



Companies House

# LLAR01 (ef)

## Annual Return



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*LLP name in full:* BC ROLATUBE LLP

*LLP Number:* OC355173

*Date of this return:* 24/05/2016

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* 23 GRAFTON STREET  
LONDON  
W1S 4EY

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

*Surname:*                         GABB

*Former names:*

*Service Address:*                **23 GRAFTON STREET  
LONDON  
W1S 4EY**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **\*\*/11/1938**

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

*Surname:*                      **GREEN**

*Former names:*

*Service Address:*            **23 GRAFTON STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1S 4EY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1953**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*           **ROGER GEORGE**

*Surname:*                      **HOOPER**

*Former names:*

*Service Address:*           **23 GRAFTON STREET**  
                                 **LONDON**  
                                 **W1S 4EY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/12/1950**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **SIR NIGEL GRAHAM**

*Surname:*                      **KNOWLES**

*Former names:*

*Service Address:*            **23 GRAFTON STREET**  
                                      **LONDON**  
                                      **W1S 4EY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/02/1956**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **DAVID FERGUS**

*Surname:*                      **MCDONOUGH**

*Former names:*

*Service Address:*            **23 GRAFTON STREET**  
                                      **LONDON**  
                                      **W1S 4EY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/06/1953**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **IVOR**

*Surname:*                      **OTOOLE**

*Former names:*

*Service Address:*            **23 GRAFTON STREET**  
                                      **LONDON**  
                                      **W1S 4EY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1972**

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*LLP Member*                      **7**  
*Type:*                                **Person**  
*Full forename(s):*                **MR MELVYN STANLEY JAMES**

*Surname:*                         **SIMS**

*Former names:*

*Service Address:*                **23 GRAFTON STREET  
LONDON  
W1S 4EY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/02/1957**

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*LLP Member*                      **8**  
*Type:*                              **Person**  
*Full forename(s):*              **MR. BRUCE RICHARD**

*Surname:*                        **WESTBROOK**

*Former names:*

*Service Address:*              **23 GRAFTON STREET  
LONDON  
W1S 4EY**

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/06/1954**

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*LLP Member*                    **9**  
*Type:*                            **Person**  
*Full forename(s):*            **SARAH ANNE**

*Surname:*                      **WESTBROOK**

*Former names:*

*Service Address:*            **23 GRAFTON STREET**  
                                      **LONDON**  
                                      **W1S 4EY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/01/1954**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP OLIVER**

*Surname:*                        **WRIGLEY**

*Former names:*

*Service Address:*              **23 GRAFTON STREET**  
   **LONDON**  
   **W1S 4EY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/11/1952**

*LLP Member*                      *11*

*Type:*                                      **Corporate**

*Name:*                                    **BEYOND CAPITAL LLP**

*Registered or  
principal address:*                      **23 GRAFTON STREET  
LONDON  
W1S 4EY**

*European Economic Area (EEA) LLP*

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

*Registration Number:*                      **OC353471**

**Appointment is for a Designated Member**

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*LLP Member*                      *12*

*Type:*                                      **Corporate**

*Name:*                                      **BWSIPP TRUSTEES LTD. - ROGER LANE-SMITH**

*Registered or  
principal address:*                      **ST. JAMES HOUSE ST. JAMES SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3PR**

*European Economic Area (EEA) LLP*

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

*Registration Number:*                      **3011174**

**Appointment is for a Designated Member**

*LLP Member*                      *13*

*Type:*                                      **Corporate**

*Name:*                                      **PARTNER CAPITAL LTD**

*Registered or  
principal address:*                      **23 GRAFTON STREET  
LONDON  
W1S 4EY**

*European Economic Area (EEA) LLP*

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

*Registration Number:*                      **2933861**

**Appointment is for a Designated Member**

*LLP Member*                      *14*

*Type:*                                      **Corporate**

*Name:*                                    **CULLEN LIMITED**

*Registered or  
principal address:*                      **PALM GROVE HOUSE  
PO BOX 438  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED COMPANY**

*Law Governed:*                        **BVI LAW**

*Register Location:*                    **BRITISH VIRGIN ISLANDS**

*Registration Number:*                **502364**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.