



EDEN DEVCO (UK) LLP

OC423424

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Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: The Barn, Ford Farm, Aldbourne, Marlborough, United Kingdom, SN8 2DP
- Company type: Limited liability partnership
- Incorporated on: 17 July 2018
- Status: Active

Key filing dates

- Accounting reference date: 31 July
- Last accounts made up to: 31 July 2019
- Next accounts due: 30 April 2021
- Last confirmation statement date: 16 July 2020
- Next confirmation statement due: 30 July 2021

People

Officers: 16 officers / 0 resignations

- LLP Designated Member LOPES, Harry Marcus George **ACTIVE**
 - Appointed: 17 July 2018
 - Date of birth: October 1977
 - Correspondence address: The Barn, Ford Farm, Aldbourne, Marlborough, United Kingdom, SN8 2DP
 - Country/State of Residence: United Kingdom

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- LLP Designated Member EDEN RENEWABLES LLC **ACTIVE**
 - Appointed: 17 July 2018
 - Correspondence address: 251 Little Falls Drive, Wilmington, Delaware, 19808, United States, Non European Economic Area
 - Place registered: USA
 - Registration number: 6765897
 - Legal authority: DELAWARE
 - Legal form: LLC

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- LLP Member EGERTON, Henry Alexander, Lord **ACTIVE**
 - Appointed: 24 January 2019
 - Date of birth: February 1977
 - Correspondence address: Broad Oak House, Semley, Shaftesbury, England, SP7 9BL
 - Country/State of Residence: England
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- LLP Member EGERTON, James Granville, Marquis Of Stafford **ACTIVE**
 - Appointed: 24 January 2019
 - Date of birth: August 1975
 - Correspondence address: Ley Farm, Stetchworth, Newmarket, England, CB8 9TX
 - Country/State of Residence: England
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- LLP Member GAIGER, Graham Michael **ACTIVE**
 - Appointed: 31 July 2018
 - Date of birth: January 1973
 - Correspondence address: 1, Mill Road, Potterne, Devizes, England, SN10 5ND
 - Country/State of Residence: United Kingdom
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- LLP Member GAIGER, James Henry **ACTIVE**
 - Appointed: 31 July 2018
 - Date of birth: November 1975
 - Correspondence address: Wishmead, Russell Mill Lane, Littleton Panell, Devizes, England, SN10 4ET
 - Country/State of Residence: England
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- LLP Member GAIGER, Samuel Joseph **ACTIVE**
 - Appointed: 31 July 2018
 - Date of birth: July 1978
 - Correspondence address: The Hollies, Kings Road, Market Lavington, Devizes, England, SN10 4PZ
 - Country/State of Residence: England
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- LLP Member GERSHINSON, Mark Howard **ACTIVE**
 - Appointed: 31 July 2018
 - Date of birth: December 1962
 - Correspondence address: 8 De Walden Court, New Cavendish Street, London, England, W1W 6XD
 - Country/State of Residence: England
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- LLP Member MARUCA, Giovanni **ACTIVE**
 - Appointed: 31 July 2018
 - Date of birth: February 1968
 - Correspondence address: 2270 River Road, Castleton-Under-Hudson, New York 12033, New York, United States,
 - Country/State of Residence: United States
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- LLP Member PYE, Jonathan Ellis **ACTIVE**
 - Appointed: 31 July 2018
 - Date of birth: March 1966
 - Correspondence address: Little Cheverell, Little Cheverell, Devizes, England, SN10 4JJ
 - Country/State of Residence: England
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- LLP Member BELLTOWN VENTURES EDEN CORP **ACTIVE**
 - Appointed: 24 January 2019
 - Correspondence address: Nerine Chambers, PO BOX 905, Road Town, Tortola, Virgin Islands, British,
 - Non European Economic Area
 - Place registered: VIRGIN ISLANDS, BRITISH
 - Registration number: 1919266
 - Legal authority: THE BVI BUSINESS COMPANIES ACT
 - Legal form: LIMITED COMPANY
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- LLP Member BUZZARDS ROOST, LLC **ACTIVE**
 - Appointed: 24 January 2019
 - Correspondence address: 184, Sunset Avenue, \ 28, Palm Beach, Florida 33480, United States,
 - Non European Economic Area
 - Place registered: UNITED STATES
 - Registration number: L18000141864
 - Legal authority: LAWS OF THE STATE OF FLORIDA
 - Legal form: LIMITED COMPANY
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- LLP Member CLEAN ENERGY INVESTMENTS (UK) LIMITED **ACTIVE**
- Appointed: 31 July 2018

