LLAR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 15/07/2015

LLP name in full: TIBURON PARTNERS LLP

LLP Number: OC314014

Date of this return: 04/07/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
21 ST JAMES'S SQUARE
LONDON
SW1Y 4JP
LLP Member

Type: Person
Full forename(s): ANTOINE
Surname: ASSELIN
Former names:

Service Address: FRANKENSLAG 48 2582 HS DEN HAAG NETHERLAND

Appointment is for a Member

Country/State Usually Resident: NETHERLANDS

Date of Birth: 01/03/1961
LLP Member
Type: Person
Full forename(s): WAI NGAI MYRA
Surname: CHAN
Former names:

Service Address: B1 ISLAND VIEW
32 WING LUNG ROAD
CLEARWATER BAY
HONG KONG

Appointment is for a Member

Country/State Usually Resident: HONG KONG
Date of Birth: 03/06/1967

Electronically Filed Document for LLP Number: OC314014
LLP Member

Type: Person
Full forename(s): ANTONIO JOSE CABRAL
Surname: FERNANDES

Former names:

Service Address recorded as Company's registered office
Appointment is for a Member
Country/State Usually Resident: ENGLAND
Date of Birth: 26/01/1979
LLP Member

Type: Person

Full forename(s): MARK EDWARD

Surname: FLEMING

Former names:

Service Address: NEWMANS RISE
                IDE HILL
                SEVENOAKS
                TN14 6AX

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1961
LLP Member

Type: Person

Full forename(s): MICHAEL

Surname: HANSON LAWSON

Former names:

Service Address: JADE BEACH VILLA
3-7 HORIZON DRIVE
CHUNG HOM KOK
HONG KONG

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: 10/10/1948
LLP Member

Type: Person

Full forename(s): ARCHIBALD WILLIAM SYDNEY

Surname: HART

Former names:

Service Address: NIMROD
5 RIDGEWAY ST ANNES PARK
VIRGINIA WATER
GU25 4TE

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1963
LLP Member

Type: Person

Full forename(s): RUPERT EDWARD WATKIN

Surname: KIMBER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/06/1962
LLP Member

Type: Person
Full forename(s): JOHN MARK
Surname: MARTYROSSIAN
Former names:

Service Address: 15 ESSEX VILLAS
LONDON
W8 7BP

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1958
LLP Member

Type: Person

Full forename(s): MR STEWART MELVILLE

Surname: PATERSON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 23/10/1969
LLP Member 10

Type: Person
Full forename(s): RICHARD JOHN
Surname: PELL-ILDERTON

Former names:

Service Address: CRABFIELDS FARM
                DRUNGEWICK LANE
                LOXWOOD
                RH14 0RS

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1958
LLP Member

Type: Person
Full forename(s): SIMON
Surname: POWELL
Former names:

Service Address: 7 BROOM ROAD
HAPPY VALLEY
HONG KONG

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: 17/05/1965
LLP Member 12

Type: Person
Full forename(s): PATRICK JOSEPH
Surname: RAGGETT
Former names:

Service Address: 29A ALTHEA STREET
LONDON
SW6 2RY

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1958
LLP Member 13

Type: Corporate
Name: TIBURON HOLDINGS LIMITED
Registered or principal address: 21 ST JAMES’S SQUARE
LONDON
ENGLAND
SW1Y 4JP

European Economic Area (EEA) LLP

Register Location: UK
Registration Number: 03800528
Appointment is for a Member
LLP Member

Type: Corporate

Name: WARREN CAPITAL LIMITED

Registered or principal address: 2 ARKWRIGHT ROAD
LONDON
UNITED KINGDOM
NW3 6AE

European Economic Area (EEA) LLP

Register Location: UK
Registration Number: 05667114

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.