



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 30/03/2016

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LLP name in full: A B W LLP

LLP Number: OC327176

Date of this return: 29/03/2016

Company Type: Limited Liability Partnership

Situation of Registered  
Office: 68 GRAFTON WAY  
LONDON  
UNITED KINGDOM  
W1T 5DS

*LLP Member*                    ***I***  
*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS EATON CROCKER**

*Surname:*                      **BARHAM**

*Former names:*

*Service Address:*            **LA ROCCABELLA 24 AVENUE PRINCES GRACE  
MONTE CARLO  
MONACO  
MC98000**

**Appointment is for a Member**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **\*\*/11/1959**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*           **RALPH**

*Surname:*                      **CONGREVE**

*Former names:*

*Service Address:*            **EAST HALL MIDDLETON TYAS**  
                                      **RICHMOND**  
                                      **NORTH YORKSHIRE**  
                                      **UNITED KINGDOM**  
                                      **DL10 6RB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/08/1953**

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*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **JEREMY JOHN MAURICE**

*Surname:*                        **HILL**

*Former names:*

*Service Address:*              **PO BOX BW730  
BARROWDALE  
HARRARE  
ZIMBABWE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ZIMBABWE**

*Date of Birth:*   **\*\*/09/1948**

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIP JAMES HARRISON**

*Surname:*                        **HOLT**

*Former names:*

*Service Address:*              **HIGH PARK FARM HIGH PARK  
KIRKBYMOORSIDE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO62 7HS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/07/1965**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **MOHAMED YASSER**

*Surname:*                        **HUSSEIN**

*Former names:*

*Service Address:*              **34 BURFIELD ROAD  
OLD WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 2LG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/04/1953**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **CHRISTIAN WALTHER**

*Surname:*                      **KONRAD**

*Former names:*

*Service Address:*            **C/O KONRAD & PARTNERS ROTENTURMSTRASSE 13**  
   **VIENNA**  
   **AUSTRIA**  
   **1010**

**Appointment is for a Member**

*Country/State Usually Resident:*   **AUSTRIA**

*Date of Birth:*   **\*\*/09/1972**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **MR MARK CHRISTOPHER**

*Surname:*                      **TELLWRIGHT**

*Former names:*

*Service Address:*            **60 EATON PLACE  
LONDON  
UNITED KINGDOM  
SW1X 8AT**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/04/1959**

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*LLP Member*                    **8**  
*Type:*                            **Person**  
*Full forename(s):*            **PETER**

*Surname:*                      **MULLEN**

*Former names:*

*Service Address:*            **15 ALEXANDER SQUARE**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW3 2AX**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/02/1955**

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **NIGEL CHARLES**

*Surname:*                        **HAWKINS**

*Former names:*

*Service Address:*              **CAVENDISH 4TH FLOOR, CENTRE HEIGHTS  
137 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6JG**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1958**

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*LLP Member*                      **10**  
*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE**

*Surname:*                                **PERCIVAL**

*Former names:*

*Service Address:*                      **68 GRAFTON WAY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1T 5DS**

**Appointment is for a Member**  
*Country/State Usually Resident:*   **UNITED KINGDOM**  
  
*Date of Birth:*   **\*\*/06/1959**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIPP AUGUST**

*Surname:*                        **PETERS**

*Former names:*

*Service Address:*              **C/O KONRAD & PARTNERS ROTENTURMSTRASSE 13**  
   **VIENNA**  
   **AUSTRIA**  
   **1010**

**Appointment is for a Member**

*Country/State Usually Resident:*   **AUSTRIA**

*Date of Birth:*   **\*\*/05/1979**

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*LLP Member*                      **12**  
*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL DAVID**

*Surname:*                                **RUTTERFORD**

*Former names:*

*Service Address:*                      **FLAT 14, 22 KINELLAN ROAD MURRAYFIELD  
EDINBURGH  
UNITED KINGDOM  
EH12 6ES**

**Appointment is for a Member**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1947**

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*LLP Member*                      **13**  
*Type:*                                **Person**  
*Full forename(s):*                **GEORGE DENNIS BAMFYLDE**

*Surname:*                         **STUCLEY**

*Former names:*

*Service Address:*                **WEST BRINSWORTHY NORTH MOLTON**  
   **DEVON**  
   **UNITED KINGDOM**  
   **EX36 3LW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/12/1970**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **HENRY GLAZEBROOK**

*Surname:*                        **TELLWRIGHT**

*Former names:*

*Service Address:*              **APARTMENT 30/3 THE CONCORD CONDOMINIUM  
SUKHUMVIT 15  
BANGKOK  
THAILAND  
10110**

**Appointment is for a Member**

*Country/State Usually Resident:*   **THAILAND**

*Date of Birth:*   **\*\*/11/1962**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **SIMON WILLIAM**

*Surname:*                        **WATERFIELD**

*Former names:*

*Service Address:*              **PYLLE MANOR PYLLE  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 6TD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/01/1960**

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*LLP Member*                      **16**  
*Type:*                                **Person**  
*Full forename(s):*                **EDWARD**

*Surname:*                            **WYVILL**

*Former names:*

*Service Address:*                **CONSTABLE BURTON HALL  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 6LJ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/07/1977**

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*LLP Member*                      **17**  
*Type:*                                **Person**  
*Full forename(s):*                **ERIC MACFIE**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address:*                **INGSAY 43 STIRLING ROAD TRINITY  
EDINBURGH  
UNITED KINGDOM  
EH5 3JB**

**Appointment is for a Member**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/10/1955**

*LLP Member*                      *18*

*Type:*                                      **Corporate**

*Name:*                                    **SUNLEY HOLDINGS PLC**

*Registered or  
principal address:*                      **20 BERKLEY SQUARE  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 6LH**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **1458205**

**Appointment is for a Member**

*LLP Member*                      *19*

*Type:*                                      **Corporate**

*Name:*                                      **INVESTMENT FLOW LIMITED**

*Registered or  
principal address:*                      **PORTCULLIS TRUSTNET (BVI) LIMITED PORTCULLIS TRUSTNET  
CHAMBERS  
PO BOX 3444 ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, U.S.**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                      **CORPORATE**

*Law Governed:*                                      **BRITISH VIRGIN ISLANDS**

*Register Location:*                                      **VIRGIN ISLANDS, BRITISH**

*Registration Number:*                                      **1392584**

**Appointment is for a Member**

*LLP Member*                      **20**

*Type:*                                      **Corporate**

*Name:*                                    **EATON PLACE LLP**

*Registered or  
principal address:*                      **68 GRAFTON WAY  
LONDON  
UNITED KINGDOM  
W1T 5DS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:*                          **ENGLAND AND WALES**

*Register Location:*                      **UNITED KINGDOM, ENGLAND AND WALES**

*Registration Number:*                    **OC386510**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.