



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: ELEPHANT AND CASTLE LLP

LLP Number: OC389454

Date of this return: 26/11/2014

Company Type: Limited Liability Partnership

Situation of Registered Office:
6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
W1J 6ER

LLP Member *I*

Type: **Corporate**

Name: **CASTLE REAL ESTATE INVESTMENTS CO LIMITED**

*Registered or
principal address:* **CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **LAWS OF THE BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1785315**

Appointment is for a Designated Member

LLP Member **2**

Type: **Corporate**

Name: **KINTYRE CORP**

*Registered or
principal address:* **CALLE 53 URBANIZACION OBARRIO
TORRE SWISS BANK
PISO 16
PANAMA
PANAMA**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **LAWS OF THE REPUBLIC OF PANAMA**

Register Location: **REPUBLIC OF PANAMA**

Registration Number: **14423**

Appointment is for a Member

LLP Member **3**

Type: **Corporate**

Name: **STICHTING DEPOSITARY APG STRATEGIC REAL ESTATE POOL**

*Registered or
principal address:* **GUSTAV MAHLERPLEIN 3
MS AMSTERDAM
1082
THE NETHERLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **FOUNDATION (STICHTING)**

Law Governed: **LAWS OF THE NETHERLANDS**

Register Location: **THE NETHERLANDS**

Registration Number: **34340540**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.