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 2015

# Annual Return of a Limited Liability Partnership (LLP)





Go online to file this information www.gov.uk/companieshouse

You may use this form to confirm

that the LLP information is correct

must file an Annual Return at least

as at the date of this return You

What this form is for

once every year

A fee is payable wi Please see 'How to p last page

X What this form is N You cannot use this fo notice of changes to t members, the registere address or information the company records



08/04/2016

COMPANIES HOUSE

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**COMPANIES HOUSE** 

Part 1	LLP details	→ Filling in this form	
raiti		Please complete in typescript or in bold black capitals	
	This section must be completed by all LLPs	All fields are mandatory unless	
		specified or indicated by *	
A1	LLP details	-	
LLP number	O C 3 1 7 7 3 6	<ul> <li>LLP name change</li> <li>If your LLP has changed its name,</li> </ul>	
LLP name in full •	Casterbridge Hardy LLP	please provide the LLP name as at the date of this return	
A2	Return dates	<b>⊕</b> Date of this return	
	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	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	
Date of this return 2	$\begin{bmatrix} d & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 2 \end{bmatrix}$ $\begin{bmatrix} y & 2 & y & 0 & y & 1 & y & 6 \end{bmatrix}$	choose an earlier return date but it must not be a later date	
А3	Registered office address®		
	Please give the registered office address of your company	Change of registered office This must agree with the address	
Building name/numbe	"Strathmore"	that is held on the Companies House records at the date of this return	
Street	53 Bowleaze Coveway  If the registered o		
	Preston	changed, you should complete form LL AD01 and submit it together with	
Post town	WEYMOUTH	this annual return	
County/Region	Dorset		
Postcode	D T 3 6 P L		
A4	Single alternative inspection location (SAIL) of the LLP records (if applicable) <sup>©</sup>		
Building name/numbe	r	SAIL address  This must agree with the address	
Street		that is held on the Companies House records at the date of this return	
Post town		If the address has changed, you should complete form LL ADO2 and submit it together with this annual	
County/Region		return	
Postcode			

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	O 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
	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	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 2015

Annual Return of a Limited Liability Partnership (LLP)

# Part 2 Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- → For a corporate member, go to Section B1
- → For a member who is an individual, go to Section C1 and also complete Part 3

### **New appointments**

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return

- LL AP01 for members who are individuals
- LL AP02 for a corporate member

### Change to officer details

You cannot use this form to change any LLP members details. To do this, please complete the appropriate form and submit it together with this annual return

- LL CH01 for changes to details of members who are individuals
- LL CH02 for changes to details of a corporate member

### Continuation pages

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

### **Corporate member**

B1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP For an individual member, complete Sections C1-C2 and Part 3	O Corporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		Continuation pages Please use a continuation page if
Postcode		you need to enter more member details.
Country		
Designated member	Please tick this box if you are a designated member	
B2	Location of the registry of the corporate body or firm	
_	Is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies 9	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/13/12EC/
B4	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.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered <b>⊙</b>		

### **Corporate member**

nx -	Cornerate member details	
B1	Corporate member details •	
	Please use this section to list all the corporate members of the LLP For an individual member, complete Sections C1-C2 and Part 3	Ocorporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		Continuation pages Please use a continuation page if
Postcode		you need to enter more member details
Country		
Designated member	Please tick this box if you are a designated member	
B2	Location of the registry of the corporate body or firm	
_	Is the corporate member registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies <sup>®</sup>	
_	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can
		be found in our guidance www.gov.uk/companieshouse
		www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law
Where the company/ firm is registered • Registration number		www gov uk/companieshouse  This is the register mentioned in
firm is registered 9	Non-EEA companies	www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law
firm is registered • Registration number	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.	www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  Non-EEA  Where you have provided details of the register (including state) where
Registration number  B4  Legal form of the corporate body	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	www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  Non-EEA Where you have provided details of
Registration number  B4  Legal form of the corporate body or firm	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	www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  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
firm is registered • Registration number	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	www gov uk/companieshouse  This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  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

