

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



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

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

O	C	3	2	9	4	1	3
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LLP name in full ^① RANDSTONE COMMERCIAL 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 ^②

d	2	d	2	m	0	m	6	y	2	y	0	y	1	y	0
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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 ^③

Please give the registered office address of your company

Building name/number SUITE 1, THE STUDIO

Street ST NICHOLAS CLOSE

Post town ELSTREE

County/Region HERTFORDSHIRE

Postcode W D 6

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 3 E N

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) ^④**

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



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A5

Location of LLP records ❶

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

❶ 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

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Corporate member

C1	Corporate member details	
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.
Name of corporate body/firm	MILLTOWN CORPORATE SERVICES LTD	Corporate 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 CH02.
Building name/number	1ST FLOOR, YAMRAJ BUILDING	
Street	MARKET SQUARE	
Post town	TORTOLA	
County/Region		
Postcode		
Country	BRITISH VIRGIN ISLANDS	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	
C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies	
	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.companieshouse.gov.uk 1 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ¹		
Registration number		
C4	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, you must also provide its number in that register.
Legal form of the corporate body or firm	INTERNATIONAL BUSINESS CORPORATION	
Governing law	B V I BUSINESS COMPANIES ACT 2004	
If applicable, where the company/firm is registered ¹	BRITISH VIRGIN ISLANDS	
If applicable, the registration number	467911	

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Corporate member**C1****Corporate member details**

Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.

Name of corporate body/firm

IRELAND & OVERSEAS ACQUISITIONS LIMITED

Building name/number

1ST FLOOR, YAMRAJ BUILDING

Street

MARKET SQUARE

Post town

TORTOLA

County/Region

Postcode

Country

BRITISH VIRGIN ISLANDS

Designated member

Please tick this box if you are a designated member

**Corporate member appointments**

You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate 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 CH02.

C2**Location of the registry of the corporate body or firm**

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered

Registration number

EEAA full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**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.

Legal form of the corporate body or firm

INTERNATIONAL BUSINESS CORPORATION

Governing law

BVI BUSINESS COMPANIES ACT 2004

If applicable, where the company/firm is registered

BRITISH VIRGIN ISLANDS

If applicable, the registration number

467910

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 that register.

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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

IRELAND OVERSEAS ACQUISITIONS LTD

1st Floor, Y. H. Building,
Market Street, Road Town,
Tortola, BRITISH VIRGIN ISLANDS.

X

This form may be signed by Designated member, Judicial factor