



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/03/2013

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LLP name in full: RIVERCREST CAPITAL LLP

LLP Number: OC362381

Date of this return: 03/03/2013

Company Type: Limited Liability Partnership

Situation of Registered Office:
124 SLOANE STREET
LONDON
SW1X 9BW

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

Surname: **ARMIST**

Former names:

Service Address: **56 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2YZ**

Appointment is for a Member

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

Date of Birth: **15/11/1953**

LLP Member **2**
Type: **Person**
Full forename(s): **MR RODNEY JAMES**

Surname: **BARKER**

Former names:

Service Address: **124 SLOANE STREET**
 LONDON
 UNITED KINGDOM
 SW1X 9BW

Appointment is for a Designated Member

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

Date of Birth: **30/08/1964**

LLP Member **3**
Type: **Person**
Full forename(s): **SIR JOHN LIONEL**

Surname: **BECKWITH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1947**

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

Surname: **JOHNSON**

Former names:

Service Address: **124 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9BW**

Appointment is for a Designated Member

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

Date of Birth: **09/11/1958**

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

Surname: **MACLEOD**

Former names:

Service Address: **124 SLOANE STREET**
 LONDON
 UNITED KINGDOM
 SW1X 9BW

Appointment is for a Member

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

Date of Birth: **27/02/1967**

LLP Member **6**
Type: **Person**
Full forename(s): **JIM**

Surname: **PETTIGREW**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **28/07/1958**

LLP Member **7**

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **SIMON**

Former names:

Service Address: **124 SLOANE STREET**
 LONDON
 UNITED KINGDOM
 SW1X 9BW

Appointment is for a Member

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

Date of Birth: **28/05/1970**

LLP Member 8
Type: **Person**
Full forename(s): MISS JAYSHREE

Surname: SISODIA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1976

LLP Member **9**
Type: **Person**
Full forename(s): **MR SIMON LEVICK GARTH**

Surname: **WILSON**

Former names:

Service Address: **124 SLOANE STREET**
 LONDON
 K
 SW1X 9BW

Appointment is for a Designated Member

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

Date of Birth: **15/02/1974**

LLP Member **10**
Type: **Person**
Full forename(s): **GILES PHILIP ANTONY**

Surname: **WORTHINGTON**

Former names:

Service Address: **124 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9BW**

Appointment is for a Member

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

Date of Birth: **04/09/1970**

LLP Member *11*

Type: **Corporate**

Name: **IPGL PROPERTY FUNDS LIMITED**

*Registered or
principal address:* **PARK HOUSE NO. 16
FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **02950065**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *12*

Type: **Corporate**

Name: **PACIFIC INVESTMENTS MANAGEMENT LIMITED**

*Registered or
principal address:* **124 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9BW**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **1722436**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.