



Companies House

# LLAR01 (ef)

## Annual Return



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*LLP name in full:* CALDERGROVE LLP

*LLP Number:* OC359597

*Date of this return:* 16/11/2013

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* 4 AZTEC ROW  
BERNERS ROAD  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 0PW

*LLP Member*                    **1**  
*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):*            **MELISSA,**

*Surname:*                      **CHEN 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*                    **5**  
*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*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **KATHERINE**

*Surname:*                      **FORD**

*Former names:*

*Service Address:*            **THE GRANARY BREWER STREET  
BLETCHINGLEY  
SURREY  
UNITED KINGDOM  
RH1 4QP**

**Appointment is for a Member**

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

*Date of Birth:*   **09/06/1973**

*LLP Member*                    7  
*Type:*                            **Person**  
*Full forename(s):*            VIKRAM

*Surname:*                      GANDHI

*Former names:*

*Service Address:*            FLAT 2 10 HILLTOP ROAD  
   LONDON  
   UNITED KINGDOM  
   NW6 2PY

**Appointment is for a Member**

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    11/10/1982



*LLP Member*                    **8**  
*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*                    **9**  
*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*                    **10**  
*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*                    **11**  
*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*                    **12**  
*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*                    **13**  
*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*                    **14**  
*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*                    **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**

*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**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.