LLAR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 16/07/2012

LLP name in full: TIBURON PARTNERS LLP

LLP Number: OC314014

Date of this return: 04/07/2012

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
LLP Member

Type: Person

Full forename(s): ANTONIO JOSE CABRAL

Surname: FERNANDES

Former names:

Service Address: 42 NOTTINGWOOD HOUSE
CLARENDON ROAD
LONDON
W11 4JQ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

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): 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: 10
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

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

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

Consented to Act: Y Date authorised: 
Authenticated:

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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

Consented to Act: Y Date authorised: Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.