



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X1NPC9MA

Received for filing in Electronic Format on the: 13/12/2012

LLP name in full: Assura Surrey LLP

LLP Number: OC341702

Date of this return: 26/11/2012

Company Type: Limited Liability Partnership

Situation of Registered Office: LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT

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

Surname: **BUTT**

Former names:

Service Address: **52 ROSEFIELD ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4NB**

Appointment is for a Member
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1961**

LLP Member **2**
Type: **Person**
Full forename(s): **MR MICHAEL CHARLES NICHOLAS**

Surname: **CARTER**

Former names:

Service Address: **11 MAGNA CARTA LANE
WRAYBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5AF**

Appointment is for a Member

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

Date of Birth: **28/01/1950**

LLP Member **3**
Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **DRAPER**

Former names:

Service Address: **WESTMOOR GEORGE GREEN
SLOUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL3 6BB**

Appointment is for a Member

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

Date of Birth: **07/07/1954**

LLP Member **4**
Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **MILLS**

Former names:

Service Address: **5 CRAIGWELL CLOSE
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3NP**

Appointment is for a Member

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

Date of Birth: **23/04/1955**

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

Surname: **OBERAI**

Former names:

Service Address: **55 CHESTERFIELD ROAD**
 ASHFORD
 MIDDLESEX
 UNITED KINGDOM
 TW15 2NE

Appointment is for a Member

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

Date of Birth: **27/09/1961**

LLP Member **6**
Type: **Person**
Full forename(s): **DAVINDER SINGH**

Surname: **SIDHU**

Former names:

Service Address: **91 FORDWATER ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8HH**

Appointment is for a Member

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

Date of Birth: **13/11/1972**

LLP Member **7**
Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **SILVER**

Former names:

Service Address: **5 GREENLANDS ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4LR**

Appointment is for a Member

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

Date of Birth: **13/08/1962**

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

Surname: **WARWICKER**

Former names:

Service Address: **50 SIMONS WALK
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 9SQ**

Appointment is for a Member

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

Date of Birth: **03/01/1964**

LLP Member **9**

Type: **Corporate**

Name: **VIRGIN CARE CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **6565563**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member *10*

Type: **Corporate**

Name: **VIRGIN CARE LIMITED**

*Registered or
principal address:* **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **5466033**

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.