



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: THE BOSTON CONSULTING GROUP UK LLP

LLP Number: OC359103

Date of this return: 28/10/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
20 MANCHESTER SQUARE
LONDON
W1U 3PZ

LLP Member *1*
Type: **Person**
Full forename(s): MR JAVIER

Surname: ANTA CALLERSTEN

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: ****/12/1975**

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

Surname: **ARYANA**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967**

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

Surname: **BALESTON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973**

LLP Member **4**
Type: **Person**
Full forename(s): **MR JEREMY DANIEL**

Surname: **BARTON**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

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

Surname: **BERNS**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 UNITED KINGDOM
 W1U 3PZ

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **6**
Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **BIGGS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/03/1979**

LLP Member **7**
Type: **Person**
Full forename(s): **MR KIRIL LUBOMIROV**

Surname: **BLIZNAKOV**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

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

Surname: **BOKKERINK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/08/1965**

LLP Member **9**
Type: **Person**
Full forename(s): **MRS EMMA**

Surname: **BUNNELL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

LLP Member **10**
Type: **Person**
Full forename(s): **MS CHARMIAN**

Surname: **CAINES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/11/1964**

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

Surname: **CANELAS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973**

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **13**
Type: **Person**
Full forename(s): **MS KARALEE**

Surname: **CLOSE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

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

Surname: **CORDES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976**

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

Surname: **DE LACERDA BAIÃO DO NASCIMENTO**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/07/1973**

LLP Member **16**

Type: **Person**

Full forename(s): **RALF**

Surname: **DREISCHMEIER**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/04/1965**

LLP Member **17**

Type: **Person**

Full forename(s): **ERIC**

Surname: **ELLUL**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/04/1959**

LLP Member **18**
Type: **Person**
Full forename(s): **MR PEDRO**

Surname: **ESQUIVIAS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **19**
Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968**

LLP Member **20**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **FLANAGAN**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/10/1960**

LLP Member **21**
Type: **Person**
Full forename(s): **DR THOMAS**

Surname: **GARSDIE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967**

LLP Member **22**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GOOCH**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970**

LLP Member **23**
Type: **Person**
Full forename(s): **MR MARK BENEDICT**

Surname: **HOLDEN**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 W1U 3PZ

Appointment is for a Member

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

Date of Birth: ****/12/1970**

LLP Member **24**

Type: **Person**

Full forename(s): **MR PRANAY**

Surname: **JHUNJHUNWALA**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/02/1981**

LLP Member 25

Type: **Person**

Full forename(s): JAMES

Surname: KENT

Former names:

Service Address: 20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1965

LLP Member **26**
Type: **Person**
Full forename(s): **MR BERNARD**

Surname: **LEQUILLER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

LLP Member **27**
Type: **Person**
Full forename(s): **MR JAKE**

Surname: **LESLIE MELVILLE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

LLP Member 28
Type: **Person**
Full forename(s): DUNCAN HENRY

Surname: MARTIN

Former names:

Service Address: 20 MANCHESTER SQUARE
 LONDON
 UNITED KINGDOM
 W1U 3PZ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1968

LLP Member **29**

Type: **Person**

Full forename(s): **PIERRE**

Surname: **MERCIER**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

LLP Member **30**
Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **MONGER**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/09/1972**

LLP Member **31**
Type: **Person**
Full forename(s): **MR PHILIPPE CHRISTIAN JACQUES**

Surname: **MOREL**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963**

LLP Member **32**
Type: **Person**
Full forename(s): **MR GAURAV**

Surname: **NATH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979**

LLP Member **33**
Type: **Person**
Full forename(s): **MR JESPER**

Surname: **NIELSEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/01/1971**

LLP Member **34**
Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **OLSEN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975**

LLP Member **35**
Type: **Person**
Full forename(s): **MIGUEL**

Surname: **ORTIZ**

Former names:

Service Address: **20 MANCHESTER SQUARE**
 LONDON
 UNITED KINGDOM
 W1U 3PZ

Appointment is for a Member

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

Date of Birth: ****/12/1964**

LLP Member **36**
Type: **Person**
Full forename(s): **MR TOBY**

Surname: **OWENS**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/09/1970**

LLP Member 37

Type: **Person**

Full forename(s): MR PIERRE

Surname: PAOLI

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1979

LLP Member **38**

Type: **Person**

Full forename(s): **STUART**

Surname: **QUICKENDEN**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972**

LLP Member **39**

Type: **Person**

Full forename(s): **SUKAND**

Surname: **RAMACHANDRAN**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/01/1971**

LLP Member **40**
Type: **Person**
Full forename(s): **MR DAVID JEREMY**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/04/1958**

LLP Member **41**
Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978**

LLP Member **42**
Type: **Person**
Full forename(s): **MR JACOB**

Surname: **ROSENZWEIG**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977**

LLP Member **43**
Type: **Person**
Full forename(s): **AYMEN**

Surname: **SALEH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/06/1972**

LLP Member **44**
Type: **Person**
Full forename(s): **TAMIM**

Surname: **SALEH**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/12/1966**

LLP Member **45**
Type: **Person**
Full forename(s): **MR ANTOON**

Surname: **SCHNEIDER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/05/1970**

LLP Member **46**
Type: **Person**
Full forename(s): **MR NICK**

Surname: **SOUTH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/08/1970**

LLP Member **47**

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **TRACEY**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

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

LLP Member **48**
Type: **Person**
Full forename(s): **MR ELLIOT DANIEL**

Surname: **VAUGHN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975**

LLP Member **49**
Type: **Person**
Full forename(s): **MR KONRAD**

Surname: **VON SZCZEPANSKI**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **50**

Type: **Person**

Full forename(s): **IAN**

Surname: **WALSH**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/11/1975**

LLP Member **51**
Type: **Person**
Full forename(s): **PAUL ADAM**

Surname: **ZWILLENBERG**

Former names:

Service Address: **20 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PZ**

Appointment is for a Member

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

Date of Birth: ****/03/1967**

LLP Member **52**

Type: **Corporate**

Name: **BCG UK1 LIMITED**

*Registered or
principal address:* **20 MANCHESTER SQUARE
LONDON
W1U 3PZ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **4134605**

Appointment is for a Designated Member

LLP Member **53**

Type: **Corporate**

Name: **BOSTON CONSULTING GROUP (THE)**

*Registered or
principal address:* **20 MANCHESTER SQUARE
LONDON
W1U 3PZ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **00958970**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.