



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X2FPMDF5

Received for filing in Electronic Format on the: 28/08/2013

LLP name in full: **OMEGA DESIGN AND BUILD PARTNERS NO.16 LLP**

LLP Number: **OC376731**

Date of this return: **06/07/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **1ST FLOOR
10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

LLP Member *I*
Type: **Person**
Full forename(s): MR JOHN LESTER

Surname: BAGNALL

Former names:

Service Address: 29 YORK ROAD
 GRAPPENHALL
 WARRINGTON
 WA4 2EH

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/02/1966

LLP Member **2**
Type: **Person**
Full forename(s): **POUL CHRISTIAN**

Surname: **BROBERG**

Former names:

Service Address: **FLAT 1 69**
 LADBROKE GROVE
 LONDON
 W11 2PD

Appointment is for a Member

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

Date of Birth: **13/04/1959**

LLP Member **3**
Type: **Person**
Full forename(s): **MR DAMIAN JOSEPH**

Surname: **CRONIN**

Former names:

Service Address: **6 SOUTH CROFT
FOREST HALL
NEWCASTLE UPON TYNE
NE12 9LR**

Appointment is for a Member

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

Date of Birth: **15/08/1961**

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

Surname: **CULLIS**

Former names:

Service Address: **3 MAYFIELD PLACE**
 SALTCOATS
 AYRSHIRE
 SCOTLAND
 KA21 5RH

Appointment is for a Member

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

Date of Birth: **22/02/1964**

LLP Member **5**
Type: **Person**
Full forename(s): **MR JOHN CARLTON**

Surname: **GARRATT**

Former names:

Service Address: **14 CLAPHAM COMMON WEST SIDE
LONDON
SW4 9AJ**

Appointment is for a Member

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

Date of Birth: **31/07/1950**

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

Surname: **GOTTARDO**

Former names:

Service Address: **104 SALCOTT ROAD**
 LONDON
 SW11 6DG

Appointment is for a Member

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

Date of Birth: **25/12/1970**

LLP Member **7**
Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **JOHNSON**

Former names:

Service Address: **3 MOORWOOD DRIVE**
 SALE
 CHESHIRE
 M33 4QB

Appointment is for a Member

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

Date of Birth: **20/08/1957**

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

Surname: **KEARNEY**

Former names:

Service Address: **141 GLOUCESTER AVENUE**
 LONDON
 NW1 8LA

Appointment is for a Member

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

Date of Birth: **15/07/1967**

LLP Member **9**
Type: **Person**
Full forename(s): **MRS JUNG HEE**

Surname: **LEECH**

Former names:

Service Address: **7 COTSWOLD AVENUE
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 5HJ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1954**

LLP Member **10**
Type: **Person**
Full forename(s): **GAVIN NIGEL**

Surname: **MATILAND-SMITH**

Former names:

Service Address: **75 BELL STREET
HENLEY ON THAMES
OXON
RG9 2BD**

Appointment is for a Member

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

Date of Birth: **21/11/1977**

LLP Member ***11***

Type: **Person**

Full forename(s): **DAVID**

Surname: **PETERS**

Former names:

Service Address: **CROUCHFIELD FARM WADESMILL ROAD
CHAPMORE END
WARE
SG12 0EY**

Appointment is for a Member

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

Date of Birth: **25/09/1943**

LLP Member **12**
Type: **Person**
Full forename(s): **MR CHRISTOPHER ANTHONY**

Surname: **SIMPSON**

Former names:

Service Address: **2 EFFINGHAM ROAD**
 SURBITON
 SURREY
 KT6 5JY

Appointment is for a Member

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

Date of Birth: **29/08/1947**

LLP Member **13**
Type: **Person**
Full forename(s): **DIANE PATRICIA**

Surname: **SMITH**

Former names:

Service Address: **GOWER HOUSE 7
LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXON
RG9 3BP**

Appointment is for a Member

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

Date of Birth: **28/04/1943**

LLP Member **14**
Type: **Person**
Full forename(s): **MR ROBIN NIGEL**

Surname: **SMITH**

Former names:

Service Address: **GOWER HOUSE 7
LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXON
RG9 3BP**

Appointment is for a Member

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

Date of Birth: **19/05/1943**

LLP Member **15**
Type: **Person**
Full forename(s): **JONATHON JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **DUNKIRK REAGILL
CUMBRIA
PENRITH
CA10 3ER**

Appointment is for a Member

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

Date of Birth: **13/07/1961**

LLP Member **16**
Type: **Person**
Full forename(s): **GERALD**

Surname: **WILLIAMSON**

Former names:

Service Address: **BENTY CLOSE FARM 31 COPLEY
BISHOP AUCKLAND
COUNTY DURHAM
DL13 5NA**

Appointment is for a Member

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

Date of Birth: **24/04/1963**

LLP Member *17*

Type: **Corporate**

Name: **OMEGA ADMINISTRATIVE SERVICES LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07092152**

Appointment is for a Designated Member

LLP Member *18*

Type: **Corporate**

Name: **OMEGA GENESIS SERVICES LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07092784**

Appointment is for a Designated Member

LLP Member *19*

Type: **Corporate**

Name: **OMEGA NO.16 2012 DEVELOPMENTS LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **08133763**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.