

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



A fee is payable with this form

Please see 'How to pay' on the last page



What this form is for

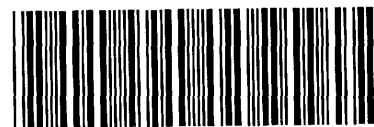
You may use this form to confirm that the LLP information is correct as at the date of this return. You must file an Annual Return at least once every year.



What this form is NOT for

You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to the company records.

FRIDAY



JWB6DUHK

JNI

27/05/2011

48

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1

LLP details

LLP number

N I L L P 1 1 6

LLP name in full ①

McGRIGORS BELFAST LLP

① LLP name change

If your LLP has changed its name, please provide the LLP name as at the date of this return

A2

Return dates

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

Date of this return ②

2 4 0 5 2 0 1 1

② Date of this return

Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3

Registered office address ③

Please give the registered office address of your company

Building name/number

Arnott House 12-16

Street

Bridge Street

Post town

Belfast

County/Region

County Antrim

Postcode

B T 1 1 L S

COMPANIES HOUSE

27 MAY 2011

BELFAST

③ Change of registered office

This must agree with the address that is held on the Companies House records at the date of this return

If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return

A4

Single alternative inspection location (SAIL) of the LLP records (if applicable) ④

Building name/number

Street

Post town

County/Region

Postcode

④ SAIL address

This must agree with the address that is held on the Companies House records at the date of this return

If the address has changed, you should complete form LL AD02 and submit it together with this annual return

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**

- ☐ Register of members
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

① Location of LLP records

If the LLP records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every LLP while other records are only kept where appropriate

If the records are not kept at the SAIL address they must be available at the registered office

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return

Part 2 Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up

- For a **member** who is an individual, go to **Section B1**
- For a **corporate member**, go to **Section C1**

Once Part 2 has been completed, please go to Part 3 'Signature'

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

Please use a continuation page if you need to enter any more officer details

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title *	Mr
Full forename(s)	Paul Martin
Surname	McBride
Former name(s) ②	
Country/State of residence	Northern Ireland
Date of birth	d ² d ⁶ m ⁰ m ⁷ y ¹ y ⁹ y ⁶ y ⁶
Designated member	Please tick this box if you are a designated member [x]

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Member's service address ③

Building name/number	Princes Exchange
Street	1 Earl Grey Street
Post town	Edinburgh
County/Region	Midlothian
Postcode	E H 3 9 A Q
Country	UK

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4																	
Title *	Mr																
Full forename(s)	Alan Ross																
Surname	McAlister																
Former name(s) ②																	
Country/State of residence	Northern Ireland																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>7</td></tr></table>	d	0	d	6	m	0	m	4	y	1	y	9	y	5	y	7
d	0	d	6	m	0	m	4	y	1	y	9	y	5	y	7		
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>																

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number	Princes Exchange								
Street	1 Earl Grey Street								
Post town	Edinburgh								
County/Region	Midlothian								
Postcode	<table><tr><td>E</td><td>H</td><td>3</td><td>9</td><td>A</td><td>Q</td><td></td><td></td></tr></table>	E	H	3	9	A	Q		
E	H	3	9	A	Q				
Country	UK								

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LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1

Corporate member details ①

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**.

Name of corporate body/firm

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member

Please tick this box if you are a designated member

☐

① Corporate member appointments

You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

C2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**

→ **No** Complete **Section C4 only**

C3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1

Corporate member details ①

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**

Name of corporate body/firm

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member

Please tick this box if you are a designated member

☐

① Corporate member appointments

You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

C3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title *	Mr
Full forename(s)	Samuel Robert
Surname	Beckett
Former name(s) ②	
Country/State of residence	Northern Ireland
Date of birth	d 1 d 5 m 0 m 7 y 1 y 9 y 5 y 7
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number	Princes Exchange
Street	1 Earl Grey Street
Post town	Edinburgh
County/Region	Midlothian
Postcode	E H 3 9 A Q
Country	UK

