



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



X2L41FWP

Received for filing in Electronic Format on the: 14/11/2013

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*LLP name in full:* CONNECTION CAPITAL LLP

*LLP Number:* OC349617

*Date of this return:* 28/10/2013

*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 JULIAN EDWARD**

*Surname:*                        **CARR**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1  
ADAM STREET CHISWICK  
LONDON  
UNITED KINGDOM  
WC2N 6AB**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **29/04/1963**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID FREDERICK**

*Surname:*                         **CHIPPING**

*Former names:*

*Service Address:*                **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **BRITISH**

*Date of Birth:*   **14/10/1949**

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

*Surname:*                      **CLARKE**

*Former names:*

*Service Address:*            **IVYBRIDGE HOUSE 1 ADAM STREET  
LONDON  
WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **27/01/1961**

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

*Surname:*                        **COLLINS**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **10/05/1965**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD SELKIRK**

*Surname:*                        **COTTON**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **29/03/1947**

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JOHN GERARD**

*Surname:*                        **CRAWSHAW**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **04/09/1963**

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

*Surname:*                        **DALE**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **30/05/1964**

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*LLP Member*                    **8**  
*Type:*                            **Person**  
*Full forename(s):*            **MR IAN STUART**

*Surname:*                      **DARBY**

*Former names:*

*Service Address:*            **IVYBRIDGE HOUSE 1**  
                                 **ADAM STREET**  
                                 **LONDON**  
                                 **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **15/08/1963**

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9

## Person

**MR LUKE THOMAS**

FENWICKE-CLENNELL

**IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

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*sident:* ENGLAND

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

*Surname:*                        **HEARD**

*Former names:*

*Service Address:*                **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **04/05/1960**

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

*Surname:*                        **HUNT**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **02/08/1942**

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

*Surname:*                        **HYDE**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **06/02/1943**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**

*Surname:*                        **LITTLE**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **25/12/1949**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT HUGH**

*Surname:*                        **MACDERMOTT**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **29/03/1955**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **SUSAN REBECCA**

*Surname:*                        **MACDERMOTT**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **21/01/1957**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS CLAIRE ESTELLE**

*Surname:*                        **MADDEN**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **06/02/1969**

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

*Surname:*                        **OFFEN**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*    **14/10/1956**

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*LLP Member*                      **18**

*Type:*                                **Person**

*Full forename(s):*                **MILES**

*Surname:*                         **OTWAY**

*Former names:*

*Service Address:*                **IVYBRIDGE HOUSE  
1 ADAM STREET  
LONDON  
UNITED KINGDOM  
WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **23/10/1983**

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*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT PAUL**

*Surname:*                        **SCOTT**

*Former names:*                **ROBERT SCOTT**

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **27/02/1954**

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

*Surname:*                        **SLAWSON**

*Former names:*

*Service Address:*              **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **12/06/1962**

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*LLP Member*                      **21**  
*Type:*                                **Person**  
*Full forename(s):*                **MR FREDERICK MARK**

*Surname:*                         **TUGHAN**

*Former names:*

*Service Address:*                **IVYBRIDGE HOUSE 1**  
   **ADAM STREET**  
   **LONDON**  
   **WC2N 6AB**

**Appointment is for a Member**

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

*Date of Birth:*   **08/02/1968**

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*LLP Member* 22  
*Type:* **Person**  
*Full forename(s):* STEPHEN RICHARD

*Surname:* WILSON

*Former names:*

*Service Address:* IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB

**Appointment is for a Designated Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/03/1969

*LLP Member*                      **23**

*Type:*                                      **Corporate**

*Name:*                                    **EASTWOOD ANGLO CORPORATE FINANCE LIMITED**

*Registered or  
principal address:*                      **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **03977597**

**Appointment is for a Member**

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*LLP Member*                      **24**

*Type:*                                      **Corporate**

*Name:*                                      **NSS TRUSTEES LIMITED**

*Registered or  
principal address:*                      **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **04141920**

**Appointment is for a Member**

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*LLP Member*                      **25**

*Type:*                                      **Corporate**

*Name:*                                    **PALATINE PRIVATE EQUITY LLP**

*Registered or  
principal address:*                      **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **OC315480**

**Appointment is for a Member**

*LLP Member*                      26

*Type:*                                      **Corporate**

*Name:*                                    **PLAXBURY PROPERTIES LIMITED**

*Registered or  
principal address:*                      **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **03770197**

**Appointment is for a Member**

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*LLP Member*                      27

*Type:*                                      **Corporate**

*Name:*                                    **THE SANT MEHTA SIPP**

*Registered or  
principal address:*                      **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

*European Economic Area (EEA) LLP*

*Register Location:*                      **PENSION SCHEME**

*Registration Number:*                      **NONE**

**Appointment is for a Member**

*LLP Member* 28

*Type:* **Corporate**

*Name:* **ZEPPELIN INVESTMENTS LIMITED**

*Registered or  
principal address:* **IVYBRIDGE HOUSE 1  
ADAM STREET  
LONDON  
WC2N 6AB**

### *Non European Economic Area (EEA) LLP*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **GUERNSEY LAW**

*Register Location:* **GUERNSEY**

*Registration Number:* **26540**

**Appointment is for a Member**

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### *Authorisation*

*Authenticated*

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

**Designated member, Judicial factor.**