



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2016

X5ASLKIO

LLP name in full: Hayfin Capital Management LLP

LLP Number: OC346320

Date of this return: 11/06/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:
1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

The following records have moved to the single alternative inspection location:

Register of LLP Members

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

Surname: BICKERSTAFFE

Former names:

Service Address: ONE EAGLE PLACE
 LONDON
 ENGLAND
 SW1Y 6AF

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: ****/10/1977**

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

Surname: **BIRNIE**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

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

Surname: **CLARKE**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976**

LLP Member **4**
Type: **Person**
Full forename(s): **MR GUY BEETHAM MAURICE HENRY**

Surname: **DU PARC BRAHAM**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

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

Surname: **FLYNN**

Former names:

Service Address: **1 EAGLE PLACE**
 LONDON
 ENGLAND
 SW1Y 6AF

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

LLP Member **6**
Type: **Person**
Full forename(s): **MS GINA JO**

Surname: **GERMANO**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

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

Date of Birth: ****/06/1966**

LLP Member **7**
Type: **Person**
Full forename(s): **MR KAMRAN MUMTAZ**

Surname: **HUSSAIN**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979**

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

Surname: **LORETI**

Former names:

Service Address: **1 EAGLE PLACE**
 LONDON
 ENGLAND
 SW1Y 6AF

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

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

Surname: **MCCULLAGH**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

LLP Member **10**
Type: **Person**
Full forename(s): **MR PAUL BENJAMIN**

Surname: **MORAVEK**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
UNITED KINGDOM
SW1Y 6AF**

Appointment is for a Member

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

Date of Birth: ****/02/1977**

LLP Member **11**
Type: **Person**
Full forename(s): **MR HOWARD MITCHELL**

Surname: **ROWE**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

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

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

LLP Member **12**
Type: **Person**
Full forename(s): **MR DAVID EARL**

Surname: **RUSHFORD**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974**

LLP Member **13**
Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **SYERS**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978**

LLP Member **14**
Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **THOMSON**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

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

Surname: **TOGNOLINI**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **16**
Type: **Person**
Full forename(s): **MISS XUNHUA**

Surname: **WONG**

Former names:

Service Address: **1 EAGLE PLACE
LONDON
ENGLAND
SW1Y 6AF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979**

LLP Member *17*

Type: **Corporate**

Name: **HAYFIN CAPITAL MANAGEMENT (UK) LIMITED**

*Registered or
principal address:* **1 EAGLE PLACE
LONDON
UNITED KINGDOM
SW1Y 6AF**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **06810161**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.