

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



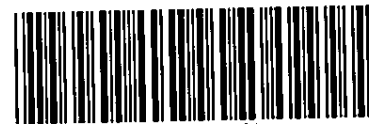
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A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ **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.

WEDNESDAY



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A41

25/11/2009

361

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs.

→ Filling 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

0 C 3 1 5 5 1 5

LLP name in full *

A & R PROPERTY CONSULTANTS 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 *

0 2 1 1 2 0 0 9

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 *

Please give the registered office address of your company.

Building name/number

AUDLEY HOUSE

Street

NORTH BRIDGE ROAD

Post town

BERKHAMSTED

County/Region

HERTS

Postcode

H P 4 1 E H

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) *

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.

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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.

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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* | MS | | | | | | | | | | | | | | | | |
| Full forename(s) | AMANDA | | | | | | | | | | | | | | | | |
| Surname | CLARK | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | |
| Country/State of residence | UK | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>6</td></tr></table> | d | 0 | d | 1 | m | 0 | m | 3 | y | 1 | y | 9 | y | 7 | y | 6 |
| d | 0 | d | 1 | m | 0 | m | 3 | y | 1 | y | 9 | y | 7 | y | 6 | | |
| 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 | 9 |
| Street | CRANWELLS LANE FARNHAM COMMON |
| Post town | SLOUGH |
| County/Region | BUCKS |
| Postcode | S L 2 3 G W |
| 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.

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Member

| | | |
|----------------------------|---|---|
| B1 | Member details ① | <p>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.</p> <p>Corporate details Please use Section C1-C4 to enter corporate member details.</p> <p>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.</p> <p>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.</p> |
| | 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) | ULRIKA | |
| Surname | MEEGOLLA | |
| Former name(s) ② | | |
| Country/State of residence | UK | |
| Date of birth | d 0 2 m 1 0 y 1 9 6 7 | |
| Designated member | Please tick this box if you are a designated member. <input checked="" type="checkbox"/> | |

| | | |
|----------------------|-----------------------------------|--|
| B2 | Member's service address ③ | <p>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.</p> <p>This information will appear on the public record.</p> |
| Building name/number | 4 | |
| Street | MOORLAND ROAD BOXMOOR | |
| Post town | HEMEL HEMPSTEAD | |
| County/Region | HERTS | |
| Postcode | H P 1 1 N Q | |
| Country | UK | |

LL AR01 - continuation page

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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 | |
| Surname | RIMMER | |
| Former name(s) ^② | | |
| Country/State of residence | UK | |
| Date of birth | <div> <div>d</div> <div>2</div> <div>d</div> <div>3</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>6</div> <div>y</div> <div>8</div> </div> | |
| 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 | 4 | |
| Street | MOORLAND ROAD | |
| | BOXMOOR | |
| Post town | HEMEL HEMPSTEAD | |
| County/Region | HERTS | |
| Postcode | <div> <div>H</div> <div>P</div> <div>1</div> <div>1</div> <div>N</div> <div>Q</div> </div> | |
| 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.

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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 *NOTL*

X

This form may be signed by: Designated member, Judicial factor.

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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

Company name

ABC SECRETARIES LTD

Address

1ST FLOOR UNIT TWO

ALPINE HOUSE

HONEYPOT LANE

Post town

LONDON

County/Region

Postcode

N W 9 9 R X

Country

UK

DX

Telephone

0208 206 3658



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 of £30 is payable to Companies House in respect of an Annual Return of an LLP.

Make cheques or postal orders payable to 'Companies House.'



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, First
Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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