



Companies House

# LLAR01 (ef)

## Annual Return



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*LLP name in full:* **BALLPARK VENTURES LLP**

*LLP Number:* **OC364032**

*Date of this return:* **20/04/2016**

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

*Situation of Registered Office:* **C/O COOPER MURRAY  
4 DEVONSHIRE STREET  
SUITE LG6  
LONDON  
W1W 5DT**

*LLP Member*                    **1**  
*Type:*                            **Person**  
*Full forename(s):*            **OLIVER SAM**

*Surname:*                      **BISHOP**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/01/1977**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **MR RUSSELL CHRISTOPHER FRANKLIN**

*Surname:*                      **BUCKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/01/1961**

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

*Surname:*                        **COOPER**

*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:*   **\*\*/04/1953**

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS MICHELLE**

*Surname:*                        **CUPPLES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1970**

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

*Surname:*                        **DEWHIRST**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **SINGAPORE**

*Date of Birth:*   **\*\*/03/1987**

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

*Surname:*                        **DEWHURST**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/06/1979**

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

*Surname:*                        FINE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ISRAEL

*Date of Birth:*   \*\*/04/1948

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

*Surname:*                        FINE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/09/1954

*LLP Member*                    **9**  
*Type:*                            **Person**  
*Full forename(s):*            **ADRIAN GEORGE**

*Surname:*                      **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1961**

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*LLP Member*                    **10**  
*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID ALEXANDER GEORGE**

*Surname:*                      **GEBBIE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/12/1963**

*LLP Member*                      **11**  
*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY**

*Surname:*                                **GOULD**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1960**

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

*Surname:*                                **JENDRA**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1976**

*LLP Member*                      **13**

*Type:*                                      **Person**

*Full forename(s):*                      PERIN

*Surname:*                                      KORTACH

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    **\*\*/04/1967**

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*LLP Member*                      **14**

*Type:*                                      **Person**

*Full forename(s):*                      OLIVIER

*Surname:*                                      LE SAYEC

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    FRANCE

*Date of Birth:*    **\*\*/03/1982**



*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN GARY**

*Surname:*                        **MIDDLETON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/09/1957**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **ERIC ROBERT**

*Surname:*                        **NEWNHAM**

*Former names:*

*Service Address:*              **THORNEY DOWNE MANOR ROAD**  
   **DIDCOT**  
   **OXFORDSHIRE**  
   **OX11 7JZ**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/08/1959**

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*LLP Member*                      *17*

*Type:*                                      **Person**

*Full forename(s):*                      PETER

*Surname:*                                      RANDALL

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    **\*\*/07/1948**

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*LLP Member*                      *18*

*Type:*                                      **Person**

*Full forename(s):*                      PETER JOHN

*Surname:*                                      WATTS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    **\*\*/02/1967**

*LLP Member*                      *19*

*Type:*                                      **Corporate**

*Name:*                                    **IBP MEDICA**

*Registered or  
principal address:*                      **TEUTOBURGER STRASSE 8  
NUERNBERG  
GERMANY  
90491**

*European Economic Area (EEA) LLP*

*Register Location:*                      **GERMANY**

*Registration Number:*                      **A10277**

**Appointment is for a Member**

*LLP Member*                      **20**

*Type:*                                      **Corporate**

*Name:*                                    **C FIRST INVESTMENTS PTY LTD**

*Registered or  
principal address:*                      **2-4 SUITE 1007, KINGS CROSS ROAD  
POTTS POINT  
SYDNEY  
AUSTRALIA**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED COMPANY**

*Law Governed:*                         **AUSTRALIA**

*Register Location:*                    **AUSTRALIA**

*Registration Number:*                **126246544**

**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.**