



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

X4WCUYOP

LLP name in full: **NOMINA NO 507 LLP**

LLP Number: **OC340391**

Date of this return: **29/09/2011**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **85 GRACECHURCH STREET
LONDON
EC3V 0AA**

LLP Member *I*
Type: **Person**
Full forename(s): ANDREW SHIRLEY

Surname: ALDWINCKLE

Former names:

Service Address: 9 KETTLEWELL CLOSE
 WOKING
 SURREY
 GU21 4HY

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1972

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

Surname: **ALLAN**

Former names:

Service Address: **CHEVY LEA OCKHAM ROAD NORTH
OCKHAM
WOKING
SURREY
GU23 6PD**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1951**

LLP Member **3**
Type: **Person**
Full forename(s): **MR IAN ERIC**

Surname: **BEATON**

Former names:

Service Address: **5 DENTS ROAD
LONDON
SW11 6JA**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1970**

LLP Member **4**
Type: **Person**
Full forename(s): **MR NICHOLAS KERSHAW**

Surname: **BONNAR**

Former names:

Service Address: **BOWER HOUSE FARMHOUSE
BOWER HOUSE TYE
POLSTEAD
ESSEX
CO6 5DD**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1964**

LLP Member **5**
Type: **Person**
Full forename(s): **CHARLES DAVID**

Surname: **BOYD**

Former names:

Service Address: **97 HEMINGFORD ROAD
LONDON
N1 1BY**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1963**

LLP Member **6**
Type: **Person**
Full forename(s): **RICHARD TURBERVILLE**

Surname: **BRYANT**

Former names:

Service Address: **HAMSELL WOOD FARM THE FORSTAL
ERIDGE GREEN
TUNBRIDGE WELLS
KENT
TN3 9JY**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1966**

LLP Member **7**
Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **BURNETT**

Former names:

Service Address: **VIEWLANDS LODGE ICEHOUSE WOOD
OXTED
SURREY
RH8 9DN**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1962**

LLP Member **8**
Type: **Person**
Full forename(s): **MR ANEIL PAUL**

Surname: **DESHPANDE**

Former names:

Service Address: **20 BLENHEIM ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4NR**

Appointment is for a Member

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

Date of Birth: **29/09/1956**

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

Surname: **FOREMAN**

Former names:

Service Address: **RINGERS FARM
RUSS HILL ROAD
CHARLWOOD
SURREY
RH6 0EW**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1952**

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

Surname: **FOX**

Former names:

Service Address: **NORTH CORNER CHAPEL LANE
ASHFORD HILL
THATCHAM
BERKSHIRE
RG19 8BE**

Appointment is for a Member

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

Date of Birth: **05/05/1971**

LLP Member **11**
Type: **Person**
Full forename(s): AIDAN TIMOTHY ALERS

Surname: HANKEY

Former names:

Service Address: 66 HIGHCLIFF DRIVE
 LEIGH-ON-SEA
 ESSEX
 SS9 1DG

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1969

LLP Member **12**
Type: **Person**
Full forename(s): **STEPHEN PAUL GEORGE**

Surname: **HILL**

Former names:

Service Address: **2 LONDON LANE
BROMLEY
KENT
BR1 4HD**

Appointment is for a Member

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

Date of Birth: **01/10/1971**

LLP Member **13**
Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **HUMPHRIES**

Former names:

Service Address: **23 MEREWOOD CLOSE
BICKLEY
BR1 2AN**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1951**

LLP Member **14**
Type: **Person**
Full forename(s): **MARK FREDERICK**

Surname: **LICHFIELD**

Former names:

Service Address: **JUBILEE COTTAGE S
1 THAME ROAD LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9SW**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1969**

LLP Member **15**
Type: **Person**
Full forename(s): **TIAN FOO**

Surname: **LIM**

Former names:

Service Address: **58 KENNET STREET
LONDON
E1W 2JJ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1947**

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

Surname: **LOW**

Former names:

