



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/03/2016

X52PKOKY

LLP name in full: LOCKTON COMPANIES LLP

LLP Number: OC353198

Date of this return: 12/03/2016

Company Type: Limited Liability Partnership

Situation of Registered Office: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

LLP Member *I*
Type: **Person**
Full forename(s): MR STEPHEN DOUGLAS

Surname: AMBIDGE

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
 LONDON
 UNITED KINGDOM
 EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1958**

LLP Member **2**
Type: **Person**
Full forename(s): **EDWARD ALEXANDER GIFFORD**

Surname: **ASPINALL**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/09/1969**

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

Surname: **BAILEY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/01/1956**

LLP Member **4**
Type: **Person**
Full forename(s): **CALUM MACDONALD**

Surname: **BANNERMAN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/09/1966**

LLP Member **5**
Type: **Person**
Full forename(s): **GRAHAM ROBERT**

Surname: **BARDEN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/08/1950**

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

Surname: **BLACKADDER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/06/1963**

LLP Member 7

Type: **Person**

Full forename(s): BRIAN JOHN DANIEL

Surname: BOEHMER

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1976

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

Surname: BOSWELL

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
 LONDON
 UNITED KINGDOM
 EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1968

LLP Member **9**
Type: **Person**
Full forename(s): **MARGARET LORRAINE**

Surname: **BOYLE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/09/1963**

LLP Member **10**
Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **BRACEY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/09/1966**

LLP Member **11**
Type: **Person**
Full forename(s): **CHRISTOPHER MARK ARTHUR**

Surname: **BROWN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/12/1965**

LLP Member **12**
Type: **Person**
Full forename(s): **PAUL CHARLES**

Surname: **BROWNE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/12/1971**

LLP Member **13**
Type: **Person**
Full forename(s): **FRANCIS STEPHEN**

Surname: **BURRIDGE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/06/1957**

LLP Member **14**
Type: **Person**
Full forename(s): **IAN NICHOLAS**

Surname: **CANHAM**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/12/1964**

LLP Member **15**

Type: **Person**

Full forename(s): **PETER**

Surname: **CAREW-GIBBS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/11/1953**

LLP Member **16**
Type: **Person**
Full forename(s): **GEORGE HERBERT**

Surname: **CARRINGTON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/04/1953**

LLP Member **17**
Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/06/1975**

LLP Member

18

Type:

Person

Full forename(s):

DOMINIC ADAM ASHLEY

Surname:

COLEMAN

Former names:

Service Address:

**THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/04/1962**

LLP Member **19**
Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **COLEMAN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/04/1961**

LLP Member **20**

Type: **Person**

Full forename(s): **IRINEO**

Surname: **COMBARRO LOPEZ**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/03/1976**

LLP Member **21**

Type: **Person**

Full forename(s): **MR IAN JOHN**

Surname: **COOPER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/06/1970**

LLP Member 22
Type: **Person**
Full forename(s): MR JAMES RICHARD

Surname: COOPER

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1974

LLP Member **23**
Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CORNISH**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/01/1958**

LLP Member 24

Type: **Person**

Full forename(s): KEVIN JOHN

Surname: CULLINEY

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1965

LLP Member **25**
Type: **Person**
Full forename(s): **STEPHEN PATRICK**

Surname: **DAVEY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/07/1977**

LLP Member 26
Type: **Person**
Full forename(s): MATTHEW THOMAS JOHN

Surname: DAVIES

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1970

LLP Member 27

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **DAY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/04/1970**

LLP Member 28
Type: **Person**
Full forename(s): MR GORDON

Surname: DUNCAN

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1970

LLP Member **29**

Type: **Person**

Full forename(s): **GARY**

Surname: **ENNIS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/09/1963**

LLP Member **30**
Type: **Person**
Full forename(s): **MARK PHILIP JUSTIN**

Surname: **EVANS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/07/1967**

LLP Member **31**

Type: **Person**

Full forename(s): **JOHN PETER**

Surname: **EVERETT**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/10/1951**

LLP Member 32
Type: **Person**
Full forename(s): MICHAEL ANDREW

Surname: FARRELL

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1974

LLP Member **33**
Type: **Person**
Full forename(s): **SIMON EDWARD**

Surname: **FENN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/08/1960**

LLP Member **34**
Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **GOUDIME LEVKOVITSCH**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/02/1965**

LLP Member **35**
Type: **Person**
Full forename(s): **ROBBIE JOHN FOSTER**

Surname: **GRAHAM**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/10/1966**

LLP Member **36**
Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **HAIR**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/07/1965**

LLP Member **37**
Type: **Person**
Full forename(s): **MR ROLAND WALTER**

Surname: **HAISER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/08/1967**

LLP Member 38
Type: **Person**
Full forename(s): PETER NEWMAN

Surname: HALL

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1970

LLP Member **39**
Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **HAMMOND**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/02/1958**

LLP Member **40**
Type: **Person**
Full forename(s): **MR DERMOT ANDREW**

Surname: **HANAFIN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/11/1969**

