



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XAVKDZ42

Received for filing in Electronic Format on the: 10/11/2011

LLP name in full: CONNECTION CAPITAL LLP

LLP Number: OC349617

Date of this return: 28/10/2011

Company Type: Limited Liability Partnership

Situation of Registered Office: ONE ELEVEN EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2HJ

LLP Member *I*
Type: **Person**
Full forename(s): **MR DAVID FREDERICK**

Surname: **CHIPPING**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1949**

LLP Member **2**
Type: **Person**
Full forename(s): **MR RICHARD SELKIRK**

Surname: **COTTON**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1947**

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

Surname: **DALE**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Designated Member

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

Date of Birth: **30/05/1964**

LLP Member **4**
Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **DARBY**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **15/08/1963**

LLP Member **5**
Type: **Person**
Full forename(s): **MR LUKE THOMAS**

Surname: **FENWICKE-CLENNELL**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **18/09/1961**

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

Surname: **GROVE**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1948**

LLP Member **7**
Type: **Person**
Full forename(s): **SUSAN GILMORE**

Surname: **HEARD**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Designated Member

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

Date of Birth: **04/05/1960**

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

Surname: **HUNT**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **02/08/1942**

LLP Member **9**
Type: **Person**
Full forename(s): **MR JOHN ALAN**

Surname: **HYDE**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **06/02/1943**

LLP Member **10**
Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **LITTLE**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **25/12/1949**

LLP Member **11**
Type: **Person**
Full forename(s): **MRS CLAIRE ESTELLE**

Surname: **MADDEN**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Designated Member

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

Date of Birth: **06/02/1969**

LLP Member **12**
Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **OFFEN**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **14/10/1956**

LLP Member **13**
Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **SCOTT**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **27/02/1954**

LLP Member **14**
Type: **Person**
Full forename(s): **MR JUSTIN MARK**

Surname: **SLAWSON**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **12/06/1962**

LLP Member **15**
Type: **Person**
Full forename(s): **MR FREDERICK MARK**

Surname: **TUGHAN**

Former names:

Service Address: **4 PARK PLACE
LONDON
UNITED KINGDOM
SW1A 1LP**

Appointment is for a Member

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

Date of Birth: **08/02/1968**

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

Surname: **WILSON**

Former names:

Service Address: **4 PARK PLACE**
 LONDON
 UNITED KINGDOM
 SW1A 1LP

Appointment is for a Designated Member

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

Date of Birth: **30/03/1969**

LLP Member *17*

Type: **Corporate**

Name: **NSS TRUSTEES LIMITED**

*Registered or
principal address:* **ROMAN HOUSE 296
GOLDERS GREEN ROAD
LONDON
NW11 9PY**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **04141920**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *18*

Type: **Corporate**

Name: **PLAXBURY PROPERTIES LIMITED**

*Registered or
principal address:* **5 HILLSIDE CLOSE
CARLTON HILL ST JOHNS WOOD
LONDON
NW8 0EF**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **03770197**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *19*

Type: **Corporate**

Name: **THE SANT MEHTA SIPP**

*Registered or
principal address:* **CHARLOTTE HOUSE
2 SOUTH CHARLOTTE STREET
EDINBURGH
EH2 4AW**

European Economic Area (EEA) LLP

Register Location: **PENSION SCHEME**

Registration Number: **NONE**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *20*

Type: **Corporate**

Name: **PALATINE PRIVATE EQUITY LLP**

*Registered or
principal address:* **LOWRY HOUSE 17 MARBLE STREET
MANCHESTER
M2 3AW**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **OC315480**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.