



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



X1IOM8LT

Received for filing in Electronic Format on the: 02/10/2012

---

*LLP name in full:* M C PEAT & CO. LLP

*LLP Number:* OC368230

*Date of this return:* 21/09/2012

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* 11-12 ST JAMES'S SQUARE  
LONDON  
SW1Y 4LB

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

*Surname:*                         **BEAUMONT**

*Former names:*

*Service Address:*                **5 LINDEN PARK ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5QL**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **15/06/1963**

-----

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

*Surname:*                         **CROMPTON**

*Former names:*

*Service Address:*                **10-12 ST JAMES SQUARE  
LONDON  
ENGLAND**

**Appointment is for a Member**

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

*Date of Birth:*   **18/01/1962**

-----

*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **ANDREW GLEN**

*Surname:*                      **CUTHILL**

*Former names:*

*Service Address:*            **11/12 ST. JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4LB**

**Appointment is for a Member**

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

*Date of Birth:*   **13/07/1962**

-----

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

*Surname:*                        **PEAT**

*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:*   **08/12/1980**

-----

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

*Surname:*                        **SHVIDLER**

*Former names:*

*Service Address:*              **CFC 5TH FLOOR STAMFORD BRIDGE  
FULHAM ROAD  
LONDON  
UNITED KINGDOM  
SW6 1HS**

**Appointment is for a Member**

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

*Date of Birth:*   **23/03/1964**

*LLP Member*                      **6**

*Type:*                                      **Corporate**

*Name:*                                      **M C PEAT FINANCE COMPANY LIMITED**

*Registered or  
principal address:*                      **FLAT 4 19 LENA GARDENS  
LONDON  
W6 7PY**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **LIMITED LIABILITY COMPANY**

*Law Governed:*                          **ENGLISH LAW**

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                  **7880406**

**Appointment is for a Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

---

*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.