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

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LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title *	Mr	
Full forename(s)	Adam Thomas Garrett	
Surname	Brett	
Former name(s) ②		
Country/State of residence	Northern Ireland	
Date of birth	<div> <div>d</div><div>0</div> <div>d</div><div>9</div> <div>m</div><div>0</div> <div>m</div><div>7</div> <div>y</div><div>1</div> <div>y</div><div>9</div> <div>y</div><div>5</div> <div>y</div><div>7</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

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Member's service address ③

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County/Region	Midlothian	
Postcode	<div> <div>E</div><div>H</div><div>3</div><div>9</div><div>A</div><div>Q</div><div></div><div></div> </div>	
Country	UK	

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LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title *	Mr
Full forename(s)	Adrian Daniel
Surname	Eakin
Former name(s) ②	
Country/State of residence	Northern Ireland
Date of birth	d0 d5 m1 m0 y1 y9 y7 y0
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

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Member's service address ③

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LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title *	Mr
Full forename(s)	Richard John
Surname	Gray
Former name(s) ②	
Country/State of residence	Northern Ireland
Date of birth	d ² d ¹ m ⁰ m ² y ¹ y ⁹ y ⁶ y ⁶
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

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Member's service address ③

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Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title *	Mr
Full forename(s)	Ian William
Surname	Huddleston
Former name(s) ②	
Country/State of residence	Northern Ireland
Date of birth	d ² d ⁹ m ⁰ m ⁹ y ¹ y ⁹ y ⁶ y ⁵
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

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Member's service address ③

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LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title *	Mr
Full forename(s)	David John
Surname	Kirkpatrick
Former name(s) ②	
Country/State of residence	Northern Ireland
Date of birth	d 2 d 2 m 0 m 9 y 1 y 9 y 6 y 5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1 C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

Building name/number	Princes Exchange
Street	1 Earl Grey Street
Post town	Edinburgh
County/Region	Midlothian
Postcode	E H 3 9 A Q
Country	UK

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ¹

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title *	Ms
Full forename(s)	Andrea
Surname	McIlroy - Rose
Former name(s) ²	
Country/State of residence	Northern Ireland
Date of birth	d ² d ² m ⁰ m ⁴ y ¹ y ⁹ y ⁶ y ⁵
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

¹ Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

² Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ³

Building name/number	Princes Exchange
Street	1 Earl Grey Street
Post town	Edinburgh
County/Region	Midlothian
Postcode	E H 3 9 A Q
Country	UK

³ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01 - continuation page

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title *	Mr
Full forename(s)	Irvine Graham Llewellyn
Surname	Pierce
Former name(s) ②	
Country/State of residence	Northern Ireland
Date of birth	d0 d1 m1 m0 y1 y9 y6 y5
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

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Member's service address ③

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Have you completed all the LLP officer details?

→ **Yes** Go to **Part 3** 'Signature'

→ **No** Please make sure all the officer details, at the time of this return, have been completed

Part 3

Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X P. M. M. B. M. X

This form must be signed by
Designated member, Judicial factor

LL AR01**Annual Return of a Limited Liability Partnership (LLP)****Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Tanja Saravolac**Company name
MCGRIGORS LLPAddress **Princes Exchange****1 Earl Grey Street**Post town **Edinburgh**County/Region **Midlothian**Postcode **E H 3 9 A Q**

Country

DX **DX ED 723301 EDINBURGH 43**Telephone **0131 777 7000****Checklist****We may return forms completed incorrectly or with information missing****Please make sure you have remembered the following**

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to members' details
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information****Please note that all information on this form will appear on the public record****How to pay****A fee is payable on this form**

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to www.companieshouse.gov.uk

**Where to send****You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below****For LLPs registered in England and Wales**

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For LLPs registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For LLPs registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk