



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 29/09/2014

X3HFVA8H

*LLP name in full:* **PARMENION CAPITAL PARTNERS LLP**

*LLP Number:* **OC322243**

*Date of this return:* **07/09/2014**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **2 COLLEGE SQUARE  
ANCHOR ROAD  
BRISTOL  
UNITED KINGDOM  
BS1 5UE**

*LLP Member*                      ***I***  
*Type:*                                **Person**  
*Full forename(s):*                **BIMAL**

*Surname:*                         **BALASINGHAM**

*Former names:*

*Service Address:*                **FLAT1 6 EATON CRESCENT  
CLIFTON  
BRISTOL  
BS8 2EJ**

**Appointment is for a Member**

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

*Date of Birth:*   **17/02/1963**

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

*Surname:*                         **BONEHILL**

*Former names:*

*Service Address:*                **WOODSTOCK COTTAGE MAIN STREET**  
   **ILLSTON**  
   **LEICESTER**  
   **ENGLAND**  
   **LE7 9EG**

**Appointment is for a Member**

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

*Date of Birth:*   **17/07/1960**

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*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **EDWARD JAMES TIMOTHY**

*Surname:*                        **BRETT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **25/03/1967**

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

*Surname:*                      **CHRISTIE**

*Former names:*

*Service Address:*            **LISNEGAR THE OLD RECTORY  
BY THE CHURCH  
ZEALS  
WILTSHIRE  
UNITED KINGDOM  
BA12 6PG**

**Appointment is for a Member**

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

*Date of Birth:*   **27/08/1959**

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*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JEREMY**

*Surname:*                         **CONS**

*Former names:*

*Service Address:*                **58 BINSWOOD AVENUE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 5RX**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **09/06/1966**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **MRS JEANETTE MARIE**

*Surname:*                      **COOK**

*Former names:*

*Service Address:*            **40 CASTLE ROAD  
CLEVEDON  
AVON  
ENGLAND  
BS21 7DE**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **17/02/1971**

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*LLP Member*                      **7**  
*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS FRANCIS JOHN**

*Surname:*                        **COOLING**

*Former names:*

*Service Address:*              **1 SPINNEY LODGE  
REPTON  
DE65 6PH**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **17/05/1964**

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

*Surname:*                      **GARALA**

*Former names:*

*Service Address:*            **10 BRILL CLOSE**  
                                      **COVENTRY**  
                                      **WARWICKSHIRE**  
                                      **CV4 7EE**

**Appointment is for a Member**

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

*Date of Birth:*   **01/06/1964**

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

*Surname:*                         **GARALA**

*Former names:*

*Service Address:*                **10 BRILL CLOSE**  
   **COVENTRY**  
   **WARWICKSHIRE**  
   **CV4 7EE**

**Appointment is for a Member**

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

*Date of Birth:*   **16/02/1957**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY WHITMORE NEWTON**

*Surname:*                        **GUINNESS**

*Former names:*

*Service Address:*              **19 LORD NORTH STREET  
LONDON  
SW1P 3LD**

**Appointment is for a Member**

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

*Date of Birth:*   **20/06/1947**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR HENRY MERTON**

*Surname:*                        **HENDERSON**

*Former names:*

*Service Address:*              **WEST WOODHAM HOUSE  
NEWBURY  
BERKSHIRE  
RE20 0BS**

**Appointment is for a Member**

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

*Date of Birth:*   **25/04/1952**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROGER ANTHONY**

*Surname:*                        **JONES**

*Former names:*

*Service Address:*              **LITTLE THATCH  
24 ESHER PLACE AVENUE  
ESHER  
KT10 8PY**

**Appointment is for a Member**

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

*Date of Birth:*   **15/11/1949**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **JEREMY GOULDING**

*Surname:*                        **LODWICK**

*Former names:*

*Service Address:*              **ASHLEY MANOR ASHLEY  
TETBURY  
GLOS  
GL8 8SX**

**Appointment is for a Member**

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

*Date of Birth:*   **01/07/1961**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD BRUCE**

*Surname:*                        **MEIN**

*Former names:*

*Service Address:*              **1 SOLSBURY VIEW  
BATHAMPTON  
BATH  
UNITED KINGDOM  
BA2 6PF**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **26/07/1963**

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

*Surname:*                        **SMITH**

*Former names:*

*Service Address:*              **RINGSTEAD BURY**  
   **RINGSTEAD**  
   **HUNSTANTON**  
   **PE36 5JZ**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **13/06/1952**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID MAURICE**

*Surname:*                        **STEVENSON**

*Former names:*

*Service Address:*              **3 DAPHNE GARDENS  
LONDONDERRY  
BT47 6LX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **03/07/1953**

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*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**

*Surname:*                        **TANNER**

*Former names:*

*Service Address:*              **1 MAISEMORE  
YATE  
BRISTOL  
ENGLAND  
BS37 8UR**

**Appointment is for a Member**

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

*Date of Birth:*   **31/03/1979**

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*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS JOHN**

*Surname:*                        **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **13/07/1955**

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*LLP Member*                      **19**

*Type:*                              **Corporate**

*Name:*                             **CHELVERTON GROWTH TRUST PLC**

*Registered or  
principal address:*              **WATERSIDE COURT WATERSIDE COURT  
FALMOUTH ROAD  
PENRYN  
CORNWALL  
ENGLAND  
TR10 8AW**

*European Economic Area (EEA) LLP*

*Register Location:*              **ENGLAND & WALES**

*Registration Number:*          **02989519**

**Appointment is for a Member**

*LLP Member*                      **20**

*Type:*                                      **Corporate**

*Name:*                                    **MARLBOROUGH INVESTMENT MGMT LTD**

*Registered or  
principal address:*                      **PO BOX 1852 CROXALL HALL  
CROXALL  
LICHFIELD  
STAFFORDSHIRE  
WS13 8XU**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **01947598**

**Appointment is for a Member**

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*LLP Member*                      *21*

*Type:*                                      **Corporate**

*Name:*                                    **MARLBOROUGH FUND MANAGERS LTD**

*Registered or  
principal address:*                      **MARLBOROUGH HOUSE 59 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 4QP**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                  **02061177**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.