



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 07/07/2014

X3BLPE1C

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

*LLP Number:* OC376731

*Date of this return:* 06/07/2014

*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:*   ENGLAND

*Date of Birth:*   07/02/1966

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*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**

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*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**

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*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**

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*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:*   **ENGLAND**

*Date of Birth:*   **31/07/1950**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.