



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/12/2015

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LLP name in full: SMITHFIELD GROUP LLP

LLP Number: OC370932

Date of this return: 20/12/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
3RD FLOOR, 12 CHARLES II STREET
LONDON
SW1Y 4QU

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

Surname: ARNEY

Former names:

Service Address: 3RD FLOOR, 12 CHARLES II STREET
 LONDON
 UNITED KINGDOM
 SW1Y 4QU

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1968

LLP Member **2**
Type: **Person**
Full forename(s): **SIR GEORGE WILLIAM**

Surname: **BUCKLEY**

Former names:

Service Address: **3RD FLOOR 12 CHARLES II STREET
LONDON
SW1Y 4QU**

Appointment is for a Member

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/02/1947**

LLP Member **3**
Type: **Person**
Full forename(s): **DR PETER ALLAN**

Surname: **GOODE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/01/1957**

LLP Member **4**
Type: **Person**
Full forename(s): **MR MATTHEW COLIN**

Surname: **HARRISON**

Former names:

Service Address: **3RD FLOOR, 12 CHARLES II STREET
LONDON
GREATER LONDON
UNITED KINGDOM
SW1Y 4QU**

Appointment is for a Designated Member

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

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

LLP Member **5**
Type: **Person**
Full forename(s): **CARL ANDERS WILHELM**

Surname: **PETTERSSON**

Former names:

Service Address: **3RD FLOOR 12 CHARLES II STREET
LONDON
SW1Y 4QU**

Appointment is for a Member

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/04/1959**

LLP Member **6**

Type: **Corporate**

Name: **ARLE HERITAGE LLP**

*Registered or
principal address:* **3RD FLOOR 12 CHARLES II STREET
LONDON
SW1Y 4QU**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **OC358027**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.