



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2015

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LLP name in full: LIGHTSTONE TRING LLP

LLP Number: OC392963

Date of this return: 06/05/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

LLP Member **1**
Type: **Person**
Full forename(s): MR ANTHONY LOUIS

Surname: DEAL

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: BRITISH

Date of Birth: 27/11/1950

LLP Member **2**
Type: **Person**
Full forename(s): MR ALAN STEPHEN

Surname: FOLLEY

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: 22/10/1949

LLP Member **3**
Type: **Person**
Full forename(s): SUSAN DIANE

Surname: FOLLEY

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **BRITISH**

Date of Birth: **24/03/1945**

LLP Member **4**
Type: **Person**
Full forename(s): MR JONATHAN MICHAEL

Surname: HORNE

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **BRITISH**

Date of Birth: **16/10/1951**

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

Surname: **LEE SMITH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1966**

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

Surname: **LEE-SMITH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **BRITISH**

Date of Birth: **28/05/1964**

LLP Member 7
Type: **Person**
Full forename(s): MRS EMMA SIAN

Surname: NAPIER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: ENGLAND

Date of Birth: 22/11/1967

LLP Member **8**
Type: **Person**
Full forename(s): **DR SUSAN ELIZABETH**

Surname: **POOLE**

Former names:

Service Address: **ROXBURGHE HOUSE 273-287 REGENT STREET**
 LONDON
 UNITED KINGDOM
 W1B 2AD

Appointment is for a Designated Member

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

Date of Birth: **22/10/1951**

LLP Member **9**
Type: **Person**
Full forename(s): **SIMON FRANCIS**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **BRITISH**

Date of Birth: **27/10/1956**

LLP Member **10**
Type: **Person**
Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **STRICKLAND**

Former names:

Service Address: **ROXBURGHE HOUSE 273-287 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2AD**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1951**

LLP Member *11*

Type: **Corporate**

Name: **LIGHTSTONE PROPERTIES PLC**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
ENGLAND
EC4A 3AE**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **4546581**

Appointment is for a Designated Member

LLP Member *12*

Type: **Corporate**

Name: **LYNROW ESTATES LIMITED**

*Registered or
principal address:* **66 PRESCOTT STREET
LONDON
ENGLAND
E1 8NN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **2084588**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.