### Member

C1	Member details •	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	Member appointments You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL AP01 and submit it together with this annual return
Full forename(s)	Roger Beverly	Corporate details
Surname	WILSON	Please use Section B1-B4 to enter corporate member details
Former name(s) •		Member details  All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Month/year of birth <sup>❸</sup>	X X 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	<b>②</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address •	<u></u> -
Building name/number	"Strathmore"	O If you have previously notified
Street	53 Bowleaze Coveway	Companies House that the service address is at 'The LLP's registered
	Preston	office', please state 'The LLP's registered office' in the address
Post town	WEYMOUTH	This information will appear on the
County/Region	Dorset	public record
Postcode	D T 3 6 P L	
Country	England	

# Member

C1	Member details ●	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	Mrs	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Khin Thant Sin	Corporate details
Surname	WILSON	Please use Section B1-B4 to enter corporate member details
Former name(s) •	Din and Myint	Member details All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Month/year of birth	X X 7 7 7 5 8	<b>②</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		• Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address •	<del></del>
Building name/number	"Strathmore"	If you have previously notified
Street	53 Bowleaze Coveway	Companies House that the service address is at 'The LLP's registered
	Preston	office', please state 'The LLP's registered office' in the address
		9
Post town	WEYMOUTH	This information will appear on the
Post town County/Region	WEYMOUTH Dorset	
		This information will appear on the
County/Region	Dorset	This information will appear on the
County/Region Postcode	Dorset  D T 3 6 P L	This information will appear on the
County/Region Postcode	Dorset  D T 3 6 P L	This information will appear on the
County/Region Postcode	Dorset  D T 3 6 P L	This information will appear on the
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County/Region Postcode	Dorset  D T 3 6 P L	This information will appear on the
County/Region Postcode	Dorset  D T 3 6 P L	This information will appear on the
County/Region Postcode	Dorset  D T 3 6 P L	This information will appear on the

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C1	Member details •	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	• Member appointments  You may not use this form to appoint a member To do this, please
Title*		complete form LL AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section B1-B4 to enter corporate member details
Former name(s) 🛭		Member details  All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Month/year of birth <sup>❸</sup>	X X m m y y y y	<b>②</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more member details
C2	Member's service address ©	
Building name/number		Off you have previously notified  Companies House that the service
Street		address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		

C1	Member details •	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	• Member appointments You may not use this form to appoint a member To do this, please
Title*		complete form LL AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section B1-B4 to enter corporate member details
Former name(s) •  Country/State of residence		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
Month/year of birth	X X M M Y Y Y Y	<b>⊘</b> Former name(s)
Designated member	Please tick this box if you are a designated member	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more member details
C2	Member's service address ©	
Building name/number		● If you have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town		This information will appear on the
County/Region		public record
Postcode		
· osteode		

Title* Full forename(s)  Surname  Former name(s) •  Comparate details  Please use Section B1-94 to enter corporate member details  All details must agree with those prevously notified to Companes  House if you have made changes since the last annual return and have not notified us, please complete form ILLCHOI  Former name(s)  Member details  All details must agree with those prevously notified to Companes  House if you have made changes since the last annual return and have not notified us, please complete form ILLCHOI  Former name(s)  Please provide any previous names (including made nor married name which have been used for business purposes during the peniod of this return  Month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages  Please use a continuation page if you need to enter more member details.  Of if you have previously notified  Companies House that the service address is at The LIP's registered office,' please state The LIP's registered office,' please state The LIP's registered office,' in the address  This information will appear on the public record	Member		
For a corporate member, complete Sections B1-B4  Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence  Month/year of burth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Month and year of burth  Provide full date of burth in Part 3 only  Continuation pages Please use a continuation page f you need to enter more member details.  The first of the title of the	C1	Member details •	
Tour full forename(s)  Surname  Former name(s)    Country/State of residence  Month/year of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Month and year of birth  Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more member details.  C2  Member's service address  Member details  Please provide not notified us, please complete form tL CHOT  Former name(s)  Please provide any previous names (including maden or marred names which have been used for business purposes during the period of this return  Month and year of birth Please provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more member details.  C2  Member's service address   Member details  Member detail			You may not use this form to appoint a member To do this, please
Surname  Former name(s)    Country/State of residence  Month/year of birth    Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names (including maiden or marmed name which have been used for business purposes during the period of this return  Month and year of birth   Please provide and year of birth   Please provide on this new year only provide full date of birth in Para 3 only  Continuation pages   Please use a continuation page f   Please use a continuation page f   Please to tenter more member    C2  Member's service address    Building name/number  Street  Oif you have previously notified   Companies House that the service   address is at 'The LIP's registered office', please state 'The LIP's registered office' in the address   This information will appear on the   public record	Title*		
Country/State of residence  Month/year of birth  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Month and year of birth  Please provide anoth and year only  Provide full date of birth in  Part 3 only  Continuation page if you need to enter more member  details.   Oif you have previously notified Companies House that the service address is at The LIP's registered office', please state "The LIP's registered office' in the address  This information will appear on the public record	Full forename(s)		
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  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please provide any previous names (including made or marined name which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page of you need to enter more member details.  C2  Member's service address  Building name/number  Street  Of if you have previously notified Companies House that the service address is at 'The LIP's registered office', please state 'The LIP's registered office' in the address  This information will appear on the public record	Surname		,
since the last annual return and have not notified us, please complete form LL CH01  Month/year of birth  Designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Please tick this box if you are a designated member  Month and year of birth Please provide any previous names which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more member details.  Post town  County/Region  Postcode  Street  This information will appear on the public record	Former name(s) 🛮		All details must agree with those previously notified to Companies
Month/year of birth No.   No.			since the last annual return and have not notified us, please
Designated member  Please tick this box if you are a designated member  Including maiden or married names which have been used for business purposes during the period of this return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more member details.  Member's service address  Building name/number  Street  Oif 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	Month/year of birth <sup>❸</sup>	X X	<b>②</b> Former name(s)
Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more member details.  Building name/number  Street  Off 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	Designated member	1_	(including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more member details.  Member's service address  Building name/number  Street  Oif 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  Post town  County/Region  Postcode  Postcode			Please provide month and year only Provide full date of birth in
Building name/number  Street  Olf 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			Please use a continuation page if you need to enter more member
Street  Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  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	C2	Member's service address <sup>©</sup>	
Street  address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address  Post town  County/Region  Postcode  address is at 'The LLP's registered office' in the address  This information will appear on the public record	Building name/number		
County/Region Postcode	Street		address is at 'The LLP's registered office', please state 'The LLP's
Postcode Postcode	Post town		This information will appear on the
	County/Region		public record
Country	Postcode		
County	Country		
			•

# **LL** AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- → Yes Go to Part 4 'Signature'
- → No Please make sure all the officer details, at the time of this return, have been completed

# Part 4 Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

This form must be signed by Designated member, Judicial factor



Do not cover this barcode

X

**LL** AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important 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.	Please note that all information appear on the public record
Contact name Roger B Wilson	£ How to pay
Company name Casterbridge Hardy LLP	
	A fee of £40 is payable to Com in respect of an Annual Return
Address "Strathmore"	Make cheques or postal orders pay
53 Bowleaze Coveway	'Companies House'
Preston	
Post town WEYMOUTH	You may return this form to any
County/Region Dorset	address, however for expedience return it to the appropriate add
Postcode D T 3 6 P L	For LLPs registered in England
Country England	The Registrar of Companies, Comp Crown Way, Cardiff, Wales, CF14 3
DX	DX 33050 Cardiff
Telephone +44(0)1305 262673	For LLPs registered in Scotland The Registrar of Companies, Comp
✓ Checklist	Fourth floor, Edinburgh Quay 2,
We may return forms completed incorrectly or with information missing	139 Fountainbridge, Edinburgh, Sc DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
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	For LLPs registered in Northern The Registrar of Companies, Comp Second Floor, The Linenhall, 32-38 Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
registered office address  You have not used this form to make changes to members' details	
You have provided the full date of birth for all individual members in Part 3	7 Further information
☐ You have signed the form ☐ You have enclosed the correct fee	For further information, please see on the website at www gov uk/cor or email enquiries@companieshou
	This form is available

formation on this form will record

le to Companies House al Return

orders payable to

orm to any Companies House expediency we advise you to priate address below

**England and Wales** nies, Companies House, les, CF14 3UZ

### **Scotland**

nies, Companies House, Quay 2, nburgh, Scotland, EH3 9FF egal Post)

Northern Ireland nies, Companies House, hall, 32-38 Linenhall Street, d, BT2 8BG

### ation

please see the guidance notes gov uk/companieshouse panieshouse gov uk

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