



Companies House

# LLAR01 (ef)

## Annual Return



X58BHJC1

Received for filing in Electronic Format on the: 02/06/2016

LLP name in full: ALBEMARLE CROYDON LLP

LLP Number: OC327678

Date of this return: 20/04/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:  
C/O EGAN PROPERTY ASSET MANAGEMENT  
66 GROSVENOR STREET  
LONDON  
W1K 3JL

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

*Surname:*                      **ADAMS**

*Former names:*

*Service Address:*            **60 GOLF LINKS ROAD  
FERNDOWN  
BH22 8BZ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1944**

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*LLP Member*                      **2**  
*Type:*                              **Person**  
*Full forename(s):*              **SAMUEL MCCARVEY**

*Surname:*                        **BERWICK**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1961**

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

*Surname:*                      **CHALLINOR**

*Former names:*

*Service Address:*            **30 CLAREMONT ROAD**  
                                 **TEDDINGTON**  
                                 **MIDDLESEX**  
                                 **TW11 8DG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1965**

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

*Surname:*                      **CHALLINOR**

*Former names:*

*Service Address:*            **30 CLAREMONT ROAD**  
                                 **TEDDINGTON**  
                                 **TW11 8DG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1969**

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*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MR PETER AYRTON**

*Surname:*                         **CHEESE**

*Former names:*

*Service Address:*                **BACHELORS FARM  
LONG REACH, OCKHAM  
WOKING  
GU23 6PG**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/04/1957**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **MR CHARLES**

*Surname:*                      **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1958**

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

*Surname:*                      **DAWNAY**

*Former names:*

*Service Address:*            **76 THE STREET  
GELDESTON  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 0LN**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1941**

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*LLP Member*                      8  
*Type:*                              **Person**  
*Full forename(s):*              MR GEOFFREY ROBERT

*Surname:*                        EGAN

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/05/1955

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

*Surname:*                        **GLATMAN**

*Former names:*

*Service Address:*              **WELL HALL**  
   **WELL**  
   **BEDALE**  
   **DL8 2PX**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/08/1956**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS KAREN**

*Surname:*                        **GREEN**

*Former names:*

*Service Address:*              **10 BEEHIVE LANE**  
   **BINFIELD**  
   **BRACKNELL**  
   **RG12 8TU**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/04/1959**

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

*Surname:*                      **GREEN**

*Former names:*

*Service Address:*            **10 BEEHIVE LANE  
BINFIELD  
BRACKNELL  
RG12 8TU**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/03/1962**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **HELENA CATHERINE**

*Surname:*                        **HEYWOOD**

*Former names:*

*Service Address:*              **THE OLD PARSONAGE  
THE STREET, LONG SUTTON  
HOOK  
RG29 1SS**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/01/1964**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **MR IVAN MAXWELL**

*Surname:*                        **HEYWOOD**

*Former names:*

*Service Address:*              **THE OLD PARSONAGE  
THE STREET, LONG SUTTON  
HOOK  
RG29 1SS**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1963**

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*LLP Member*                      **14**

*Type:*                                **Person**

*Full forename(s):*                **HILDA**

*Surname:*                         **HILTON**

*Former names:*

*Service Address:*                **HYLBROOK QUARRY ROAD  
RATHMICHAEL SHANKILL  
DUBLIN  
IRELAND**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/08/1933**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **HOWARD MALCOLM**

*Surname:*                        **KAFFEL**

*Former names:*

*Service Address:*              **1 VIEW CLOSE  
LONDON  
N6 4DD**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1946**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT**

*Surname:*                        **MEADOWS**

*Former names:*

*Service Address:*              **21 CARLISLE MANSIONS CARLISLE PLACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW1P 1EZ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1949**

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*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **GEORGE LOUIS**

*Surname:*                        **MELIO**

*Former names:*

*Service Address:*              **CARDINNIS**  
   **7 LANDERYON GARDENS**  
   **PENZANCE**  
   **TR18 4JN**

**Appointment is for a Member**

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

*Date of Birth:*    **\*\*/05/1944**

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*LLP Member*                      **18**

*Type:*                                **Person**

*Full forename(s):*                **MRS IRENE**

*Surname:*                         **MULLIN-HENDERSON**

*Former names:*

*Service Address:*                **FIELD HOUSE BURNT HOUSE LANE  
KIRTON  
IPSWICH  
IP10 0PZ**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1948**

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*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID GEORGE EDWARD**

