



Companies House

LLAR01 (ef)

Annual Return



X4J4YFFU

Received for filing in Electronic Format on the: 30/10/2015

LLP name in full: GRAPHITE CAPITAL MANAGEMENT LLP

LLP Number: OC315612

Date of this return: 03/10/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
4TH FLOOR
BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BQ

LLP Member ***I***
Type: **Person**
Full forename(s): **MR. HUMPHREY PIERS ALBERT**

Surname: **BAKER**

Former names:

Service Address: **4TH FLOOR BERKELEY SQUARE HOUSE BERKELEY
SQUARE
LONDON
UNITED KINGDOM
W1J 6BQ**

Appointment is for a Member

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

Date of Birth: ****/07/1979**

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

Surname: **BAYLISS**

Former names:

Service Address: **4TH FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BQ**

Appointment is for a Member

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

Date of Birth: ****/12/1975**

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

Surname: **CAVELL**

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: ****/12/1962**

LLP Member **4**
Type: **Person**
Full forename(s): **MR RICHARD MARTIN**

Surname: **CRAYTON**

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: ****/01/1963**

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

Surname: **FFITCH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **6**
Type: **Person**
Full forename(s): **MARKUS ANDREAS**

Surname: **GOLSER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

LLP Member 7
Type: **Person**
Full forename(s): ANDREW JOHN KENNEDY

Surname: GRAY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1963

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

Surname: HALL

Former names:

Service Address: 4TH FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BQ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1976

LLP Member **9**
Type: **Person**
Full forename(s): **MARK HUGH**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/06/1972**

LLP Member **10**
Type: **Person**
Full forename(s): **MICHAEL THOMAS**

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/01/1970**

LLP Member ***11***

Type: **Person**

Full forename(s): **MR OMAR**

Surname: **KAYAT**

Former names:

Service Address: **4TH FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BQ**

Appointment is for a Member

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

Date of Birth: ****/09/1981**

LLP Member **12**
Type: **Person**
Full forename(s): **MUDASSIR YAR**

Surname: **KHAN**

Former names:

Service Address: **4TH FLOOR BERKELEY SQUARE HOUSE BERKELEY
SQUARE
LONDON
W1J 6BQ**

Appointment is for a Member

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

Date of Birth: ****/10/1970**

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

Surname: MARKHAM

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1973**

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

Surname: MICHELMAN

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1968**

LLP Member **15**
Type: **Person**
Full forename(s): **JOHN MARTIN**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/08/1972**

LLP Member **16**
Type: **Person**
Full forename(s): **EMMA CLARE**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **GB**

Date of Birth: ****/07/1970**

LLP Member **17**
Type: **Person**
Full forename(s): **RODERICK LAMONT**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955**

LLP Member **18**
Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974**

LLP Member **19**
Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **TILBURY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **GB**

Date of Birth: ****/04/1972**

LLP Member **20**

Type: **Corporate**

Name: **GRAPHITE CAPITAL EQUITY CO LIMITED**

*Registered or
principal address:* **4TH FLOOR BERKELEY SQUARE HOUSE
BERKLEY SQUARE
LONDON
ENGLAND
W1J 6BQ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **8717937**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.