



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: **CAPCITI PROPERTIES LLP**

LLP Number: **OC334127**

Date of this return: **18/01/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **43 PORTLAND ROAD
LONDON
W11 4LJ**

LLP Member **1**
Type: **Person**
Full forename(s): **MR. KENNETH WALLACE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **BRITISH VIRGIN ISLANDS**

Date of Birth: **21/02/1947**

LLP Member **2**
Type: **Person**
Full forename(s): **CELINE STEPHANIE**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **30/11/1990**

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

Surname: RICH

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **29/06/1990**

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

Surname: RICH

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: **12/08/1954**

LLP Member **5**
Type: **Person**
Full forename(s): MRS SUZANNE HELEN

Surname: RICH

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: **15/10/1956**

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

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: HUNGARY

Date of Birth: **11/07/1962**

LLP Member 7

Type: **Corporate**

Name: **AFB HOLDINGS LIMITED**

*Registered or
principal address:* **WOODBOURNE HALL ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **289722**

Appointment is for a Member

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

LLP Member 8

Type: **Corporate**

Name: **INDIGO ENTERPRISES INC**

*Registered or
principal address:* **15 EAST NORTH STREET
DOVER
19901 DELAWARE
UNITED STATES**

Non European Economic Area (EEA) LLP

Legal Form: **COMPANY**

Law Governed: **USA**

Register Location: **DELAWARE, USA**

Registration Number: **3599342**

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.