

LLAR01 (ef)

Annual Return



X51BIRHC

Received for filing in Electronic Format on the:

22/02/2016

LLP name in full:

FLADGATE LLP

LLP Number:

OC334334

Date of this return:

24/01/2016

Company Type:

Limited Liability Partnership

Situation of Registered

16 GREAT QUEEN STREET

Office:

LONDON WC2B 5DG

LLP Member	1	
Type:	Person	
Full forename(s):	MR PAUL BARRETT	
Surname:	AIRLEY	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Mer	nber	
Country/State Usually	Resident: UNITED KINGDOM	
Date of Birth: **/12/19	71	
LLP Member	2	
Type:	Person	
Full forename(s):	MR MATTHEW CHRISTOPHER	
Surname:	BENNETT	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Mer	nber	
Country/State Usually	Resident: ENGLAND	
Date of Birth: **/10/196	64	

LLP Member	3
Type:	Person
Full forename(s):	ANDREW BALCOMBE
Surname:	BESSEMER CLARK
Former names:	
Service Address:	16E PORCHESTER SQUARE LONDON W2 6AN
Appointment is for a Member	r
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/10/1973	

LLP Member Type: Full forename(s):	4 Person ANTONIA JANE REBECCA
Surname:	BRANDES
Former names:	
Service Address:	GARDEN FLAT 5A LYNDHURST ROAD LONDON NW3 5PX
Appointment is for a Membe	r sident: UNITED KINGDOM
Date of Birth: **/12/1952	

LLP Member Type: Person Full forename(s): MR IAN GRAHAM **BRENT** Surname: Former names: Service Address recorded as Company's registered office Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1967

 ${\it Electronically Filed\ Document\ for\ LLP\ Number:}$

LLP Member	6
Type:	Person
Full forename(s):	SIMON ANDREW
Surname:	BREW
Former names:	
Service Address:	SQUIRREL'S WOOD
	3 COMMON LANE
	CLAYGATE KT10 0HY
Appointment is for a Membe	r
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/08/1967	

LLP Member	7
Type:	Person
Full forename(s):	JOHN MARK
Surname:	BUCKLEY
Former names:	
Service Address:	12 SOUTHERN GARDENS SOUTHFIELDS SW19 6NU
Appointment is for a Member	r
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: **/07/1960	

LLP Member
8

Type:
Person

Full forename(s):
CHRYSANTHOS THEOCLIS

Surname:

CHRYSANTHOU

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1972

LLP Member	9
Type:	Person
Full forename(s):	MR ALLEN
Surname:	COHEN
Former names:	
Service Address:	20 PORTSDOWN AVENUE LONDON NW11 0NG
Appointment is for a Memb	oer
Country/State Usually R	Pesident: ENGLAND
Date of Birth: **/02/1952	

LLP Member	10
Type:	Person
Full forename(s):	GAVRIEL AHARON
Surname:	COHEN
Former names:	
Service Address recorde	d as Company's registered office
Appointment is for a Membe	e r
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/02/1980	
LLP Member	11
Type:	Person
Full forename(s):	AMY LOUISE ROBSON
Surname:	COLLINS
Former names:	
	d as Company's registered office
Appointment is for a Membe	
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/02/1974	

LLP Member	12
Type:	Person
Full forename(s):	TERESA ELIZABETH
Surname:	CULLEN
ounanc.	
Former names:	
Service Address record	ded as Company's registered office
Appointment is for a Mem	ıber
Country/State Usually	Resident: ENGLAND
Date of Birth: **/10/196	1
LLP Member	13
Type:	Person
Full forename(s):	MR GIDEON
Surname:	DABBY-JOORY
Former names:	
Service Address record	ded as Company's registered office
Appointment is for a Mem	ıber
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: **/12/196	9

LLP Member	14
Type:	Person
Full forename(s):	BARBARA ANNE
Surname:	EILON
Former names:	
Service Address:	12 CLIFTON AVENUE
	LONDON N3 1BN
	113 11011
Appointment is for a Membe	er -
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/08/1959	

LLP Member	15
Type: Full forename(s):	Person MR SIMON JEREMY
Surname:	EKINS
Former names:	
Service Address:	16 GLEDHOW GARDENS LONDON SW5 0AY
Appointment is for a Designa	
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/07/1961	

LLP Member	16
Type:	Person
Full forename(s):	ALAN DAVID
Surname:	ERWIN
Former names:	
Service Address:	CHASE END SOUTH HILL CHISLEHURST BR7 5EF
Appointment is for a Membe	r
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/11/1960	

