:*                                    **MARX ENTERPRISES LLC**

*Registered or  
principal address:*                      **1885 OWL CREEK ROAD  
(BOX 7915)  
ASPEN  
COLORADO 81612  
USA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                         **USA**

*Register Location:*                    **USA**

*Registration Number:*

**Appointment is for a Member**



*LLP Member*                      *16*

*Type:*                                      **Corporate**

*Name:*                                    **NORKO TRUST**

*Registered or  
principal address:*                      **NUMBER 9 PINDAROU STREET  
ST NICHOLAS  
LIMASSOL  
3095  
CYPRUS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                         **CYPRUS**

*Register Location:*                    **CYPRUS**

*Registration Number:*

**Appointment is for a Member**

*LLP Member*                      *17*

*Type:*                                      **Corporate**

*Name:*                                    **SOVEREIGNTY CAPITAL HOLDINGS LIMITED**

*Registered or  
principal address:*                      **PO BOX 3471 ROAD TOWN  
TORTOLA  
BVI**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **CORPORATE BODY**

*Law Governed:*                         **BRITISH VIRGIN ISLANDS**

*Register Location:*                    **BRITISH VIRGIN ISLANDS**

*Registration Number:*

**Appointment is for a Member**

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*LLP Member*                      *18*

*Type:*                                      **Corporate**

*Name:*                                      **SOVEREIGNTY CAPITAL INVESTMENTS BVI LIMITED**

*Registered or  
principal address:*                      **PO BOX 358 PASEA ESTATE  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                      **CORPORATE BODY**

*Law Governed:*                                      **BRITISH VIRGIN ISLANDS**

*Register Location:*                                      **BRITISH VIRGIN ISLANDS**

*Registration Number:*

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.