



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

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LLP name in full: ALBEMARLE RETAIL PROPERTIES LLP

LLP Number: OC352041

Date of this return: 04/02/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:
C/O EGAN PROPERTY ASSET MANAGEMENT
66 GROSVENOR STREET
LONDON
W1K 3JL

LLP Member *I*
Type: **Person**
Full forename(s): GARY JAMES

Surname: ADDISON

Former names:

Service Address: 13-03 THE IMPERIAL 3 OALAN RUMBIA
SINGAPORE
239617

Appointment is for a Member

Country/State Usually Resident: SINGAPORE

Date of Birth: **/01/1969

LLP Member **2**
Type: **Person**
Full forename(s): **LORD THOMAS HENRY**

Surname: **ASHTON OF HYDE**

Former names: **THOMAS HENRY ASHTON**

Service Address: **BROADWELL HILL BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
GL56 0UD**

Appointment is for a Member

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

Date of Birth: ****/07/1958**

LLP Member **3**
Type: **Person**
Full forename(s): **SAMUEL MCCARVEY**

Surname: **BERWICK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/03/1961**

LLP Member **4**
Type: **Person**
Full forename(s): **WENDY ELIZABETH**

Surname: **BLACKHAM**

Former names:

Service Address: **MANOR FARM CHURCH END
LECKHAMPSTEAD
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 5NU**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954**

LLP Member **5**
Type: **Person**
Full forename(s): **MR PHILIP ADRIAN**

Surname: **BURKS**

Former names:

Service Address: **CLARENCE HOUSE 2 THE VINEYARD
RICHMOND
SURREY
ENGLAND
TW10 6AQ**

Appointment is for a Member

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

Date of Birth: ****/06/1958**

LLP Member **6**
Type: **Person**
Full forename(s): **MR PETER AYRTON**

Surname: **CHEESE**

Former names:

Service Address: **BACHELORS FARM LONG REACH
OCKHAM
WOKING
UNITED KINGDOM
GU23 6PG**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957**

LLP Member **7**
Type: **Person**
Full forename(s): **MRS SHEILA ANN**

Surname: **COCKER**

Former names:

Service Address: **20 MILESTONE ROAD
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6DA**

Appointment is for a Member

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

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

LLP Member **8**
Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **DAVY**

Former names:

Service Address: **24 SHIRLOCK ROAD**
 LONDON
 UNITED KINGDOM
 NW3 2HS

Appointment is for a Member

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

Date of Birth: ****/04/1955**

LLP Member **9**
Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **DIPPLE**

Former names:

Service Address: **FOXBURY COOMBE ROAD
COMPTON
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 6RQ**

Appointment is for a Member

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

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

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

Surname: **DOYLE**

Former names:

Service Address: **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Appointment is for a Designated Member

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

Date of Birth: ****/12/1961**

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

Surname: **DRAPER**

Former names:

Service Address: **87 FERNLEIGH ROAD
WINCHMORE HILL
LONDON
N21 3AJ**

Appointment is for a Member

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

Date of Birth: ****/09/1942**

LLP Member **12**
Type: **Person**
Full forename(s): **MR SIMON TUDOR**

Surname: **ELLEN**

Former names:

Service Address: **47 ENNERDALE ROAD
RICHMOND UPON THAMES
RICHMOND
TW9 2DN**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1949**

LLP Member **13**
Type: **Person**
Full forename(s): **MR CHARLES GUY RAINSFORD**

Surname: **EVANS**

Former names:

Service Address: **HYDON FARM HAMBLEDON ROAD
HAMBLEDON
GODALMING
SURREY
ENGLAND
GU8 4DL**

Appointment is for a Member

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

Date of Birth: ****/11/1947**

LLP Member **14**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **FORDHAM**

Former names:

Service Address: **LEA HALL DEMAGE LANE
LEA-BY-BACKFORD
BACKFORD
CHESTER
CH1 6NU**

Appointment is for a Member

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

Date of Birth: ****/09/1950**

LLP Member **15**
Type: **Person**
Full forename(s): **MELISSA KATHLEEN**

Surname: **FREEMAN**

Former names:

Service Address: **COMBE END DANES HILL
WOKING
SURREY
GU22 7HQ**

Appointment is for a Member

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

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

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

Surname: **GLASS**

Former names:

Service Address: **CRANNOG DELGANY GLEN
DELGANY
CO WICKLOW
IRELAND**

Appointment is for a Member

Country/State Usually Resident: **IRELAND**

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

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

Surname: **GLASS**

Former names:

