



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

**X43UXTA3**

*LLP name in full:* **RIVERCREST CAPITAL LLP**

*LLP Number:* **OC362381**

*Date of this return:* **03/03/2015**

*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**

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*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**

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*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

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              **MR FREDERIC RENE CLAUDE**

*Surname:*                        **DESAGE-BONNET**

*Former names:*

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

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/07/1968**

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*LLP Member*                      **5**  
*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:*   **ENGLAND**

*Date of Birth:*   **09/11/1958**

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*LLP Member*                    **6**  
*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**

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*LLP Member*                      7  
*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

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

*Surname:*                        ROBERTS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   31/10/1973

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## Person

PETER MICHAEL

**SIMON**

**124 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9BW**

*resident:* UNITED KINGDOM

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*LLP Member*                      **10**  
*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**

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*LLP Member*                      **11**  
*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:*   **ENGLAND**

*Date of Birth:*   **15/02/1974**

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*LLP Member*                      **12**  
*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*                      *13*

*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**

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*LLP Member*                      *14*

*Type:*                                      **Corporate**

*Name:*                                    **PACIFIC INVESTMENTS MANAGEMENT LTD**

*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**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.