SATURDAY

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 (11P)





A03 06/03/2010 COMPANIES HOUSE

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✓ 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

A fee is payable with this form

Please see 'How to pay' on the last page

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 For further information, please refer to our guidance at www.companieshouse gov.uk

Part 1	LLP details	→ Filling in this form Please complete in typescript or in	
	This section must be completed by all LLPs.	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
A1	LLP details		
LLP number	OC325456	O LLP name change  If your LLP has changed its name, please provide the LLP name as at the date of this return	
LLP name in full <b>0</b>	HAMOVER SQUARE LLP		
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	0, 1, 0, 2, 1, 0, 0, 1, 0, 0, 1, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0, 0,	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	Change of registered office	
Building name/number	10	This must agree with the address that is held on the Companies House	
Street	LOHDA MEWS	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	
Post town			
County/Region	rondoy		
Postcode	MFIIHA		
	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number		O SAIL address	
Street		This must agree with the address that is held on the Companies House records at the date of this return	
Post town		<ul> <li>If the address has changed, you should complete form LL AD02 and</li> </ul>	
County/Region		<ul> <li>submit it together with this annual return</li> </ul>	
Postcode			

LL ARO1
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	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
	<ul> <li>Register of debenture holders</li> <li>Instruments creating charges and register of charges England and Wales or Northern Ireland</li> </ul>	Certain records must be kept by every LLP while other records are only kept where appropriate
	Instruments creating charges and register of charges Scotland	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

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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 ●		
<del>_</del>	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	Member appointments     You may not use this form to appoint a member To do this, please	
Title*	Me	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  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.	
Full forename(s)	JAMES DOMINIC		
Surname	FAWCETT		
Former name(s) •			
Country/State of residence	UNITED KINGDOM		
Date of birth	"0 4		
Designated member	Please tick this box if you are a designated member		
	Billion banda assertina addresa 6		

# Member's service address 6 **B2** Building name/number 3 Street ROBERTSON STREET Post town BATTERSEA County/Region 104004 Postcode 3 8 16 Country UNITED KINGDOM

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

Title*  Mr. Complete form LL APO1 and subm together with this annual return  Corporate details  Please use Section CT-C4 to enter corporate member details.  Member details  All details must agree with those previously notified to Companies thouse. If you have made changes since the last annual return and have not notified us, please complete form LL CHO1  Date 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  Member's service address  Member's service address  Please tick this box if you are a designated member  FIELD HOUSE  Street  NEWEUS LANE  Torporate details  Member details  Member details  All details must agree with those previously noted to Companies thouse. If you have made changes since the last annual return and have not notified to, please complete form LL CHO1  Former name(s)  Please provide any previous name which have been used for busines purposes during the period of this return Marned women do not need to give former names unless previously used for busines purposes.  Building name/number  FIELD HOUSE  Office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address	B1	Member details •	
Title* MP Complete form LL APOI and subm 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  Date 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 provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names.  Please provide any previous name which have been used for busines unless previously used for business unless 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 is at The LLP's registered office' in the address.  Thus information will appear on the public record.			
Full forename(s)  Surname  LAMLENCE  Corporate details Please use Section C1-C4 to enter corporate member details.  Member details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01  Date 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  Wember's service address  Please tick this designated member  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes.  Building name/number  Tield House  Newells LANIE  Off 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*	Me	complete form LL APO1 and submit it
Country/State of residence    NNTED KINGDOM   NNTED KINGDOM	Full forename(s)	NICOLAS ALASTAIR CLAND	Corporate details
All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form LL CH01  Date 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 provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes.  Building name/number  FIELD HOUSE  Street  NEWELLS LANE  Post town  NEST SUSSEX  Postcode  Postcode  Postcode  Postcode  Postcode  Postcode  NANTEG KINGDOM  Py V A y O  Promer name(s)  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes.  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously notified Companies House that the service office, please state 'The LLP's registered office,' please state 'The LLP's registered office,' in the address.  This information will appear on the public record	Surname	LANCENCE	Please use Section C1-C4 to enter corporate member details.
Since the last annual return and have not notified us, please complete form LL CHOI  Date 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  Please tick this box if you are a designated member  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes.  Building name/number  Tield Howse  Street  Newells Lane  Newells Lane  Newells Lane  Newells Lane  Post town  Liest Sussex  Postcode  Poli 8 8 D D  Since the last annual return and have not notified us, please complete form LL CHOI  Pormer name(s)  Please provide any previous name which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes.  Post town  Liest Sussex  This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies
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  which have been used for busines purposes.   Building name/number  FIELD HOUSE  Street  NEWEUS LANE  Post town  DEST SUSSEX  Postcode  Postcode  Postcode  Postcode  Please provide any previous name which have been used for busines purposes.  Please provide any previous name which have been used for busines purposes.  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', please state The LLP's registered office' in the address of the public record  This information will appear on the public record	•	NHITED KINGDOM	since the last annual return and have not notified us, please complete form LL CH01  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
Please tick this box if you are a designated member  Please tick this box if you are a designated member  Which have been used for busines purposes during the period of this return Married women do not need to give former names unless previously used for busines purposes.  Building name/number  FIELD HOWSE  Street  NEWELLS LANE  Post town  DEST SUSSEX  Postcode  Postcode  Post I 8 8 D D	Date of birth	10 19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Building name/number FIELD HOUSE  Street NEWELLS LANE  Post town WEST SUSSEX  Postcode POIS 8 8 D D	Designated member	1 /	
Street  NEWELLS LANE  Post town  NEST SUSSEX  Postcode  Post town  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	B2	Member's service address €	
Street  NEWELLS LANE  Post town  NEWELLS LANE  Post town  NEWELLS LANE  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  Postcode  Poll 8 8 0 0	Building name/numbe	TIELD HOUSE	
County/Region	Street	NEWELLS LANE	address is at 'The LLP's registered office', please state 'The LLP's
Postcode POISEX BDD	Post town	WEST ASHLING	This information will appear on the
	County/Region	WEST SUSSEX	public record
Country UNITED KINGDOM	Postcode	00188100	
,	Country	UNITED KINGDOM	

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# Member

B1	Member details •	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	● Member appointments  You may not use this form to appoint a member To do this, please
Title*	ME	complete form LL APO1 and submit it together with this annual return
Full forename(s)	MARCUS	Corporate details
Surname	nurse	Please use Section C1-C4 to enter corporate member details.
Former name(s) 🤨		Member details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGBOM	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	1 2 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	• Former name(s)
Designated member	Please tick this box if you are a designated member	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 €	<del></del>
Building name/number	7	3 If you have previously notified
Street	SHNHYSIDE ROAD	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	EALING	This information will appear on the public record
County/Region	LOHDOH	
Postcode	WSSHT	
Country	UNITED KINGDOM	

# 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 X This form may be signed by Designated member, Judicial factor