



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 28/03/2011

LLP name in full: **CARLTON FINANCIAL PARTNERS LLP**

LLP Number: **OC316832**

Date of this return: **21/12/2010**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **4 PULLMAN COURT GREAT WESTERN ROAD
GLOUCESTER
GL1 3ND**

LLP Member *I*
Type: **Person**
Full forename(s): **SIR FRANCIS HENRY**

Surname: **MACKAY**

Former names:

Service Address: **RUSTHALL HOUSE**
 LANGTON ROAD, LANGTON GREEN
 TUNBRIDGE WELLS
 TN3 0BB

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1944**

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

Surname: **MAGAN**

Former names:

Service Address: **9 CAMBRIDGE PLACE**
 LONDON
 W8 5PB

Appointment is for a Member

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

Date of Birth: **14/11/1945**

LLP Member **3**
Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **REEVES**

Former names:

Service Address: **7 LORDELL PLACE**
 WIMBLEDON
 LONDON
 SW19 4UY

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1944**

LLP Member **4**
Type: **Person**
Full forename(s): **MR ANDREW STUART**

Surname: **TAE**

Former names:

Service Address: **DIAL HOUSE
ENGLEFIELD GREEN
SURREY
TW20 0DU**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1957**

LLP Member **5**
Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **WHEATLEY**

Former names:

Service Address: **5 PLYMOUTH PARK
SEVENOAKS
TN13 3RR**

Appointment is for a Member

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

Date of Birth: **23/05/1938**

LLP Member **6**
Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **WILLIS**

Former names:

Service Address: **48 WESTBOURNE PARK ROAD**
 LONDON
 W2 5PH

Appointment is for a Designated Member

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

Date of Birth: **02/10/1954**

LLP Member 7

Type: **Corporate**

Name: **CARLTON FINANCIAL GROUP LIMITED**

*Registered or
principal address:* **3 FIELD COURT
GRAYS INN
LONDON
ENGLAND
WC1R 5EF**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **04963311**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member 8

Type: **Corporate**

Name: **CARLTON PARTNERS LLP**

*Registered or
principal address:* **BERGER HOUSE 38 BERKELEY SQUARE
LONDON
ENGLAND
W1J 5AE**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **ENGLISH**

Register Location: **ENGLAND**

Registration Number: **OC325057**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.