Service Address: **KUNDERA ROCKLY VALLEY DRIVE
KILMANCANOGUE
CO WICKLOW
IRELAND**

Appointment is for a Member

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/06/1966**

LLP Member **18**
Type: **Person**
Full forename(s): **SYDNEY HERBERT**

Surname: **GLASS**

Former names:

Service Address: **LE PERQUAGE 22 KILLINEY GATE**
 KILLINEY
 CO DUBLIN
 IRELAND

Appointment is for a Member

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1931**

LLP Member **19**
Type: **Person**
Full forename(s): **KATHERINE MARGARET**

Surname: **GOODE**

Former names:

Service Address: **ORCHARD HOUSE 5 THE MOUNT
ESHER
SURREY
KT10 8LQ**

Appointment is for a Member

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

Date of Birth: ****/09/1955**

LLP Member **20**
Type: **Person**
Full forename(s): **HELENA CATHERINE**

Surname: **HEYWOOD**

Former names:

Service Address: **THE OLD PARSONAGE THE STREET
LONG SUTTON
HOOK
HAMPSHIRE
RG29 1SS**

Appointment is for a Member

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

Date of Birth: ****/01/1964**

LLP Member **21**

Type: **Person**

Full forename(s): **DONNA**

Surname: **JACQUES**

Former names:

Service Address: **LIME TREE COTTAGE 20 THE SQUARE
WOODFORD GREEN
ESSEX
IG8 0UJ**

Appointment is for a Member

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

Date of Birth: ****/03/1960**

LLP Member 22

Type: **Person**

Full forename(s): EMMA

Surname: JUDD

Former names:

Service Address: **PRIORY FARM ASHEN ROAD
CLARE
SUDBURY
SUFFOLK
ENGLAND
CO10 8NX**

Appointment is for a Member

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

Date of Birth: ****/02/1959**

LLP Member **23**
Type: **Person**
Full forename(s): **HOWARD MALCOLM**

Surname: **KAFFEL**

Former names:

Service Address: **1 VIEW CLOSE
LONDON
N6 4DD**

Appointment is for a Member

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

Date of Birth: ****/02/1946**

LLP Member **24**
Type: **Person**
Full forename(s): **GERALD ANTHONY**

Surname: **KAYE**

Former names:

Service Address: **11-15 FARM STREET**
 LONDON
 W1J 5RS

Appointment is for a Member

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

Date of Birth: ****/03/1958**

LLP Member **25**
Type: **Person**
Full forename(s): **MRS MARIA ZOFIA**

Surname: **KEMPINSKA**

Former names:

Service Address: **NO 5 MAYFIELD AVENUE
LONDON
UNITED KINGDOM
W4 1PN**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953**

LLP Member **26**
Type: **Person**
Full forename(s): **MRS GAYNOR MARY**

Surname: **KERRISON**

Former names:

Service Address: **KERRISON MID CULBO
CULBOKIE
ROSS-SHIRE
SCOTLAND
IV7 8JX**

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1968**

LLP Member **27**
Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **KERRISON**

Former names:

Service Address: **KERRISON MID CULBO
CULBOKIE
ROSS-SHIRE
SCOTLAND
IV7 8JX**

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1957**

LLP Member 28
Type: **Person**
Full forename(s): MR ROBERT

Surname: MEADOWS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1949

LLP Member **29**
Type: **Person**
Full forename(s): **RUSSELL PAUL**

Surname: **NEWTON**

Former names:

Service Address: **THE FARMHOUSE 5 VILLE CANUT
LA RUE DE LA CORBIERE
ST BRELADE
JERSEY
JE3 8QA**

Appointment is for a Member

Country/State Usually Resident: **JERSEY CHANNEL ISLANDS**

Date of Birth: ****/04/1965**

LLP Member **30**
Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **NICOLL**

Former names:

Service Address: **13 CLOUDESLEY SQUARE
LONDON
N1 0HT**

Appointment is for a Member

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

Date of Birth: ****/07/1950**

LLP Member **31**
Type: **Person**
Full forename(s): **MR MARK ANTONY**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

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

Date of Birth: ****/02/1962**

LLP Member **32**
Type: **Person**
Full forename(s): **VICTORIA MARY**

Surname: **PATTINSON**

Former names:

Service Address: **BEECH HILL COTTAGE WOODLANDS ROAD**
 HAMBLEDON
 GODALMING
 SURREY
 GU8 4HL

Appointment is for a Member

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

Date of Birth: ****/12/1957**

LLP Member **33**
Type: **Person**
Full forename(s): **ROBERT CRAIG**

Surname: **PETSCHEK**

Former names:

