



Companies House

# LLAR01 (ef)

## Annual Return



X30HJ2HL

Received for filing in Electronic Format on the: 27/01/2014

LLP name in full: CAPCITI PROPERTIES LLP

LLP Number: OC334127

Date of this return: 18/01/2014

Company Type: Limited Liability Partnership

Situation of Registered Office:  
43 PORTLAND ROAD  
LONDON  
W11 4LJ

*LLP Member*                      **1**  
*Type:*                                **Person**  
*Full forename(s):*                **MR. KENNETH WALLACE**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **21/02/1947**

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

*Surname:*                         **NEWMAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **30/11/1990**

*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              EDWARD IVOR

*Surname:*                        RICH

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **29/06/1990**

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

*Surname:*                        RICH

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **12/08/1954**

*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              MRS SUZANNE HELEN

*Surname:*                        RICH

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   **15/10/1956**

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

*Surname:*                        THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   HUNGARY

*Date of Birth:*   **11/07/1962**

*LLP Member*                      7

*Type:*                                      **Corporate**

*Name:*                                      **AFB HOLDINGS LIMITED**

*Registered or  
principal address:*                      **WOODBOURNE HALL ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **COMPANY**

*Law Governed:*                            **BRITISH VIRGIN ISLANDS**

*Register Location:*                      **BRITISH VIRGIN ISLANDS**

*Registration Number:*                    **289722**

**Appointment is for a Member**

*LLP Member*                      8

*Type:*                                      **Corporate**

*Name:*                                      **INDIGO ENTERPRISES INC**

*Registered or  
principal address:*                      **15 EAST NORTH STREET  
DOVER  
19901 DELAWARE  
UNITED STATES**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **COMPANY**

*Law Governed:*                            **USA**

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

*Registration Number:*                    **3599342**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.