



Companies House

LLAR01 (ef)

Annual Return



X3ITCEGP

Received for filing in Electronic Format on the: 19/10/2014

LLP name in full: HEATON FAMILY VENTURES LLP

LLP Number: OC348972

Date of this return: 25/09/2014

Company Type: Limited Liability Partnership

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

LLP Member ***I***
Type: **Person**
Full forename(s): **JOSHUA RUPERT HEATON**

Surname: **DACRE**

Former names:

Service Address: **PIMPHURST OAST BETHERSDEN
ASHFORD
KENT
ENGLAND
TN26 3EE**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1989**

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

Surname: **HEATON**

Former names:

Service Address: **"HADLEIGH"**
 MOFFATS LANE
 BROOKMANS PARK
 HERTFORDSHIRE
 ENGLAND
 AL9 7RU

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1927**

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

Surname: **RENNIE**

Former names:

Service Address: **GANWICK COTTAGE BARNET ROAD**
 BARNET
 HERTFORDSHIRE
 ENGLAND
 EN5 4SG

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1958**

LLP Member **4**

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

LLP Member **5**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.