



Companies House

LLAR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 03/11/2014

LLP name in full: GREENHILL & CO. INTERNATIONAL LLP

LLP Number: OC332045

Date of this return: 12/10/2014

Company Type: Limited Liability Partnership

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

LLP Member *I*
Type: **Person**
Full forename(s): MR CARL-GEORG GEORG

Surname: BAUER-SCHLICHTEGROLL

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: 30/09/1964

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

Surname: **BLYTH OF ROWINGTON**

Former names:

Service Address: **LANSDOWNE HOUSE**
 57 BERKELEY SQUARE
 LONDON
 W1J 6ER

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): 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 **5**
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 **6**
Type: **Person**
Full forename(s): **RUPERT MICHAEL**

Surname: **HILL**

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: **24/02/1968**

LLP Member 7
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 8
Type: **Person**
Full forename(s): MR 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: ENGLAND

Date of Birth: 15/06/1955

LLP Member **9**
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 **10**
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 **11**
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 **12**
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 **13**
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 **14**

Type: **Corporate**

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

*Registered or
principal address:* **LANSDOWNE 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

LLP Member *15*

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.