



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



X29BFIOF

Received for filing in Electronic Format on the: **28/05/2013**

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<i>LLP name in full:</i>	<b>CAPITAL 44 LLP</b>
<i>LLP Number:</i>	<b>OC317993</b>
<i>Date of this return:</i>	<b>02/03/2013</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>9 SAVOY STREET LONDON WC2E 7EG</b>

*LLP Member*                      *I*  
*Type:*                                **Person**  
*Full forename(s):*                MICHAEL PETER LAWTON

*Surname:*                         BAKER

*Former names:*

*Service Address:*                14 WILLOW AVENUE  
   LONDON  
   SW13 0LT

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   31/05/1946

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

*Surname:*                        **CAREY**

*Former names:*

*Service Address:*              **INSTOW BURTONS WAY  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
HP8 4BP**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **02/07/1944**

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

*Surname:*                        **DEAL**

*Former names:*

*Service Address:*              **7 EMBANKMENT  
PUTNEY  
LONDON  
SW15 1LB**

**Appointment is for a Member**

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

*Date of Birth:*   **27/11/1950**

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

*Surname:*                                **HAMILTON**

*Former names:*

*Service Address:*                      **ROUND HILL HOUSE**  
   **FAWLEY**  
   **HENLEY ON THAMES**  
   **RG9 6HU**

**Appointment is for a Member**

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

*Date of Birth:*   **15/01/1950**

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*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT DAVID**

*Surname:*                         **MAXTED**

*Former names:*

*Service Address:*                **14 CLIFTON GARDENS**  
   **LONDON**  
   **W9 1DT**

**Appointment is for a Member**

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

*Date of Birth:*   **07/03/1947**

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

*Surname:*                        **MCALPINE**

*Former names:*

*Service Address:*              **YORKSHIRE HOUSE  
GROSVENOR CRESCENT  
LONDON  
SW1X 7EP**

**Appointment is for a Member**

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

*Date of Birth:*   **08/10/1946**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **SIMON MICHAEL PETER**

*Surname:*                      **MCDONAGH**

*Former names:*

*Service Address:*            **PEAKES FARM  
SEDGEHILL  
SHAFTESBURY  
SP7 9HQ**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **11/09/1953**

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

*Surname:*                        **ORORKE**

*Former names:*

*Service Address:*              **HURST FARMHOUSE HURST LANE  
PRIVETT NR ALTON  
HAMPSHIRE  
GU34 3PL**

**Appointment is for a Member**

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

*Date of Birth:*   **20/03/1942**

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

*Surname:*                      **PEACOCK**

*Former names:*

*Service Address:*            **57 WESTMORELAND TERRACE**  
                                      **LONDON**  
                                      **SW1V 4AQ**

**Appointment is for a Member**

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

*Date of Birth:*   **09/04/1945**

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*LLP Member*                      **10**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                         **RIGG**

*Former names:*

*Service Address:*                **20 GROSVENOR HILL  
LONDON  
W1K 3HQ**

**Appointment is for a Member**

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

*Date of Birth:*   **14/05/1952**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN HOLMES**

*Surname:*                        **STEPHEN**

*Former names:*

*Service Address:*              **45 CARLTON HILL  
LONDON  
NW8 0EL**

**Appointment is for a Member**

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

*Date of Birth:*   **06/03/1950**

*LLP Member*                      *12*

*Type:*                                      **Corporate**

*Name:*                                    **GREYCOAT ESTATES LIMITED**

*Registered or  
principal address:*                      **9 SAVOY STREET  
LONDON  
GREAT BRITAIN  
WC2E 7EG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **3764718**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.