



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 21/08/2014

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*LLP name in full:* CAPSTONE INVESTMENT ADVISORS (UK), LLP

*LLP Number:* OC330201

*Date of this return:* 27/07/2014

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
21 GREAT WINCHESTER STREET 4TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2N 2JA

*LLP Member*                      *I*  
*Type:*                                **Person**  
*Full forename(s):*                **MR RONALD CHARLES**

*Surname:*                         **AKED**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **18/04/1961**

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

*Surname:*                      **BRITTON**

*Former names:*

*Service Address:*            **7 WORLD TRADE CENTER 250 GREENWICH STREET 30TH  
FLOOR  
NEW YORK  
USA  
NY 10007**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **25/07/1973**

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

*Surname:*                        CIPOLLINI

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   11/09/1980

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

*Surname:*                        MOFFATT

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   04/11/1974

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

*Surname:*                        MROCZKOWSKI

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **05/08/1982**

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

*Surname:*                        NITHTHYANANTHAN

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **26/12/1971**

*LLP Member*                      **7**  
*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS FRANK**

*Surname:*                        **STOTT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **30/08/1982**

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

*Surname:*                        **SUGASA**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **04/06/1976**

*LLP Member*                      **9**  
*Type:*                                **Person**  
*Full forename(s):*                **MR DUNCAN**

*Surname:*                                **VALENTINE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **11/10/1970**

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*LLP Member*                      **10**  
*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON KENNETH**

*Surname:*                                **WIVELL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **28/08/1971**

*LLP Member*                      *11*

*Type:*                                      **Corporate**

*Name:*                                    **CAPSTONE INVESTMENT ADVISORS LLC**

*Registered or  
principal address:*                      **7 WORLD TRADE CENTER 250 GREENWICH STREET 30TH FLOOR  
NEW YORK  
USA  
NY 10007**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **LLC**

*Law Governed:*                           **DELAWARE, USA**

*Register Location:*                      **DELAWARE, USA**

*Registration Number:*

**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.**