



Companies House
— for the record —

LLAR01 (ef)

Annual Return



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LLP name in full: **ALBERT HALL CRESCENT LLP**

LLP Number: **OC376683**

Date of this return: **05/07/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office:
**CAUSEWAY HOUSE
1 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT**

LLP Member **1**
Type: **Person**
Full forename(s): GHASSAN YOUSSEF

Surname: BEIDAS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: LEBANON

Date of Birth: 25/09/1950

LLP Member **2**
Type: **Person**
Full forename(s): CATHERINE EATON

Surname: DAVIS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1951

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

Surname: **HAKURA**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

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

Date of Birth: **27/06/1972**

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

Surname: **JERAMAN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **15/09/1945**

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

Surname: MONCHO LOBO

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **09/01/1968**

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

Surname: POLITI

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **27/10/1941**

LLP Member **7**

Type: **Corporate**

Name: **ALIM INVESTMENTS LIMITED**

*Registered or
principal address:* **CHARLWOOD HOUSE THE RUNWAY
STATION APPROACH
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 6SE**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **01877226**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member 8

Type: **Corporate**

Name: **ARIAL RESIDENTS LONDON LIMITED**

*Registered or
principal address:* **18A CONSTANTINOUPOLEOUS STREET
MAROUSSI
ATHENS
15124
GREECE**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **MARSHALL ISLANDS**

Register Location: **MARSHALL ISLANDS**

Registration Number: **35477**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member **9**

Type: **Corporate**

Name: **BLURAY INVESTMENTS LIMITED**

*Registered or
principal address:* **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
VIRGIN ISLANDS**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1403222**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *10*

Type: **Corporate**

Name: **LA RAJYO HOLDINGS LIMITED**

*Registered or
principal address:* **PO BOX 63 11 - 12
ESPLANADE
ST HELIER
JERSEY
JE4 8PH**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **JERSEY**

Register Location: **JERSEY**

Registration Number: **28528**

Appointment is for a Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member *11*

Type: **Corporate**

Name: **SHARP HOLDINGS LIMITED**

*Registered or
principal address:* **RAGNALL HOUSE PEEL ROAD
DOUGLAS
ISLE OF MAN
IM1 4LZ**

Non European Economic Area (EEA) LLP

Legal Form: **SHARPS HOLDING LIMITED**

Law Governed: **TURKS & CAICOS**

Register Location: **PO BOX 156, HIBISCUS SQUARE, POND STREET, GRAND TURK,**

Registration Number: **TURKS & CAICOS
EI0469**

Appointment is for a Member

Consented to Act: **Y**

Date authorised:

Authenticated:

LLP Member *12*

Type: **Corporate**

Name: **WHITHORN INVESTMENTS INC.**

*Registered or
principal address:* **128 EBURY STREET
LONDON
UNITED KINGDOM
SW1 W9Q**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **PANAMA**

Register Location: **REPUBLIC OF PANAMA**

Registration Number: **N/A**

Appointment is for a Member

Consented to Act: **Y** *Date authorised:* *Authenticated:*

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.