LLP Member **41**

Type: **Person**

Full forename(s): **TONY PETER**

Surname: **HARDY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/06/1961**

LLP Member **42**
Type: **Person**
Full forename(s): **IAN CHARLES MICHAEL**

Surname: **HARRISON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/06/1963**

LLP Member **43**
Type: **Person**
Full forename(s): **KEVIN CHARLES**

Surname: **HARTE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/05/1964**

LLP Member **44**
Type: **Person**
Full forename(s): **COLIN GRAHAM**

Surname: **HASLER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/08/1965**

LLP Member **45**
Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **HAYHOW**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/06/1972**

LLP Member **46**
Type: **Person**
Full forename(s): **EVERT-JAN JOUKE**

Surname: **HENTENAAR**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/10/1967**

LLP Member **47**
Type: **Person**
Full forename(s): **ALLISON PAIGE**

Surname: **HOLLERN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/03/1977**

LLP Member 48
Type: **Person**
Full forename(s): MS SARAH JANE

Surname: HORLER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1975

LLP Member **49**
Type: **Person**
Full forename(s): **PETER GEORGE STEWART**

Surname: **HORNSBY**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/03/1959**

LLP Member **50**
Type: **Person**
Full forename(s): **MR JOHN MARCUS**

Surname: **HOWE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/04/1957**

LLP Member **51**
Type: **Person**
Full forename(s): **MR PAUL VINCENT**

Surname: **JACK**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/10/1960**

LLP Member **52**

Type: **Person**

Full forename(s): **COLIN**

Surname: **JOHNSON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/12/1964**

LLP Member **53**
Type: **Person**
Full forename(s): NEVILLE JOHN CHARLES

Surname: MILES

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
 LONDON
 UNITED KINGDOM
 EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1960

LLP Member **54**
Type: **Person**
Full forename(s): **CARLA JANE**

Surname: **MOFFETT**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/12/1974**

LLP Member **55**
Type: **Person**
Full forename(s): **CARL NICHOLAS**

Surname: **MOORE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/02/1974**

LLP Member **56**
Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **MOSS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/10/1967**

LLP Member **57**
Type: **Person**
Full forename(s): **ANDREW CLARK**

Surname: **NICHOLSON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/03/1960**

LLP Member **58**
Type: **Person**
Full forename(s): **MR NEIL KEITH**

Surname: **NIMMO**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/01/1961**

LLP Member **59**
Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **NORRIS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/01/1955**

LLP Member **60**
Type: **Person**
Full forename(s): **RICHARD**

Surname: **O'KEEFE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/02/1968**

LLP Member **61**
Type: **Person**
Full forename(s): **RICHARD CHARLES CLARKE LEE**

Surname: **OWEN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/05/1966**

LLP Member **62**
Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **PLACE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/02/1969**

LLP Member **63**

Type: **Person**

Full forename(s): **MARK PETER**

Surname: **ROSE**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/05/1979**

LLP Member **64**
Type: **Person**
Full forename(s): **STEVEN DAVID**

Surname: **RUST**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/02/1969**

LLP Member **65**
Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **SCHOLFIELD**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/12/1967**

LLP Member **66**
Type: **Person**
Full forename(s): **LARRY KARL**

Surname: **SPURGEON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/01/1962**

LLP Member **67**
Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **TAGG**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/05/1972**

LLP Member **68**
Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **TYLER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/05/1953**

LLP Member **69**
Type: **Person**
Full forename(s): **BRETTON CRAIG**

Surname: **WARBURTON-SMITH**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/04/1969**

LLP Member **70**
Type: **Person**
Full forename(s): **MR BENJAMIN AUSTEN**

Surname: **WARMAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: ****/10/1980**

LLP Member **71**
Type: **Person**
Full forename(s): **MARK JOHN MATTHEW**

Surname: **WATERKEYN**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/12/1957**

LLP Member 72
Type: **Person**
Full forename(s): ADAM BANNATYNE

Surname: WATSON

Former names:

Service Address: THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1971

LLP Member **73**
Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **WETHERELL**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/08/1978**

LLP Member **74**
Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **WHITEWOOD**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/07/1955**

LLP Member 75
Type: **Person**
Full forename(s): **RUSSELL GERARD**

Surname: **WINTER**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/12/1963**

LLP Member **76**
Type: **Person**
Full forename(s): **VINCENT EDWARD**

Surname: **WOOD**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

Appointment is for a Member

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

Date of Birth: ****/03/1963**

LLP Member 77
Type: **Person**
Full forename(s): MR GRAHAM DANIEL

Surname: WYNES

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1976

LLP Member 78

Type: **Corporate**

Name: LOCKTON COMPANIES INTERNATIONAL LIMITED

*Registered or
principal address:* THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG

European Economic Area (EEA) LLP

Register Location: UNITED KINGDOM

Registration Number: 1211673

Appointment is for a Designated Member

LLP Member **79**

Type: **Corporate**

Name: **SALISBURY INSURANCE BROKERS LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **00960851**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.