



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: Pigeon (Sawston) LLP

LLP Number: OC398931

Date of this return: 18/03/2016

Company Type: Limited Liability Partnership

Situation of Registered Office: SALISBURY HOUSE STATION ROAD
CAMBRIDGE
ENGLAND
CB1 2LA

LLP Member **1**
Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **ANGELA**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/02/1964**

LLP Member **2**
Type: **Person**
Full forename(s): **MRS PENELOPE MARGUERITE**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957**

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

Surname: **BRAZIER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/06/1942**

LLP Member **4**
Type: **Person**
Full forename(s): **MR AUBREY JAMES FRANCIS**

Surname: **BUXTON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

LLP Member **5**
Type: **Person**
Full forename(s): MR JAMES WHITTINGHAM

Surname: CARTER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1944

LLP Member **6**
Type: **Person**
Full forename(s): MS KATHERINE ALICE

Surname: CLINTON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1966

LLP Member 7

Type: **Person**

Full forename(s): **THE HON. ALEXANDER ANDREW MACDONELL**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

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

LLP Member

8

Type:

Person

Full forename(s):

MS ROSE

Surname:

FRENCH ACTING AS TRUSTEE FOR THE LAING FAMILY TRUST

Former names:

Service Address:

**C/O MACLAY MURRAY AND SPENS LLP 1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1DY**

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1983**

LLP Member **9**
Type: **Person**
Full forename(s): **VISCOUNT HUGH SEBASTIAN**

Surname: **GARMOYLE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/03/1965**

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

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/05/1950**

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

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/05/2015**

LLP Member

12

Type:

Person

Full forename(s):

MS CHARLOTTLE JANE

Surname:

LAING ACTING AS TRUSTEE FOR THE LAING FAMILY TRUST

Former names:

Service Address:

**C/O MACLAY MURRAY AND SPENS LLP 1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1DY**

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1956**

LLP Member

13

Type:

Person

Full forename(s):

MR TIMOTHY JAMES ARTHUR

Surname:

LAING ACTING AS TRUSTEE FOR THE LAING FAMILY TRUST

Former names:

Service Address:

**C/O MACLAY MURRAY AND SPENS LLP 1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1DY**

Appointment is for a Member

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

Date of Birth: ****/05/2015**

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

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/03/1986**

LLP Member **15**
Type: **Person**
Full forename(s): **MR TIMOTHY JAMES ARTHUR**

Surname: **LAING**

Former names:

Service Address: **BALDARROCH
MURTHLY
PERTSHIRE
UNITED KINGDOM
PH1 4EZ**

Appointment is for a Member

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

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

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

Surname: ODEDRA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1962**

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

Surname: ODEDRA

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1955**

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

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **19**
Type: **Person**
Full forename(s): **MR WILLIAM ROBERT**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969**

LLP Member **20**
Type: **Person**
Full forename(s): MR WILLIAM HENRY

Surname: VAN CUTSEM

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: ****/10/1979**

LLP Member **21**
Type: **Person**
Full forename(s): MR DAVID MICHAEL

Surname: WENTWORTH-STANLEY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1952**

LLP Member 22

Type: **Corporate**

Name: **KIRLY LIMITED**

*Registered or
principal address:* **11 LUARD ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 8PJ**

European Economic Area (EEA) LLP

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **01151522**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.