



Companies House

LLAR01 (ef)

Annual Return



X35EJ5IJ

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LLP name in full: AKO CAPITAL LLP

LLP Number: OC312612

Date of this return: 06/04/2014

Company Type: Limited Liability Partnership

Situation of Registered Office:
61 CONDUIT STREET
LONDON
W1S 2GB

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

Surname: **DELGADO-NEVARES**

Former names:

Service Address: **3 CEDARLAND COURT 1A ROLAND GARDENS
LONDON
SW7 3RW**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1971**

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

Surname: **DUBIN**

Former names:

Service Address: **197 CHEVENING ROAD**
 LONDON
 UNITED KINGDOM
 NW6 6DT

Appointment is for a Member

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

Date of Birth: **25/06/1965**

3
Person
PATRICK

HARGREAVES

70 ELMS ROAD
LONDON
ENGLAND
SW4 9EW

President: UNITED KINGDOM

Page:4

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

Surname: **KARLSSON**

Former names:

Service Address: **FLAT 5 50 MARYLEBONE LANE**
 LONDON
 UNITED KINGDOM
 W1U 2AD

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **09/12/1979**

LLP Member **5**
Type: **Person**
Full forename(s): **MR IGOR FRANCISZEK**

Surname: **KRYCA**

Former names:

Service Address: **FLAT C 6 HORBURY CRESCENT
LONDON
ENGLAND
W11 3NF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1978**

LLP Member **6**
Type: **Person**
Full forename(s): **MR TIMOTHY RAYMOND WENTWORTH**

Surname: **LAXTON**

Former names:

Service Address: **7 MILTON ROAD
LONDON
SE24 0NL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1959**

LLP Member **7**
Type: **Person**
Full forename(s): **NATHAN THOMAS**

Surname: **LILLY**

Former names:

Service Address: **18 BLENHEIM ROAD**
 BROMLEY
 ENGLAND
 BR1 2HA

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1975**

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

Surname: **MULVIHILL**

Former names:

Service Address: **15 FIRS AVENUE**
 LONDON
 ENGLAND
 N10 3LY

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1972**

LLP Member **9**
Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **PEARCE**

Former names:

Service Address: **TREGARON 60 BROCKHAM LANE
BROCKHAM
BETCHWORTH
SURREY
ENGLAND
RH3 7EH**

Appointment is for a Member

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

Date of Birth: **17/08/1973**

LLP Member **10**
Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **STAPLES**

Former names:

Service Address: **THE OLD RECTORY RYE ROAD**
 NEWENDEN
 CRANBROOK
 KENT
 ENGLAND
 TN18 5PL

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1975**

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

Surname: **TANGEN**

Former names:

Service Address: **53 MARESFIELD GARDENS**
 LONDON
 NW3 5TE

Appointment is for a Designated Member

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

Date of Birth: **10/08/1966**

LLP Member **12**
Type: **Person**
Full forename(s): **GORM INGE**

Surname: **THOMASSEN**

Former names:

Service Address: **12 HARLEY GARDENS**
 LONDON
 SW10 9SW

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1971**

LLP Member **13**
Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **TOWLER**

Former names:

Service Address: **CADES MANOR CADES ORCHARD
PAINTER'S FORSTAL
FAVERSHAM
KENT
ENGLAND
ME13 0EL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1969**

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

Surname: **WOODBURN**

Former names:

Service Address: **38 CROMWELL AVENUE
HIGHGATE
LONDON
N6 5HL**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1962**

LLP Member **15**
Type: **Person**
Full forename(s): **MICHAEL GREGORY**

Surname: **YATES**

Former names:

Service Address: **1 ALWYNE SQUARE
LONDON
N1 2JX**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **16**

Type: **Person**

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

Surname: **SADIKOVIC**

Former names:

Service Address: **12 FLAT 3
12 PORTMAN STREET
LONDON
ENGLAND
W1H 6EA**

Appointment is for a Member

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

Date of Birth: **12/03/1970**

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

Surname: **REINECKE**

Former names:

Service Address: **21 DYNHAM ROAD**
 LONDON
 ENGLAND
 NW6 2NS

Appointment is for a Member

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

Date of Birth: **20/11/1985**

LLP Member **18**

Type: **Person**

Full forename(s): **MISS ALICE**

Surname: **NEWCOMBE**

Former names:

Service Address: **26 HUNTSWORTH MEWS
LONDON
ENGLAND
NW1 6DB**

Appointment is for a Member

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

Date of Birth: **23/11/1982**

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

Surname: **EIDE**

Former names:

Service Address: **3 HOBHOUSE COURT**
 LONDON
 ENGLAND
 SW1Y 4HH

Appointment is for a Member

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

Date of Birth: **07/09/1980**

LLP Member **20**
Type: **Person**
Full forename(s): **MR JEAN-LOUIS**

Surname: **THIEMELE**

Former names:

Service Address: **16A HARCOURT STREET
LONDON
ENGLAND
W1H 4HE**

Appointment is for a Member

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

Date of Birth: **26/12/1971**

LLP Member **21**

Type: **Corporate**

Name: **AKO CAPITAL MANAGEMENT LIMITED**

*Registered or
principal address:* **61 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2GB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **5411627**

Appointment is for a Member

LLP Member 22

Type: **Corporate**

Name: **AKO FOUNDATION TRADING LTD**

*Registered or
principal address:* **61 CONDUIT STREET
LONDON
ENGLAND
W1S 2GB**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **8324631**

Appointment is for a Member

LLP Member **23**

Type: **Corporate**

Name: **KAO CORPORATE LTD**

*Registered or
principal address:* **11 OLD JEWRY
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) LLP

Register Location: **ENGLAND & WALES**

Registration Number: **07842749**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.