LLP Member	17
Type:	Person
Full forename(s):	THEKLA REBECCA
Surname:	FELLAS
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Mer	nber
Country/State Usually	Resident: ENGLAND
Date of Birth: **/09/190	68
 LLP Member	<i>18</i>
Type:	Person
Full forename(s):	MR JOHN MARK
Surname:	FORDE
Former names:	
	ded as Company's registered office
Appointment is for a Mer	nber
Country/State Usually	Resident: ENGLAND
Date of Birth: **/09/198	80

LLP Member	19	
Type:	Person	
Full forename(s):	HAMILTON	
Surname:	FORREST	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Mer	mber	
Country/State Usually	Resident: ENGLAND	
Date of Birth: **/ 06/19 6	63	
LLP Member	20	
Type: Full forename(s):	Person JAMES CHRISTOPHER CLARENCE	
Surname:	FRY	
Former names:		
	ded as Company's registered office	
Appointment is for a Mer	mber	
Country/State Usually	Resident: UNITED KINGDOM	
Date of Birth: **/09/19	73	

Type: Person
Full forename(s): SARAH

Surname: GOGAN

Former names:

Service Address recorded as Company's registered office
Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1975

LLP Member	22
Type:	Person
Full forename(s):	GRANT DAVID
Surname:	GORDON
Former names:	
a	
Service Address:	8 GOLDERS PARK CLOSE LONDON
	NW11 7QR
Appointment is for a Designa	ated Member
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/09/1964	

LLP Member 23
Type: Person
Full forename(s): NIGEL RAYMOND

Surname: GORDON

Former names:

Service Address recorded as Company's registered office
Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1963

Electronically Filed Document for LLP Number:

Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/07/1964	

25 LLP Member Type: Person Full forename(s): MR DIGBY THOMAS ROBERT **HEBBARD** Surname: Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/07/1976 26 LLP Member Type: Person Full forename(s): **BARRY JOSEPH** HEMBLING Surname: Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: ENGLAND Date of Birth: **/07/1971

LLP Member
Type: Person
Full forename(s): JONATHAN JAMES

Surname: HIBBERTS

Former names:

Service Address: 32 VALLEY ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7DN

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1972

.....

LLP Member Type: Full forename(s):	28 Person PAUL JONATHAN	
Surname:	HOWCROFT	
Former names:		
Service Address:	THE LODGE CHURCH END HOCKLIFFE BEDFORDSHIRE LU7 9NH	
Appointment is for a Mem Country/State Usually I	ber Resident: UNITED KINGDOM	
Date of Birth: **/10/1950	5	

Type: Person
Full forename(s): MYTHILY

Surname: KATSARIS

Former names:

Service Address recorded as Company's registered office
Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1982

LLP Member	30
Type:	Person
Full forename(s):	RICHARD
Surname:	KAUFMAN
Former names:	
Service Address:	55 TEMPLARS AVENUE LONDON NW11 0NU
Appointment is for a Men	ber
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: **/03/195	7

LLP Member	31
Type:	Person
Full forename(s):	ALEXANDRU
Surname:	KAUFMANN
Former names:	
Service Address:	FLAT 5 34 FROGNAL LONDON NE3 6AG
Appointment is for a Membe	e r
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/04/1971	

LLP Member	32	
Type:	Person	
Full forename(s):	JANET ANN	
Surname:	KEELEY	
Former names:		
Service Address:	39 MERCERS ROAD LONDON N19 4PW	
Appointment is for a Membe	r	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/06/1958		

Type: Person
Full forename(s): AVRAM

Surname: KELMAN

Former names:

Service Address recorded as Company's registered office
Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

 ${\it Electronically Filed\ Document\ for\ LLP\ Number:}$

Date of Birth: **/08/1958

LLP Member	34	
Type:	Person	
Full forename(s):	ELEANOR SOREL	
Surname:	LEONARD	
Former names:		
Service Address:	24 PURLEY KNOLL PURLEY CR8 3AE	
Appointment is for a Member		
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/11/1969		

LLP Member Type: Full forename(s):	35 Person MR JULIAN ANTHONY	
Surname:	LEWIS	
Former names:		
Service Address:	69 BRIM HILL LONDON N2 0HA	
Appointment is for a Member		
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/02/1961		

LLP Member	36	
Type:	Person	
Full forename(s):	MR STEPHEN WILLIAM	
Surname:	LEWIS	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Men	ıber	
Country/State Usually	Resident: ENGLAND	
Date of Birth: **/03/190	3	
	27	
LLP Member	37	
Type: Full forename(s):	Person CATHERINE SUSAN	
Surname:	LEY	
Former names:		
	ded as Company's registered office	
Appointment is for a Men	ıber	
Country/State Usually	Resident: ENGLAND	
Date of Birth: **/12/190	3	