Service Address: **25 STOWE ROAD**
 LONDON
 W12 8BQ

Appointment is for a Member

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

Date of Birth: ****/12/1957**

LLP Member **34**
Type: **Person**
Full forename(s): **VIVIENNE**

Surname: **RAMAGE**

Former names:

Service Address: **7 CHURCH ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9DR**

Appointment is for a Member

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

Date of Birth: ****/12/1951**

LLP Member **35**
Type: **Person**
Full forename(s): **MRS ALEXANDRA DENISE**

Surname: **RYAN**

Former names:

Service Address: **14 LIME TREE WALK
VIRGINIA WATER
SURREY
UNITED KINGDOM
GU25 4SW**

Appointment is for a Member

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

Date of Birth: ****/02/1967**

LLP Member **36**
Type: **Person**
Full forename(s): **BARBARA**

Surname: **SIMPSON**

Former names:

Service Address: **LA BOLERINA PALACIU DE ARDISANA**
 LLANES
 ASTURIAS 33507
 SPAIN

Appointment is for a Member

Country/State Usually Resident: **SPAIN**

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

LLP Member **37**
Type: **Person**
Full forename(s): **MR JOE**

Surname: **SINYOR**

Former names:

Service Address: **70 SHELDON AVENUE**
 LONDON
 N6 4ND

Appointment is for a Member

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

Date of Birth: ****/08/1957**

LLP Member **38**
Type: **Person**
Full forename(s): **MR TOBY JOHN**

Surname: **SMALLPEICE**

Former names:

Service Address: **HAWTHBUSH FM**
 GUN HILL
 E SUSSEX
 TN21 0JY

Appointment is for a Member

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

Date of Birth: ****/05/1972**

LLP Member **39**
Type: **Person**
Full forename(s): **GAYNOR EMMA**

Surname: **STOKES**

Former names:

Service Address: **SUNNYBANK PETWORTH ROAD**
 HASLEMERE
 SURREY
 UNITED KINGDOM
 GU27 3AX

Appointment is for a Member

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

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

LLP Member **40**
Type: **Person**
Full forename(s): **RICHARD ALASTAIR**

Surname: **STOKES**

Former names:

Service Address: **SUNNYBANKS PETWORTH ROAD**
 HASLEMERE
 SURREY
 GU27 3AX

Appointment is for a Member

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

Date of Birth: ****/12/1960**

LLP Member **41**
Type: **Person**
Full forename(s): **HARRY PETER DEREK**

Surname: **SYKES**

Former names:

Service Address: **LANGLEY MILL ASCOTT-UNDER-WYCHWOOD**
 CHIPPING NORTON
 OXFORDSHIRE
 OX7 6AQ

Appointment is for a Member

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

Date of Birth: ****/01/1978**

LLP Member **42**
Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **TEMPEST**

Former names:

Service Address: **WINSTON HOUSE WINSTON GREEN**
 STOWMARKET
 SUFFOLK
 IP14 6BG

Appointment is for a Member

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

Date of Birth: ****/06/1949**

LLP Member **43**
Type: **Person**
Full forename(s): **MRS ALEXANDRA**

Surname: **VANE-TEMPEST**

Former names:

Service Address: **74 CHEYNE COURT
ROYAL HOSPITAL ROAD
LONDON
UNITED KINGDOM
SW3 5TT**

Appointment is for a Member

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

Date of Birth: ****/12/1981**

LLP Member **44**
Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES STEWART ST GEORGE**

Surname: **VANE-TEMPEST**

Former names:

Service Address: **74 CHEYNE COURT
ROYAL HOSPITAL ROAD
LONDON
SW3 5TT**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978**

LLP Member **45**
Type: **Person**
Full forename(s): EILEEN MARY

Surname: WALLIS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1943**

LLP Member **46**
Type: **Person**
Full forename(s): MR STUART MICHAEL

Surname: WALLIS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1945**

LLP Member **47**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **WARNER**

Former names:

Service Address: **THE SPINNEY SEVEN HILLS ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1ER**

Appointment is for a Member

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

Date of Birth: ****/07/1936**

LLP Member **48**

Type: **Person**

Full forename(s): **MR GARRY**

Surname: **WATTS**

Former names:

Service Address: **18 RUTLAND STREET
LONDON
ENGLAND
SW7 1EF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1956**

