



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 29/08/2013

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<i>LLP name in full:</i>	<b>NMB HOLDINGS LLP</b>
<i>LLP Number:</i>	<b>OC339420</b>
<i>Date of this return:</i>	<b>18/08/2013</b>
<i>Company Type:</i>	<b>Limited Liability Partnership</b>
<i>Situation of Registered Office:</i>	<b>17 BEVIS MARKS LONDON EC3A 7LN</b>

*LLP Member*                      *I*  
*Type:*                                **Person**  
*Full forename(s):*                MR MICHAEL BRIAN

*Surname:*                         BEAGLEY

*Former names:*

*Service Address:*                NMB HOUSE 17 BEVIS MARKS  
   LONDON  
   UNITED KINGDOM  
   EC3A 7LN

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   07/05/1966

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

*Surname:*                        **BENZIES**

*Former names:*

*Service Address:*              **17 BEVIS MARKS  
LONDON  
EC3A 7LN**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **27/10/1959**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **MR CHRISTOPHER DALE**  
  
*Surname:*                      **BONARD**  
  
*Former names:*  
  
*Service Address:*            **NMB HOUSE 17 BEVIS MARKS**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **EC3A 7LN**

**Appointment is for a Member**

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

*Date of Birth:*   **20/11/1969**

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*LLP Member*                      **4**  
*Type:*                                **Person**  
*Full forename(s):*                **MR BARRINGTON RAYMOND**

*Surname:*                         **BUCHAN**

*Former names:*

*Service Address:*                **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/05/1947**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PETER**

*Surname:*                        **BURNETT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **26/08/1976**

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*LLP Member*                      **6**  
*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW THOMAS**

*Surname:*                         **DRAYCOTT**

*Former names:*

*Service Address:*                **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Member**

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

*Date of Birth:*   **30/10/1965**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD ANDREW WILLIAM**

*Surname:*                      **HAINES**

*Former names:*

*Service Address:*            **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Member**

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

*Date of Birth:*   **21/04/1968**

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*LLP Member*                      **8**  
*Type:*                              **Person**  
*Full forename(s):*              **MISS ANITA JANE**

*Surname:*                        **LAW**

*Former names:*

*Service Address:*              **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **04/10/1969**

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*LLP Member*                    **9**  
*Type:*                            **Person**  
*Full forename(s):*            **MR MARK**

*Surname:*                      **LAWSON**

*Former names:*

*Service Address:*            **NMB HOUSE 17 BEVIS MARKS**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **EC3A 7LN**

**Appointment is for a Member**

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

*Date of Birth:*   **03/08/1971**

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

*Surname:*                        **NEWMAN**

*Former names:*

*Service Address:*              **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **20/03/1950**

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*LLP Member*                      **11**  
*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ROBERT**

*Surname:*                         **PRINGLE**

*Former names:*

*Service Address:*                **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/01/1959**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN JOHN**

*Surname:*                        **ROGERS**

*Former names:*

*Service Address:*              **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **14/06/1960**

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*LLP Member*                      **13**  
*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MARK**

*Surname:*                         **SIMS**

*Former names:*

*Service Address:*                **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **31/07/1959**

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*LLP Member*                      **14**  
*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                         **STEPHENSON**

*Former names:*

*Service Address:*                **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Member**

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

*Date of Birth:*   **31/05/1968**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN KEVIN JOSEPH**

*Surname:*                        **TALBOT**

*Former names:*

*Service Address:*              **NMB HOUSE 17 BEVIS MARKS  
LONDON  
UNITED KINGDOM  
EC3A 7LN**

**Appointment is for a Member**

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

*Date of Birth:*    **23/12/1961**

*LLP Member*                      *16*

*Type:*                                      **Corporate**

*Name:*                                    **NEWMAN MARTIN AND BUCHAN (1987) LIMITED**

*Registered or  
principal address:*                      **17 BEVIS MARKS  
LONDON  
GREAT BRITAIN  
EC3A 7LN**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **2088841**

**Appointment is for a Designated Member**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.