



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: THE BOSTON CONSULTING GROUP UK LLP

LLP Number: OC359103

Date of this return: 28/10/2013

Company Type: Limited Liability Partnership

Situation of Registered Office: 20 MANCHESTER SQUARE
LONDON
W1U 3PZ

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

Surname: **ARYANA**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **12/02/1967**

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

Surname: **BAKER**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 W1U 3PZ

Appointment is for a Member

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

Date of Birth: **30/11/1959**

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

Surname: **BALESTON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1973**

LLP Member **4**
Type: **Person**
Full forename(s): **MR JEREMY DANIEL**

Surname: **BARTON**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1963**

LLP Member **5**
Type: **Person**
Full forename(s): **MAURICE**

Surname: **BERNS**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 UNITED KINGDOM
 W1U 3PZ

Appointment is for a Member

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

Date of Birth: **21/03/1971**

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

Surname: **BIGGS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **13/03/1979**

LLP Member **7**
Type: **Person**
Full forename(s): **MR KIRIL LUBOMIROV**

Surname: **BLIZNAKOV**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1977**

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

Surname: BOKKERINK

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1965

LLP Member 9
Type: **Person**
Full forename(s): MS CHARMIAN

Surname: CAINES

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1964

LLP Member **10**
Type: **Person**
Full forename(s): **MS KARALEE**

Surname: **CLOSE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **22/12/1971**

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

Surname: **DE LACERDA BAIÃO DO NASCIMENTO**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **25/07/1973**

LLP Member **12**

Type: **Person**

Full forename(s): **RALF**

Surname: **DREISCHMEIER**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **26/04/1965**

LLP Member **13**

Type: **Person**

Full forename(s): **ERIC**

Surname: **ELLUL**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **15/04/1959**

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

Surname: **ESQUIVIAS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1969**

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

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **06/10/1968**

LLP Member **16**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **FLANAGAN**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **24/10/1960**

LLP Member **17**
Type: **Person**
Full forename(s): **DR THOMAS**

Surname: **GARSIDE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1967**

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

Surname: **GOLDSBROUGH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/08/1957**

LLP Member **19**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GOOCH**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **30/12/1970**

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

Surname: **HOLDEN**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 W1U 3PZ

Appointment is for a Member

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

Date of Birth: **28/12/1970**

LLP Member **21**

Type: **Person**

Full forename(s): **JAMES**

Surname: **KENT**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **12/04/1965**

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

Surname: **MAGUIRE**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 UNITED KINGDOM
 W1U 3PZ

Appointment is for a Member

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

Date of Birth: **13/10/1966**

LLP Member **23**
Type: **Person**
Full forename(s): **DUNCAN HENRY**

Surname: **MARTIN**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 UNITED KINGDOM
 W1U 3PZ

Appointment is for a Member

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

Date of Birth: **17/07/1968**

LLP Member **24**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **MERCIER**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **02/12/1969**

LLP Member **25**
Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **MONGER**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 UNITED KINGDOM
 W1U 3PZ

Appointment is for a Member

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

Date of Birth: **12/09/1972**

LLP Member **26**
Type: **Person**
Full forename(s): **MR PHILIPPE CHRISTIAN JACQUES**

Surname: **MOREL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1963**

LLP Member **27**
Type: **Person**
Full forename(s): **MR JESPER**

Surname: **NIELSEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **01/01/1971**

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

Surname: **OLSEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1975**

LLP Member **29**

Type: **Person**

Full forename(s): **MIGUEL**

Surname: **ORTIZ**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **29/12/1964**

LLP Member **30**

Type: **Person**

Full forename(s): **TOBY**

Surname: **OWENS**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1970**

LLP Member **31**

Type: **Person**

Full forename(s): **JAMES**

Surname: **PLATT**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **29/08/1971**

LLP Member **32**

Type: **Person**

Full forename(s): **STUART**

Surname: **QUICKENDEN**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **15/07/1972**

LLP Member **33**

Type: **Person**

Full forename(s): **SUKAND**

Surname: **RAMACHANDRAN**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **16/01/1971**

LLP Member **34**

Type: **Person**

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

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **07/04/1958**

LLP Member **35**

Type: **Person**

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

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1978**

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

Surname: **SALEH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **30/06/1972**

LLP Member 37

Type: **Person**

Full forename(s): **TAMIM**

Surname: **SALEH**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **21/12/1966**

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

Surname: **SCHNEIDER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **02/05/1970**

LLP Member **39**
Type: **Person**
Full forename(s): **MR NICK**

Surname: **SOUTH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **03/08/1970**

LLP Member **40**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **TRACEY**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **28/10/1973**

LLP Member **41**
Type: **Person**
Full forename(s): **MR ELLIOT DANIEL**

Surname: **VAUGHN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1975**

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

Surname: **VON EMLOH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **06/11/1963**

LLP Member **43**

Type: **Person**

Full forename(s): **IAN**

Surname: **WALSH**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **07/11/1975**

LLP Member **44**
Type: **Person**
Full forename(s): **PAUL ADAM**

Surname: **ZWILLENBERG**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: **02/03/1967**

LLP Member 45

Type: **Corporate**

Name: **BCG UK1 LIMITED**

*Registered or
principal address:* **20 MANCHESTER SQUARE
LONDON
W1U 3PZ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **4134605**

Appointment is for a Designated Member

LLP Member 46

Type: **Corporate**

Name: **BOSTON CONSULTING GROUP (THE)**

*Registered or
principal address:* **20 MANCHESTER SQUARE
LONDON
W1U 3PZ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **00958970**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.