- Correspondence address: 92, Longcroft Road, Devizes, England, SN10 3AU
- European Economic Area
- Place registered: UNITED KINGDOM
- Registration number: 11238635

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- LLP Member HEDDON LIMITED **ACTIVE**
 - Appointed: 31 July 2018
 - Correspondence address: Flat 1,, 4 Tedworth Square, London, England, SW3 4DY
 - European Economic Area
 - Place registered: UNITED KINGDOM
 - Registration number: 11456271

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- LLP Member MINTON BREWERY COURT LIMITED **ACTIVE**
 - Appointed: 31 July 2018
 - Correspondence address: 8 De Walden Court, New Cavendish Street, London, England, W1W 6XD
 - European Economic Area
 - Place registered: UNITED KINGDOM
 - Registration number: 09378089

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- LLP Member MINTON COMMERCIAL PROPERTIES LIMITED **ACTIVE**
 - Appointed: 31 July 2018
 - Correspondence address: 8 De Walden Court, 85 New Cavendish Street, London, England, W1W 6XD
 - European Economic Area
 - Place registered: UNITED KINGDOM
 - Registration number: 04434414
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Persons with significant control:

0 active person with significant control / 1 active statements

Statements

Statement **ACTIVE**

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company

- Notified on: 17 July 2018

Recent Filing History

Date	Form	Description
20 Jul 2020	LLCS01	Confirmation statement made on 16 July 2020 with no updates
23 Jun 2020	AA	Total exemption full accounts made up to 31 July 2019
29 Jul 2019	LLCS01	Confirmation statement made on 16 July 2019 with no updates
1 Mar 2019	LLAP01	Appointment of Marquis of Stafford James Granville Egerton as a member on 24 January 2019

Date	Form	Description
28 Feb 2019	LLAP02	Appointment of Buzzards Roost, Llc as a member on 24 January 2019
28 Feb 2019	LLAP01	Appointment of Lord Henry Alexander Egerton as a member on 24 January 2019
28 Feb 2019	LLAP02	Appointment of Belltown Ventures Eden Corp as a member on 24 January 2019
28 Feb 2019	LLAP02	Appointment of Minton Commercial Properties Limited as a member on 31 July 2018
28 Feb 2019	LLAP02	Appointment of Minton Brewery Court Limited as a member on 31 July 2018
28 Feb 2019	LLAP01	Appointment of Mr Mark Howard Gershinson as a member on 31 July 2018
28 Feb 2019	LLAP02	Appointment of Heddon Limited as a member on 31 July 2018
28 Feb 2019	LLAP01	Appointment of Mr Jonathan Ellis Pye as a member on 31 July 2018
28 Feb 2019	LLAP01	Appointment of Mr Giovanni Maruca as a member on 31 July 2018
28 Feb 2019	LLAP02	Appointment of Clean Energy Investments (Uk) Limited as a member on 31 July 2018
28 Feb 2019	LLAP01	Appointment of Mr James Gaiger as a member on 31 July 2018
28 Feb 2019	LLAP01	Appointment of Mr Graham Michael Gaiger as a member on 31 July 2018
28 Feb 2019	LLAP01	Appointment of Mr Sam Gaiger as a member on 31 July 2018
17 Jul 2018	LLIN01	Incorporation of a limited liability partnership