



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 20/03/2014

X340ZOUJ

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*LLP name in full:* **Adelphi Capital LLP**

*LLP Number:* **OC307201**

*Date of this return:* **11/03/2014**

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

*Situation of Registered Office:* **2 GEORGE YARD  
LONDON  
UNITED KINGDOM  
EC3V 9DH**

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

*Surname:*                         **BURKE-SMITH**

*Former names:*

*Service Address:*                **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

**Appointment is for a Member**

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

*Date of Birth:*   **04/10/1963**

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

*Surname:*                      **ELWELL**

*Former names:*

*Service Address:*            **THAMES HOUSE PORTSMOUTH ROAD**  
                                 **ESHER**  
                                 **SURREY**  
                                 **UNITED KINGDOM**  
                                 **KT10 9AD**

**Appointment is for a Member**

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

*Date of Birth:*   **08/08/1978**

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

*Surname:*                      **GUEST**

*Former names:*

*Service Address:*            **THAMES HOUSE PORTSMOUTH ROAD**  
                                 **ESHER**  
                                 **SURREY**  
                                 **UNITED KINGDOM**  
                                 **KT10 9AD**

**Appointment is for a Member**

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

*Date of Birth:*   **03/07/1978**

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RODERICK DANIEL**

*Surname:*                        **JACK**

*Former names:*

*Service Address:*              **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **26/04/1964**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MARCEL JOHANNES MARIA THEODORUS**

*Surname:*                        **JONGEN**

*Former names:*

*Service Address:*              **THAMES HOUSE PORTSMOUTH ROAD**  
   **ESHER**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT10 9AD**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **22/01/1957**

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS RICHARD**

*Surname:*                        **TYLER**

*Former names:*

*Service Address:*              **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

**Appointment is for a Member**

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

*Date of Birth:*   **22/05/1964**

*LLP Member*                      7

*Type:*                                      **Corporate**

*Name:*                                    **ADELPHI CAPITAL MANAGEMENT LIMITED**

*Registered or  
principal address:*                      **2 GEORGE YARD  
LONDON  
UNITED KINGDOM  
EC3V 9DH**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **3344439**

**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.