*Surname:*                        **NAYLOR-LAYLAND**

*Former names:*

*Service Address:*              **LANGTREE HOUSE  
WOODCOTE  
READING  
RG81 0PA**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1955**

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*LLP Member*                      **20**  
*Type:*                                **Person**  
*Full forename(s):*                **MR KENNETH**

*Surname:*                                **PRINGLE**

*Former names:*

*Service Address:*                      **POUND COTTAGE 106 HIGH STREET  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 9AN**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **\*\*/04/1948**

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*LLP Member*                    **21**  
*Type:*                            **Person**  
*Full forename(s):*            **MRS EVELYN**

*Surname:*                      **RICHARDSON**

*Former names:*

*Service Address:*            **KILGOBBIN VILLA**  
                                      **SANDYFORD**  
                                      **DUBLIN**  
                                      **18**  
                                      **IRELAND**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1950**

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*LLP Member* 22  
*Type:* **Person**  
*Full forename(s):* MR WILLIAM JOHN

*Surname:* RICHARDSON

*Former names:*

*Service Address:* KILGOBBIN VILLA  
SANDYFORD  
DUBLIN  
18  
IRELAND

**Appointment is for a Member**

*Country/State Usually Resident:* IRELAND

*Date of Birth:* \*\*/01/1948

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*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*              EILEEN MARY

*Surname:*                        WALLIS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/11/1943**

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*LLP Member*                      **24**  
*Type:*                              **Person**  
*Full forename(s):*              MR STUART MICHAEL

*Surname:*                        WALLIS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **\*\*/10/1945**



*LLP Member* 25

*Type:* **Person**

*Full forename(s):* MR GARRY

*Surname:* WATTS

*Former names:*

*Service Address:* 18 RUTLAND STREET  
LONDON  
ENGLAND  
SW7 1EF

**Appointment is for a Member**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1956

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*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT MICHAEL**

*Surname:*                        **WILSON WRIGHT**

*Former names:*

*Service Address:*              **COOLCARRIGAN  
COILL DUBH  
NAAS  
CO KILDARE  
IRELAND**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1956**

*LLP Member*                      *27*

*Type:*                                      **Corporate**

*Name:*                                    **BLACK ISLE PROPERTY COMPANY LIMITED**

*Registered or  
principal address:*                      **SUITE 6 24 STATION SQUARE  
INVERNESS  
UNITED KINGDOM  
IV1 1LD**

*European Economic Area (EEA) LLP*

*Register Location:*                      **SCOTLAND**

*Registration Number:*                      **SC060828**

**Appointment is for a Member**

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*LLP Member*                      28

*Type:*                                      **Corporate**

*Name:*                                    **BROCKLESBY PARK ESTATE MAINTENANCE TRUST**

*Registered or  
principal address:*                      **ESTATE OFFICE ESTATE OFFICE BROCKLESBY PARK  
GRIMSBY  
LINCOLNSHIRE  
UNITED KINGDOM  
DN41 8PN**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **TRUST**

**Appointment is for a Member**

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*LLP Member*                      **29**

*Type:*                                      **Corporate**

*Name:*                                    **EGAN LAWSON INVESTEMENTS LIMITED**

*Registered or  
principal address:*                      **66 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3JL**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **04485654**

**Appointment is for a Designated Member**

*LLP Member*                      **30**

*Type:*                                      **Corporate**

*Name:*                                     **RANTON LIMITED**

*Registered or  
principal address:*                      **ST. GEORGES COURT UPPER CHURCH STREET,  
DOUGLAS  
ISLE OF MAN  
ISLE OF MAN  
IM1 1EE**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ISLE OF MAN**

*Registration Number:*                      **TBC**

**Appointment is for a Member**

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*LLP Member*                      **31**

*Type:*                                      **Corporate**

*Name:*                                    **S.T. ELLEN CONSULTANCY LIMITED**

*Registered or  
principal address:*                      **47 ENNERDALE ROAD  
RICHMOND  
UNITED KINGDOM  
TN9 2DN**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **03800782**

**Appointment is for a Member**

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*LLP Member* 32

*Type:* **Corporate**

*Name:* **UKCP (EL6) LIMITED**

*Registered or principal address:* **C/O IAP INVESTMENT & TRUST SERV. AG C/O IAP INVESTMENT & TRUST SERV. AG  
TODISTRASSE 51  
ZURICH  
CH8002  
SWITZERLAND**

*European Economic Area (EEA) LLP*

*Register Location:* **SWITZERLAND**

*Registration Number:* **TBC**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.