



Companies House
— for the record —

LLAR01 (ef)

Annual Return

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<i>LLP name in full:</i>	CALDERGROVE LLP
<i>LLP Number:</i>	OC359597
<i>Date of this return:</i>	16/11/2012
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	4 AZTEC ROW BERNERS ROAD ISLINGTON LONDON UNITED KINGDOM N1 0PW

LLP Member ***I***
Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **ALEXANDER**

Former names:

Service Address: **59 FFOS Y FRAN
BASSALEG
NEWPORT
GWENT
WALES
NP10 8LU**

Appointment is for a Member

Country/State Usually Resident: **WALES**

Date of Birth: **08/11/1976**

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

Surname: **BATEMAN**

Former names:

Service Address: **HURLEY LODGE SILVERSTEAD LANE
WESTERHAM HILL
KENT
UNITED KINGDOM
TN16 2HY**

Appointment is for a Member

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

Date of Birth: **19/06/1956**

LLP Member **3**
Type: **Person**
Full forename(s): **DR RACHEL ELIZABETH**

Surname: **BRADFORD**

Former names:

Service Address: **7 FITZROY PLACE
REIGATE
SURREY
UNITED KINGDOM
RH2 7AP**

Appointment is for a Member

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

Date of Birth: **08/11/1972**

LLP Member **4**
Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **FLYNN**

Former names:

Service Address: **19 TENNYSON AVENUE
WANSTEAD
LONDON
UNITED KINGDOM
E11 2QN**

Appointment is for a Member

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

Date of Birth: **04/04/1964**

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

Surname: **FORD**

Former names:

Service Address: **7 BURNS CLOSE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4PY**

Appointment is for a Member

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

Date of Birth: **09/06/1973**

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

Surname: **GANDHI**

Former names:

Service Address: **17A CANFIELD GARDENS
LONDON
UNITED KINGDOM
NW6 3JP**

Appointment is for a Member

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

Date of Birth: **11/10/1982**

LLP Member **7**
Type: **Person**
Full forename(s): **JAMES ROBERT CHARLES**

Surname: **GOLDSMITH**

Former names:

Service Address: **45 ELLERBY STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 6GU**

Appointment is for a Member

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

Date of Birth: **05/05/1971**

LLP Member 8
Type: **Person**
Full forename(s): STEVEN BERNARD

Surname: KNEEBONE

Former names:

Service Address: FLAT 1 18 PARK ROAD
 BRACKNELL
 BERKSHIRE
 UNITED KINGDOM
 RG12 2LU

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1951

LLP Member **9**
Type: **Person**
Full forename(s): **DUDLEY JOSEPH HAWTHORN**

Surname: **KNIGHT**

Former names:

Service Address: **THE OLD COTTAGE SHERNFORD PARK FARM
FRANT
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9DL**

Appointment is for a Member

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

Date of Birth: **23/10/1954**

LLP Member **10**
Type: **Person**
Full forename(s): **JOHN GRAHAM**

Surname: **MACKENZIE**

Former names:

Service Address: **RIVERSIDE MANOR THE DRIVE
HORTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2AY**

Appointment is for a Member

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

Date of Birth: **26/03/1949**

LLP Member **11**
Type: **Person**
Full forename(s): **TIMOTHY PATRICK STEPHEN**

Surname: **MCDONOGH**

Former names:

Service Address: **UNIT 4 THE STABLES YARD
BREWERSTREET FARM BREWER STREET
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QP**

Appointment is for a Member

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

Date of Birth: **26/05/1968**

LLP Member **12**
Type: **Person**
Full forename(s): **JONATHAN STEPHEN**

Surname: **MOSS**

Former names:

Service Address: **5 MIDDLETON PLACE
LONDON
LONDON
UNITED KINGDOM
W1W 7TD**

Appointment is for a Member

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

Date of Birth: **09/06/1963**

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

Surname: **ROGERS**

Former names:

Service Address: **28 MAKEPEACE AVENUE
LONDON
LONDON
UNITED KINGDOM
N6 6EJ**

Appointment is for a Member

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

Date of Birth: **21/09/1975**

LLP Member **14**
Type: **Person**
Full forename(s): **MELISSA CHEN**

Surname: **WADE**

Former names:

Service Address: **48A SURRENDEN CRESCENT
BRIGHTON
SUSSEX
UNITED KINGDOM
BN1 6WF**

Appointment is for a Member

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

Date of Birth: **23/12/1967**

LLP Member **15**
Type: **Person**
Full forename(s): **JULIAN PAUL**

Surname: **WARD**

Former names:

Service Address: **UNIT 4 THE STABLES YARD
BREWERSTREET FARM BREWER STREET
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QP**

Appointment is for a Member

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

Date of Birth: **24/03/1971**

LLP Member **16**
Type: **Person**
Full forename(s): **ANTHONY JAMES**

Surname: **WILLETTS**

Former names:

Service Address: **TATSFIELD COTTAGE RICKETTS HILL ROAD
TATSFIELD
KENT
UNITED KINGDOM
TN16 2NA**

Appointment is for a Member

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

Date of Birth: **03/06/1969**

LLP Member **17**
Type: **Person**
Full forename(s): **DAVID RHYDDERCH**

Surname: **YOUNG**

Former names:

Service Address: **20/1 GREENACRES EASTER BELMONT
EDINBURGH
SCOTLAND
EH12 6EX**

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1962**

LLP Member *18*

Type: **Corporate**

Name: **BASINGHALL LIMITED**

*Registered or
principal address:* **5TH FLOOR
46 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **5871638**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member *19*

Type: **Corporate**

Name: **LOTHBURY FINANCE LIMITED**

*Registered or
principal address:* **5TH FLOOR
46 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **5871927**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.