



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/03/2015

X44AKXC2

LLP name in full: A B W LLP

LLP Number: OC327176

Date of this return: 29/03/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
4TH FLOOR CENTRE HEIGHTS
137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG

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: **07/11/1959**

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: **31/08/1953**

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: **23/09/1948**

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: **13/07/1965**

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: **23/04/1953**

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: **22/09/1972**

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: 28/04/1959

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: **22/02/1955**

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

Surname: **HAWKINS**

Former names:

Service Address: **CARLETON PARK PARK LANE**
 CARLETON
 SKIPTON
 NORTH YORKSHIRE
 UNITED KINGDOM
 BD23 8BE

Appointment is for a Designated Member

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

Date of Birth: **15/02/1958**

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

Surname: **O'DONOGHUE**

Former names:

Service Address: **L'ARMORIAL 2 RUE DES GIROFLEES**
 MONACO
 MONACO
 MC 9800

Appointment is for a Member

Country/State Usually Resident: **MONACO**

Date of Birth: **13/12/1951**

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: **11/05/1979**

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: **19/08/1947**

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: **26/12/1970**

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: **06/11/1962**

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: **24/01/1960**

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: **26/07/1977**

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: **18/10/1955**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.