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**LL AR01**

Annual Return of a Limited Liability Partnership (LLP)



\*AY7FSI26\*

A03

06/03/2010

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COMPANIES HOUSE

SATURDAY

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

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.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 0 C 3 2 5 4 5 6

LLP name in full <sup>1</sup> HANOVER SQUARE 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 <sup>2</sup> 1 9 10 1 2 0 1 0

**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 <sup>3</sup>**

Please give the registered office address of your company

Building name/number 10

Street LONDON MEWS

Post town

County/Region LONDON

Postcode W 2 1 H Y

**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) <sup>4</sup>**

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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## 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

# 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)	JAMES DOMINIC
Surname	FAWCETT
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Date of birth	d 0 4 m 0 7 y 1 9 4 0
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	3
Street	ROBERTSON STREET
Post town	BATTERSEA
County/Region	LONDON
Postcode	S W 8 3 S H
Country	UNITED KINGDOM

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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## 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)	NICOLAS ALASTAIR CLAUD
Surname	LAURENCE
Former name(s) ②	
Country/State of residence	UNITED KINGDOM
Date of birth	d 0 d 9 m 1 m y 1 y 9 y 7 y 0
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	FIELD HOUSE
Street	NEWELLS LANE
Post town	WEST ASHLING
County/Region	WEST SUSSEX
Postcode	P 0 1 8 8 0 0
Country	UNITED KINGDOM

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

<b>B1</b>	<b>Member details ①</b>	
	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)	MARCUS	
Surname	NURSE	
Former name(s) ②		
Country/State of residence	UNITED KINGDOM	
Date of birth	29 06 1966	
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.

<b>B2</b>	<b>Member's service address ①</b>	
Building name/number	7	
Street	SUNNYSIDE ROAD	
Post town	KALING	
County/Region	LONDON	
Postcode	W5 5HT	
Country	UNITED KINGDOM	

① 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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## 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