



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FE26O

*LLP name in full:* **BERINGEA LLP**

*LLP Number:* **OC342919**

*Date of this return:* **27/01/2014**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **39 EARLHAM STREET  
LONDON  
WC2H 9LT**

*LLP Member*                    ***I***  
*Type:*                            **Person**  
*Full forename(s):*            **SHANE**

*Surname:*                      **ELLIOTT**

*Former names:*

*Service Address:*            **THE STABLES SOUTHWOOD  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 8PG**

**Appointment is for a Member**

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

*Date of Birth:*   **23/10/1963**

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

*Surname:*                         **HOPE**

*Former names:*

*Service Address:*                **8 FREEGROVE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **N7 9JN**

**Appointment is for a Member**

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

*Date of Birth:*   **14/03/1970**

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<i>LLP Member</i>	<b>3</b>
<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MS KAREN</b>

*Surname:* MCCORMICK

*Former names:*

*Service Address:* **FLAT 4 149 SUTHERLAND AVENUE  
LONDON  
UNITED KINGDOM  
W9 1ES**

### Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* 02/08/1976

*Electronically Filed Document for LLP Number:*

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **DR STEPHANE ROBERT GEORGE**

*Surname:*                    **MERY**

*Former names:*

*Service Address:*            **24 ASHWORTH MANSIONS  
ELGIN AVENUE  
LONDON  
W9 1JP**

**Appointment is for a Member**

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

*Date of Birth:*   **05/04/1965**

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*LLP Member*                      **5**  
*Type:*                                **Person**  
*Full forename(s):*                **MR MALCOLM KENNEDY HUNT**

*Surname:*                         **MOSS**

*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:*   **29/07/1959**

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

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/07/1959**

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

*Surname:*                         **TUCKLEY**

*Former names:*

*Service Address:*                **83 TOPSTREET WAY  
HARPENDEN  
HERTFORDSHIRE  
AL5 5TY**

**Appointment is for a Member**

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

*Date of Birth:*   **05/09/1967**

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

*Surname:*                        VEALE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   27/03/1959

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

*Surname:*                        **WILLEY**

*Former names:*

*Service Address:*              **31A SOUTHERN ROAD**  
   **LONDON**  
   **N2 9LH**

**Appointment is for a Member**

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

*Date of Birth:*   **21/11/1981**

*LLP Member*                      *10*

*Type:*                                      **Corporate**

*Name:*                                    **BERINGEA LIMITED**

*Registered or  
principal address:*                      **39 EARLHAM STREET  
LONDON  
EC2H 9LT**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **01478819**

**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.