



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 26/06/2015

X4ADMV3D

*LLP name in full:* Hayfin Capital Management LLP

*LLP Number:* OC346320

*Date of this return:* 11/06/2015

*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**

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

Register of LLP Members

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*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:*   **10/10/1977**

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*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:*   **19/01/1961**

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*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:*   **29/06/1976**

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*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:*   **26/05/1966**

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*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:*   **27/03/1968**

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*LLP Member*                      **6**  
*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:*   **29/04/1979**

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*LLP Member*                      **7**  
*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:*   **19/03/1971**

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*LLP Member*                      8  
*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:*   31/03/1968

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CARLOS JOSE**

*Surname:*                        **PLA FERNANDEZ**

*Former names:*

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

**Appointment is for a Member**

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

*Date of Birth:*   **28/02/1976**

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*LLP Member*                      **10**  
*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:*   **10/05/1969**

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*LLP Member*                      **11**  
*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:*   **28/08/1974**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JEFFREY ELDER**

*Surname:*                        **SOCKWELL**

*Former names:*

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

**Appointment is for a Member**

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

*Date of Birth:*   **12/01/1969**

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*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:*   **23/09/1978**

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*LLP Member*                      **14**  
*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:*   **08/01/1975**

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*LLP Member*                      **15**  
*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:*   **28/11/1979**

*LLP Member*                      *16*

*Type:*                                      **Corporate**

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

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

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **06810161**

**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.