



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/07/2012

X1E177KH

LLP name in full: **BROCKTON CAPITAL LLP**

LLP Number: **OC313315**

Date of this return: **19/05/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **89 WARDOUR STREET
LONDON
W1F 0UB**

LLP Member *I*
Type: **Person**
Full forename(s): **JASON MARSHALL**

Surname: **BLANK**

Former names:

Service Address: **THE MANOR HOUSE
LOWER WOODFORD
SALISBURY
SP3 5NL**

Appointment is for a Designated Member

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

Date of Birth: **30/08/1971**

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

Surname: **EDGLEY**

Former names:

Service Address: **BEECH HURST
TYRELLS WOOD
LEATHERHEAD
SURREY
KT22 8QJ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1956**

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

Surname: **MARKS**

Former names:

Service Address: **1 MARKHAM SQUARE
LONDON
SW3 4UY**

Appointment is for a Designated Member

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

Date of Birth: **03/06/1969**

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

Surname: **SAMUELS**

Former names:

Service Address: **TALL TREE 6 LITCHBOROUGH PARK
LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4UJ**

Appointment is for a Designated Member

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

Date of Birth: **20/05/1972**

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

Surname: **ZIMMERMANN**

Former names:

Service Address: **14 EMERSON COURT
WIMBLEDON HILL ROAD
LONDON
SW19 7PQ**

Appointment is for a Designated Member

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

Date of Birth: **29/11/1977**

LLP Member **6**

Type: **Corporate**

Name: **LION PROPERTY INVESTMENTS LIMITED**

*Registered or
principal address:* **100 GEORGE STREET
LONDON
W1U 8NU**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **05646310**

Appointment is for a Member

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

LLP Member 7

Type: **Corporate**

Name: **NEWSMITH CAPITAL PARTNERS LLP**

*Registered or
principal address:* **57 LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) LLP

Register Location: **UK**

Registration Number: **OC305103**

Appointment is for a Member

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

LLP Member 8

Type: **Corporate**

Name: **ALONY HETZ PROPERTIES & INVESTMENT LTD**

*Registered or
principal address:* **7 JABOTINSKY STREET
RAMAT GAN 52520
ISRAEL**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **ISREAL**

Register Location: **ISRAEL'S COMPANY HOUSE**

Registration Number: **520038506**

Appointment is for a Member

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

LLP Member **9**

Type: **Corporate**

Name: **ALONY-HETZ UK INVESTMENT LIMITED**

*Registered or
principal address:* **INVESTEC HOUSE PO BOX 290 LA PLAIDERIE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 3RP**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **GUERNSEY**

Register Location:

Registration Number:

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.