Service Address: **MIDDLE FLAT 33 QUENTIN ROAD
LONDON
SE13 5DQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1966**

LLP Member **17**
Type: **Person**
Full forename(s): **JAMES DAVID**

Surname: **MASSON**

Former names:

Service Address: **241 KENTS HILL ROAD**
 BENFLEET
 ESSEX
 SS7 5PS

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1955**

LLP Member **18**
Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **MAY**

Former names:

Service Address: **HOBBS HAWTH
CHISLEHURST ROAD
CHISLEHURST
BR7 5LD**

Appointment is for a Member

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

Date of Birth: **01/12/1946**

LLP Member **19**

Type: **Person**

Full forename(s): **PETER**

Surname: **MCINTOSH**

Former names:

Service Address: **FURZELEY FARM MARKSTAKES FARM
SOUTH CHAILEY
LEWES
EAST SUSSEX
BN8 4BS**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1965**

LLP Member **20**
Type: **Person**
Full forename(s): **ALASTAIR MARK**

Surname: **MELLIS**

Former names:

Service Address: **34 KYRLE ROAD
LONDON
SW11 6BA**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1961**

LLP Member **21**

Type: **Person**

Full forename(s): **JOACHIM**

Surname: **MEYER**

Former names:

Service Address: **68 GLADSMUIR ROAD
LONDON
UNITED KINGDOM
N19 3JU**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1976**

LLP Member **22**
Type: **Person**
Full forename(s): **PATRICK GORDON**

Surname: **MOTTRAM**

Former names:

Service Address: **5 GRENARD CLOSE
LONDON
SE15 5GZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1982**

LLP Member **23**
Type: **Person**
Full forename(s): ANNA ELIZABETH

Surname: PEARCE

Former names:

Service Address: 4 RABBITS FARM COTTAGES
RABBITS ROAD SOUTH DARENTH
DARTFORD
KENT
DA4 9JZ

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1965

LLP Member **24**
Type: **Person**
Full forename(s): **ALBERT THOMAS CHARLES**

Surname: **PHIPPS**

Former names:

Service Address: **51 HEDLINGHAM ROAD
HORNCHURCH
ESSEX
RM11 3QH**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1955**

LLP Member **25**
Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **PRICE**

Former names:

Service Address: **16 WOODCREST ROAD**
 PURLEY
 SURREY
 CR8 4JB

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1959**

LLP Member **26**

Type: **Person**

Full forename(s): **MELANIE**

Surname: **RAVEN**

Former names:

Service Address: **161 BROOMWOOD ROAD
LONDON
SW11 6JX**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1971**

LLP Member **27**
Type: **Person**
Full forename(s): **LEAH CLAIRE FRANCES**

Surname: **ROSE**

Former names:

Service Address: **2 THE OLD WALK
OTFORD
SEVENOAKS
KENT
TN14 5PP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1980**

LLP Member **28**
Type: **Person**
Full forename(s): **CHRISTOPHER PETER**

Surname: **SHARP**

Former names:

Service Address: **26 CAMDEN ROAD
SEVENOAKS
KENT
TN13 3LZ**

Appointment is for a Member

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

Date of Birth: **23/10/1978**

LLP Member **29**

Type: **Person**

Full forename(s): **JOHN-PAUL**

Surname: **WELLS**

Former names:

Service Address: **FLAT 47 ST GEORGE'S COURT
258 BROMPTON ROAD
LONDON
SW3 2AT**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1973**

LLP Member **30**

Type: **Corporate**

Name: **NOMINA DESIGNATED MEMBER NO 1 LTD**

*Registered or
principal address:* **85 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AA**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **05676482**

Appointment is for a Designated Member

Consented to Act: Y

Date authorised:

Authenticated:

LLP Member **31**

Type: **Corporate**

Name: **NOMINA DESIGNATED MEMBER NO 2 LTD**

*Registered or
principal address:* **85 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AA**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **05766540**

Appointment is for a Designated Member

Consented to Act: Y

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.