



Companies House

LLAR01 (ef)

Annual Return



X4LJDBOP

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LLP name in full: CONNECTION CAPITAL LLP

LLP Number: OC349617

Date of this return: 28/10/2015

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: C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
 TECHNOLOGY PARK
 CASWELL
 TOWCESTER
 NORTHAMPTONSHIRE
 ENGLAND
 NN12 8EQ

Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1963

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

Surname: **CHIPPING**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

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

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

Surname: **CLARKE**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

LLP Member **4**
Type: **Person**
Full forename(s): **MR RICHARD SELKIRK**

Surname: **COTTON**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

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

LLP Member **5**
Type: **Person**
Full forename(s): **MR MICHAEL JOHN GERARD**

Surname: **CRAWSHAW**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

Date of Birth: ****/09/1963**

LLP Member **6**
Type: **Person**
Full forename(s): **MR BERNARD JOHN**

Surname: **DALE**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **7**
Type: **Person**
Full forename(s): **MR IAN STUART**

Surname: **DARBY**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

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

LLP Member **8**
Type: **Person**
Full forename(s): **MR LUKE THOMAS**

Surname: **FENWICKE-CLENNELL**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **9**
Type: **Person**
Full forename(s): **MRS SUSAN GILMORE**

Surname: **HEARD**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Designated Member

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

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

LLP Member **10**
Type: **Person**
Full forename(s): **MR CHRISTOPHER HOLDSWORTH**

Surname: **HUNT**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

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

LLP Member **11**
Type: **Person**
Full forename(s): **MR JOHN ALLAN**

Surname: **HYDE**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

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

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

Surname: **LITTLE**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

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

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

Surname: **MACDERMOTT**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

Date of Birth: ****/03/1955**

LLP Member **14**
Type: **Person**
Full forename(s): **MRS SUSAN REBECCA**

Surname: **MACDERMOTT**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

Date of Birth: ****/01/1957**

LLP Member **15**
Type: **Person**
Full forename(s): **MS CLAIRE ESTELLE**

Surname: **MADDEN**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **16**
Type: **Person**
Full forename(s): **MR DARREN PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

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

Surname: **OFFEN**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

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

LLP Member **18**
Type: **Person**
Full forename(s): **MR MILES DANIEL**

Surname: **OTWAY**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983**

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

Surname: **SCOTT**

Former names: **ROBERT SCOTT**

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

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

Surname: **SLAWSON**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

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

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

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

Surname: **TUGHAN**

Former names:

Service Address: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

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

Surname: WILSON

Former names:

Service Address: C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1969

LLP Member **23**

Type: **Corporate**

Name: **EASTWOOD ANGLO CORPORATE FINANCE LIMITED**

*Registered or
principal address:* **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **03977597**

Appointment is for a Member

LLP Member **24**

Type: **Corporate**

Name: **NSS TRUSTEES LIMITED**

*Registered or
principal address:* **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **04141920**

Appointment is for a Member

LLP Member 25

Type: **Corporate**

Name: **PALATINE PRIVATE EQUITY LLP**

*Registered or
principal address:* **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

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:* **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **03770197**

Appointment is for a Member

LLP Member 27

Type: **Corporate**

Name: **THE SANT MEHTA SIPP**

*Registered or
principal address:* **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE &
TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

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: **C/O CONNECTION CAPITAL LLP CASWELL SCIENCE & TECHNOLOGY PARK
CASWELL
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8EQ**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.