LLP Member	38
Type:	Person
Full forename(s):	HELENA MARY JANE
Surname:	LUCKHURST
Former names:	
Service Address recorde	d as Company's registered office
Appointment is for a Membe	er en
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/03/1975	
 LLP Member	39
Type:	Person
Full forename(s):	STEVEN PETER
Surname:	MASH
Former names:	
Service Address recorde	d as Company's registered office
Appointment is for a Membe	e r
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/10/1971	

LLP Member	40
Type:	Person
Full forename(s):	MICHAEL JOHN
Surname:	MCCARTNEY
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Mer	nber
Country/State Usually	Resident: ENGLAND
Date of Birth: **/12/19'	72
LLP Member	<i>41</i>
Type:	Person
Full forename(s):	MS KIM RENA
Surname:	MCMURRAY
Former names:	
	ded as Company's registered office
Appointment is for a Mer	nber
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: **/09/190	56

LLP Member	4 2	
Type:	Person	
Full forename(s):	EDWARD DAVID	
G	MODCAN	
Surname:	MORGAN	
Former names:		
G . 4.1.1		
	ded as Company's registered office	
Appointment is for a Men	ıber	
Country/State Usually	Resident: ENGLAND	
Date of Birth: **/03/197	'7	
LLP Member	43	
Type:	Person	
Full forename(s):	LUKE PEARSE	
Tun jorename (s).		
Surname:	MORRIS	
Former names:		
Service Address record	ded as Company's registered office	
Appointment is for a Men	ıber	
Country/State Usually	Resident: ENGLAND	
Date of Birth: **/01/197	'4	

LLP Member	44
Type: Full forename(s):	Person ALISON JANE
Surname:	MOULD
Former names:	
Service Address:	20 KYNANCE MEWS LONDON SW7 4QR
Appointment is for a Member	•
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: **/09/1965	

LLP Member	45	
Type:	Person	
Full forename(s):	NICHOLAS DAVID PHILIP	
Surname:	MUMBY	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Mer	nber	
Country/State Usually	Resident: ENGLAND	
Date of Birth: **/04/198	81	
LLP Member	46	
Type: Full forename(s):	Person MR. DANIEL JEREMY	
Surname:	POLDEN	
Former names:		
Service Address recor Appointment is for a Mer	ded as Company's registered office	
Country/State Usually	Resident: ENGLAND	
Date of Birth: **/01/19:	58	

LLP Member Type: Full forename(s):	47 Person EDWARD JOHN
Surname:	POWELL
Former names:	
Service Address:	FELDEN ASH FLAUNDEN LANE HEMEL HEMPSTEAD HP3 0BW
Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: **/03/1967	

LLP Member	48
Type:	Person
Full forename(s):	CHARLES
Surname:	PROCTOR
Former names:	
Service Address recorded	l as Company's registered office
Appointment is for a Member	r
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/02/1956	
LLP Member	49
Type:	Person
Full forename(s):	SOPHIA ROWENA
Surname:	PURKIS
Former names:	
Service Address recorded	l as Company's registered office
Appointment is for a Member	r
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/06/1967	

LLP Member	50
Type:	Person
Full forename(s):	ANIL MOHANLAL
Surname:	RAJANI
Former names:	
Service Address record	ed as Company's registered office
Appointment is for a Mem	ber
Country/State Usually I	Resident: ENGLAND
Date of Birth: **/10/1963	}
LLP Member	51
	Person
Type: Full forename(s):	TAJPAL SINGH
<i>1 y = 1 - 1</i> (<i>2</i> /).	
Surname:	RANUATA
Former names:	
	led as Company's registered office
Appointment is for a Mem	ber
Country/State Usually I	Resident: ENGLAND
Date of Birth: **/01/1970	

LLP Member 52

Type: Person

Full forename(s): MR RICHARD MAURICE EMILE

Surname: REUBEN

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1958

LLP Member Type: Full forename(s):	53 Person DAVID PAUL
Surname:	ROBINSON
Former names:	
Service Address:	116 MANOR PARK LEWISHAM LONDON SE13 5RH
Appointment is for a Membe	r
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/09/1967	

LLP Member
54

Type:
Person

Full forename(s):
DANIEL RICHARD

Surname:

RUBIE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1978

LLP Member Type: Full forename(s):	55 Person MARK TREVOR
Surname:	SAUNDERS
Former names:	
Service Address:	44 ASHBURNHAM GROVE LONDON SE10 8UK
Appointment is for a Member	•
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/05/1961	

LLP Member Type: Full forename(s):	56 Person JULIAN JUDAH
Surname:	SCHARFER
Former names:	
Service Address:	8 ALBA GARDENS LONDON NW11 9NR
Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: **/09/1970	

LLP Member
Type: Person
Full forename(s): MR SUNIL PRANLAL

Surname: SHETH

Former names:

Service Address: 3 SHEPHERDS WALK
BUSHEY HEATH
WD23 1LZ

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1956

.....