LLP Member **49**
Type: **Person**
Full forename(s): **MICHAEL ALMROTH**

Surname: **WILSON-WRIGHT**

Former names:

Service Address: **COOLCARRIGAN HOUSE COILL DUBH
NAAS
CO KILDARE
IRELAND**

Appointment is for a Member

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/01/1983**

LLP Member **50**
Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **WILSON-WRIGHT**

Former names:

Service Address: **COOLCARRIGAN HOUSE COILL DUBH
NAAS
CO KILDARE
IRELAND**

Appointment is for a Member

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1956**

LLP Member **51**

Type: **Corporate**

Name: **BENKERT PROPERTIES LTD**

*Registered or
principal address:* **34 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **749313**

Appointment is for a Member

LLP Member **52**

Type: **Corporate**

Name: **BJ PROPERTY INVESTMENTS LIMITED**

*Registered or
principal address:* **BEAUFORT HOUSE BEAUFORT ROAD
PLASMARL
SWANSEA
WALES
UNITED KINGDOM
SA6 8JG**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **2641865**

Appointment is for a Member

LLP Member **53**

Type: **Corporate**

Name: **COMMUNICATIVE MARKETING LTD**

*Registered or
principal address:* **G12 CALMONT PARK BALLY MOUNT
DUBLIN 12
EIRE
IRELAND**

European Economic Area (EEA) LLP

Register Location: **IRELAND**

Registration Number: **122177**

Appointment is for a Member

LLP Member **54**

Type: **Corporate**

Name: **INVESTEC TRUSTEES (JERSEY) LIMITED**

*Registered or
principal address:* **PO BOX 344 ONE THE ESPLANADE
ST HELIER
JERSEY
JE4 8UW**

European Economic Area (EEA) LLP

Register Location: **JERSEY**

Registration Number: **7371**

Appointment is for a Member

LLP Member **55**

Type: **Corporate**

Name: **LEANBACK LIMITED**

*Registered or
principal address:* **STABLES COTTAGE HAYES LANE
SLINFOLD
WEST SUSSEX
UNITED KINGDOM
RH13 0RF**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05707215**

Appointment is for a Member

LLP Member **56**

Type: **Corporate**

Name: **QUINTAIN (MANCHESTER) LIMITED**

*Registered or
principal address:* **16 GROSVENOR STREET
LONDON
W1K 4QF**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES (COMPANIES HOUSE)**

Registration Number: **01574695**

Appointment is for a Designated Member

LLP Member **57**

Type: **Corporate**

Name: **QUINTAIN FUND MANAGEMENT LIMITED**

*Registered or
principal address:* **43 - 45 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 6LY**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **02812968**

Appointment is for a Designated Member

LLP Member **58**

Type: **Corporate**

Name: **RBC CEES NOMINEES LIMITED**

*Registered or
principal address:* **19-21 BROAD STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 3PB**

European Economic Area (EEA) LLP

Register Location: **JERSEY**

Registration Number: **83756**

Appointment is for a Member

LLP Member **59**

Type: **Corporate**

Name: **TOWRY PENSION TRUSTEES LIMITED**

*Registered or
principal address:* **TOWRY HOUSE WESTERN ROAD
BRACKNELL
BERKSHIRE
RG12 1TL**

European Economic Area (EEA) LLP

Register Location: **FINANCIAL SERVICES AUTHORITY**

Registration Number: **465128**

Appointment is for a Member

LLP Member **60**

Type: **Corporate**

Name: **ASHOK INTERNATIONAL LIMITED**

*Registered or
principal address:* **PO BOX 500
GRAND CAYMAN
CAYMAN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED LIABILITY**

Law Governed: **CAYMAN ISLANDS**

Register Location: **CAYMAN ISLANDS**

Registration Number: **997**

Appointment is for a Member

LLP Member *61*

Type: **Corporate**

Name: **CAPITAL ASSET MANAGEMENT COMPANY LLC**

*Registered or
principal address:* **1100 POYDRAS STREET SUITE 2300
NEW ORLEANS
LOUISIANA 70163
UNITED STATES**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **LOUISIANA UNITED STATES OF AMERICA**

Register Location: **STATE OF LOUISIANA**

Registration Number:

Appointment is for a Member

LLP Member **62**

Type: **Corporate**

Name: **MILWARD CONSULTANTS LIMITED**

*Registered or
principal address:* **AKARA BUILDING 24 DE CASTRO STREET
ROAD TOWN
TORTOLA
VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **583231**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.