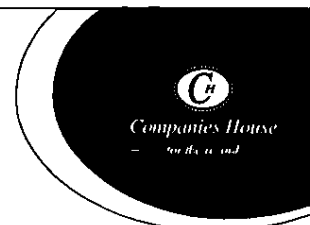


LL AR01

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 for**
You cannot use this form to give notice of change of members, the registered address or information about the company records.

WEDNESDAY



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AYT3LFNR
COMPANIES HOUSE

please
ov.uk

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 **0C316273**
LLP name in full **ONE HEALTH GROUP WINDSOR LIMITED LIABILITY PARTNERSHIP**

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 **21/12/2009**

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 **131**
Street **PSALTER LANE**
Post town **SHEFFIELD**
County/Region **SOUTH YORKSHIRE**
Postcode **S11 8UX**

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.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records •

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

• 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.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

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)	ANDREW CORN
Surname	HOWARD
Former name(s) ^②	
Country/State of residence	ENGLAND
Date of birth	d 1 3 m 0 6 y 1 9 y 6 1
Designated member	Please tick this box if you are a designated member. ☒

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	HOLLOW BROOK
Street	WATER LANE EYAM
Post town	HOPE VALLEY
County/Region	DERBYSHIRE
Postcode	S32 5RG
Country	ENGLAND

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)

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	ONE HEALTH GROUP LIMITED
Building name/number	131
Street	PSALTER LANE
Post town	SHEFFIELD
County/Region	STH YORKSHIRE
Postcode	S11 8UX
Country	ENGLAND
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 ②	UNITED KINGDOM
Registration number	4201068

② EEAA 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)

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

X

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