LLP Member	58
Type:	Person
Full forename(s):	DARRAN PETER RUSSELL
Surname:	SMITH
Former names:	
Service Address record	led as Company's registered office
Appointment is for a Mem	
Country/State Usually 1	
Commy State Camary 1	
Date of Birth: **/12/1977	7
LLP Member	59
Type:	Person
Full forename(s):	GARY DANIEL
Surname:	SMITH
surrane.	
Former names:	
Service Address record	led as Company's registered office
Appointment is for a Mem	ber
Country/State Usually I	Resident: UNITED KINGDOM
Date of Birth: **/06/1974	1
y	

LLP Member	60
Type: Full forename(s):	Person MARC NORMAN
Surname:	SOSNOW
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Mer	nber
Country/State Usually	Resident: ENGLAND
Date of Birth: **/11/19	73
LLP Member	61
Type:	Person
Full forename(s):	GRAHAM ANTHONY
Surname:	SPITZ
Former names:	
	ded as Company's registered office
Appointment is for a Mer	
Country/State Usually	Resident: ENGLAND
Date of Birth: **/05/19	70

62 LLP Member Type: Person Full forename(s): **BREE ANN TAYLOR** Surname: Former names: Service Address recorded as Company's registered office Appointment is for a Member Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1974

63 LLP Member Type: Person Full forename(s): NICHOLAS THEODORE **TSATSAS** Surname: Former names: Service Address: FALT 12 VIEWPOINT 30-32 HIGHBURY GROVE LONDON N5 2DL Appointment is for a Member Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/02/1970

LLP Member Type: Full forename(s):	64 Person PHILIP DANIEL
Surname:	TURNER
Former names:	
Service Address:	7 GAINSBOROUGH GARDENS GOLDERS GREEN LONDON NW11 9BJ
Appointment is for a Membe	r
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/05/1971	

65 LLP Member Type: Person Full forename(s): **NEIL EDWARD VICKERS** Surname: Former names: Service Address recorded as Company's registered office Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1960

LLP Member Type: Full forename(s):	66 Person ADRIAN JONATHAN
Surname:	WALLACE
Former names:	
Service Address:	TOLL COTTAGE 12 BURYDELL LANE SY ALBANS HERFORDSHIRE AL2 2PQ
Appointment is for a Member	r
Country/State Usually Re	sident: UNITED KINGDOM

Date of Birth: **/12/1957

LLP Member	67	
Type:	Person	
Full forename(s):	CHARLES DAVID	
Surname:	WANDER	
Former names:		
Service Address recor	ded as Company's registered office	
Appointment is for a Desi	gnated Member	
Country/State Usually	Resident: UNITED KINGDOM	
Date of Birth: **/01/195	5 .4	
IID Mambau	68	
LLP Member		
Type:	Person DAVID JOHN	
Full forename(s):	DAVID JOHN	
Surname:	WEARE	
Former names:		
	ded as Company's registered office	
Appointment is for a Men	nber	
Country/State Usually	Resident: UNITED KIGDOM	
Date of Birth: **/08/190	5 4	

LLP Member	69
Type:	Person
Full forename(s):	ALAN JOHN
Surname:	WETTERHAHN
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Men	ıber
Country/State Usually	Resident: ENGLAND
Date of Birth: **/05/19	'4
LLP Member	70
Type:	Person
Full forename(s):	MR JEREMY PAUL
Surname:	WHITESON
Former names:	
Service Address recor	ded as Company's registered office
Appointment is for a Men	nber
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: **/05/190	56

LLP Member	71
Type:	Person
Full forename(s):	ALEXANDER
Surname:	WILDSCHUTZ
Former names:	
Service Address:	64 RUGBY AVENUE LONDON UB6 0EZ
Appointment is for a Member	
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: **/05/1970	

LLP Member 72

Type: Person

Full forename(s): MR MATTHEW OLIVER

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1975

LLP Member 73

Type: Person

Full forename(s): ALAN DEREK

Surname: WOOLSTON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1979

Authorisation
Authenticated
This form was authorised by one of the following:
Designated member, Judicial factor.