



Companies House

# LLAR01 (ef)

## Annual Return



X3MKTESJ

Received for filing in Electronic Format on the: 12/12/2014

LLP name in full: PRB COMPANY SECRETARIAL LLP

LLP Number: OC359892

Date of this return: 29/11/2014

Company Type: Limited Liability Partnership

Situation of Registered Office:  
KINGFISHER HOUSE HURSTWOOD GRANGE  
HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX

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

*Surname:*                        **POWER**

*Former names:*

*Service Address:*              **KINGFISHER HOUSE HURSTWOOD GRANGE  
HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **25/09/1964**

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

*Surname:*                      **WATSON**

*Former names:*

*Service Address:*            **KINGFISHER HOUSE HURSTWOOD GRANGE  
HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **18/05/1971**

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

*Surname:*                        **WHITLEY-JONES**

*Former names:*

*Service Address:*              **KINGFISHER HOUSE HURSTWOOD GRANGE  
HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7QX**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **14/05/1964**

### *Authorisation*

*Authenticated*

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

**Designated member, Judicial factor.**