



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XFZ5DNS8

Received for filing in Electronic Format on the: 28/09/2010

LLP name in full: **MADEIRA WALK LLP**

LLP Number: **OC348929**

Date of this return: **24/09/2010**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **67 WESTOW STREET
UPPER NORWOOD
LONDON
SE19 3RW**

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

Surname: **BAJAJ**

Former names:

Service Address: **15 REES DRIVE
STANMORE
MIDDLESEX
HA7 4YN**

Appointment is for a Designated Member

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

Date of Birth: **19/11/1968**

LLP Member **2**
Type: **Person**
Full forename(s): **MRS SHIKHA**

Surname: **PATWAL**

Former names: **BAJAJ**

Service Address: **135 WAXWELL LANE
PINNER
MIDDLESEX
HA5 3EP**

Appointment is for a Designated Member

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

Date of Birth: **21/08/1965**

LLP Member **3**
Type: **Person**
Full forename(s): **HARPREET**

Surname: **RAI**

Former names:

Service Address: **15 REES DRIVE
STANMORE
MIDDLESEX
HA7 4YN**

Appointment is for a Designated Member

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

Date of Birth: **30/01/1969**

LLP Member **4**
Type: **Person**
Full forename(s): **ESTELLA**

Surname: **SPRINGER**

Former names:

Service Address: **67 WESTOW STREET
UPPER NORWOOD
LONDON
SE19 3RW**

Appointment is for a Designated Member

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

Date of Birth: **14/06/1947**

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

Surname: **SPRINGER**

Former names:

Service Address: **67 WESTOW STREET
UPPER NORWOOD
LONDON
SE19 3RW**

Appointment is for a Designated Member

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

Date of Birth: **25/07/1953**

LLP Member **6**

Type: **Corporate**

Name: **GRAND CENTRAL PROPERTIES LIMITED**

*Registered or
principal address:* **67 WESTOW STREET
LONDON
UNITED KINGDOM
SE19 3RW**

European Economic Area (EEA) LLP

Register Location: **LONDON**

Registration Number: **01143209**

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.