



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X2MH51QB

Received for filing in Electronic Format on the: 03/12/2013

LLP name in full: JAMES HAMBRO & PARTNERS LLP

LLP Number: OC350134

Date of this return: 17/11/2013

Company Type: Limited Liability Partnership

Situation of Registered Office: RYDER COURT GROUND FLOOR 14 RYDER STREET
LONDON
SW1Y 6QB

LLP Member ***I***
Type: **Person**
Full forename(s): **LORD ANTHONY ROBERT**

Surname: **BALNIEL**

Former names:

Service Address: **RYDER COURT 14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Appointment is for a Member

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

Date of Birth: **24/11/1958**

LLP Member **2**
Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **BARBER**

Former names:

Service Address: **THIRD FLOOR RYDER COURT**
 14 RYDER STREET
 LONDON
 ENGLAND AND WALES
 UNITED KINGDOM
 SW1Y 6QB

Appointment is for a Member

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

Date of Birth: **23/02/1969**

LLP Member **3**
Type: **Person**
Full forename(s): **TIMOTHY FREDERICK**

Surname: **BOUGHTON**

Former names:

Service Address: **THIRD FLOOR RYDER COURT
14 RYDER STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 6QB**

Appointment is for a Member

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

Date of Birth: **16/07/1971**

LLP Member **4**
Type: **Person**
Full forename(s): **CHARLES BERNARD**

Surname: **CALKIN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1959**

LLP Member **5**
Type: **Person**
Full forename(s): **MR PAUL BERNARD**

Surname: **CALKIN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1963**

LLP Member **6**
Type: **Person**
Full forename(s): **MR JAMES DARYL**

Surname: **HAMBRO**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **22/03/1949**

LLP Member **7**
Type: **Person**
Full forename(s): **MR JAMES EDWARD JONATHAN**

Surname: **HORNIMAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1970**

LLP Member **8**
Type: **Person**
Full forename(s): **MRS PENELOPE KATE**

Surname: **KUNZIG**

Former names:

Service Address: **GROUND FLOOR RYDER COURT
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Appointment is for a Member

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

Date of Birth: **17/05/1967**

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

Surname: **LANGRISH**

Former names:

Service Address: **RYDER COURT 14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Appointment is for a Member

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

Date of Birth: **08/11/1965**

LLP Member **10**
Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **STEEL**

Former names:

Service Address: **GROUND FLOOR RYDER COURT 14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Appointment is for a Designated Member

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

Date of Birth: **16/02/1968**

LLP Member **11**
Type: **Person**
Full forename(s): **MR WILLIAM HAMILTON VAN**

Surname: **STRAUBENZEE**

Former names:

Service Address: **RYDER COURT 14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Appointment is for a Member

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

Date of Birth: **12/07/1952**

LLP Member **12**
Type: **Person**
Full forename(s): **MR CHARLES EDWARD THOMAS**

Surname: **UNDERWOOD**

Former names:

Service Address: **GROUND FLOOR RYDER COURT
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

Appointment is for a Member

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

Date of Birth: **27/11/1982**

LLP Member **13**
Type: **Person**
Full forename(s): **MR BERNARD KEVIN**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1968**

LLP Member **14**

Type: **Corporate**

Name: **GROWTH FINANCIAL SERVICES LIMITED**

*Registered or
principal address:* **RYDER COURT 14 RYDER STREET
LONDON
ENGLAND
ENGLAND
SW1Y 6QB**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **1692312**

Appointment is for a Member

LLP Member *15*

Type: **Corporate**

Name: **J O HAMBRO CAPITAL MANAGEMENT LIMITED**

*Registered or
principal address:* **RYDER COURT GROUND FLOOR 14 RYDER STREET
LONDON
SW1Y 6QB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **2176004**

Appointment is for a Designated Member

LLP Member *16*

Type: **Corporate**

Name: **JH&P HOLDINGS LIMITED**

*Registered or
principal address:* **RYDER COURT GROUND FLOOR
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **08045607**

Appointment is for a Member

LLP Member *17*

Type: **Corporate**

Name: **JH&P INVESTMENT MANAGERS LLP**

*Registered or
principal address:* **RYDER COURT GROUND FLOOR
14 RYDER STREET
LONDON
UNITED KINGDOM
SW1Y 6QB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **OC377944**

Appointment is for a Member

LLP Member *18*

Type: **Corporate**

Name: **RUNNALL LIMITED**

*Registered or
principal address:* **THIRD FLOOR RYDER COURT
14 RYDER STREET
LONDON
ENGLAND
UNITED KINGDOM
SW1Y 6QB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **7700850**

Appointment is for a Designated Member

LLP Member *19*

Type: **Corporate**

Name: **AMIGONA HOLDINGS INC**

*Registered or
principal address:* **POSEA ESTATE ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1468735**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.