



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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X1L9JLQG

LLP name in full: GREENHILL & CO. INTERNATIONAL LLP

LLP Number: OC332045

Date of this return: 12/10/2012

Company Type: Limited Liability Partnership

Situation of Registered Office:
LANDSLOWNE HOUSE
57 BERKELEY SQUARE
LONDON
W1J 6ER

LLP Member **1**
Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **BENTLEY**

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: **18/12/1962**

LLP Member **2**
Type: **Person**
Full forename(s): **LORD JAMES**

Surname: **BLYTH OF ROWINGTON**

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: **08/05/1940**

LLP Member **3**
Type: **Person**
Full forename(s): **GARETH JOHN**

Surname: **DAVIES**

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: **21/02/1972**

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

Surname: **ELWING**

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: **17/10/1954**

LLP Member **5**
Type: **Person**
Full forename(s): **LUCA DANIELE**

Surname: **FERRARI**

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: **28/03/1967**

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

Surname: **GOURNAY**

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: **19/01/1972**

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

Surname: HOYLE

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: 10/02/1976

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

Surname: JAGANNATHAN

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: 11/06/1965

LLP Member **9**
Type: **Person**
Full forename(s): **JAMES ROGER CROMPTON**

Surname: **LUPTON**

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: **15/06/1955**

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

Surname: **MODY**

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: **09/10/1972**

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

Surname: **MOORHEAD**

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: **10/08/1968**

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

Surname: **PARSONS**

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: **25/03/1967**

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

Surname: **SPENS**

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: **31/08/1972**

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

Surname: **STOTT**

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: **13/09/1945**

LLP Member **15**
Type: **Person**
Full forename(s): HUGH ANTHONY CHARLES

Surname: TIDBURY

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: **03/01/1960**

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

Surname: WAKEFIELD

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: **07/03/1973**

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

Surname: **WYLES**

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: **25/07/1968**

LLP Member **18**

Type: **Corporate**

Name: **GREENHILL & CO. EUROPE HOLDINGS LIMITED**

*Registered or
principal address:* **LANDSOWNE HOUSE 57 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **03688817**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member *19*

Type: **Corporate**

Name: **GREENHILL & CO. CAYMAN LIMITED**

*Registered or
principal address:* **PO BOX 309 GT UGLAND HOUSE
SOUTH CHURCH STREET
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE COMPANY**

Law Governed: **CAYMAN ISLANDS**

Register Location:

Registration Number:

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.