



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: PERFECT WORLD 2 LLP

LLP Number: OC312354

Date of this return: 19/03/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
C/O TEMPUS TAX LTD
NETLEY HOUSE SHERE ROAD
GOMSHALL
GUILDFORD
SURREY
ENGLAND
GU5 9QA

LLP Member *I*
Type: **Person**
Full forename(s): MICHAEL COLIN

Surname: ARMSTRONG

Former names:

Service Address: 10 LIME STREET
 OSSETT
 WAKEFIELD
 WF5 0AQ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1961

LLP Member **2**
Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **BENTLEY**

Former names:

Service Address: **ASTONBURY FARMHOUSE**
 ASTON
 STEVENAGE
 SG2 7EF

Appointment is for a Member

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

Date of Birth: **21/01/1964**

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

Surname: **BHAUR**

Former names:

Service Address: **42A AVEBURY AVENUE
LEICESTER
LE4 0FP**

Appointment is for a Member

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

Date of Birth: **15/12/1948**

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

Surname: **BHAUR**

Former names:

Service Address: **42A AVEBURY AVENUE
LEICESTER
LE4 0FP**

Appointment is for a Member

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

Date of Birth: **16/03/1950**

LLP Member **5**
Type: **Person**
Full forename(s): **MR JAMES MATTHEW**

Surname: **BOSHIER**

Former names:

Service Address: **MOORVILLE MOORLAND ROAD
BRAMHOPE
LEEDS
UNITED KINGDOM
LS16 9HW**

Appointment is for a Member

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

Date of Birth: **27/07/1971**

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

Surname: **BURKE**

Former names:

Service Address: **11 BEAUMONT ROAD**
 WINDSOR
 BERKSHIRE
 SL4 1HY

Appointment is for a Member

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

Date of Birth: **06/02/1967**

LLP Member **7**
Type: **Person**
Full forename(s): **LAURENCE REES**

Surname: **CLARK**

Former names:

Service Address: **16 SPRINGFIELD AVENUE**
 MANGOTSFIELD
 BRISTOL
 BS16 9BJ

Appointment is for a Member

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

Date of Birth: **02/07/1980**

LLP Member **8**
Type: **Person**
Full forename(s): **PATRICK ALAN**

Surname: **CLARKE**

Former names:

Service Address: **152 PARK LANE
BURTON WATERS
LINCOLN
LN1 2WP**

Appointment is for a Member

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

Date of Birth: **11/02/1965**

LLP Member **9**
Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**

Surname: **COOKE**

Former names:

Service Address: **ADEL MILL FARM
ECCUP LANE ADEL
LEEDS
LS16 8AH**

Appointment is for a Member

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

Date of Birth: **02/05/1948**

LLP Member **10**
Type: **Person**
Full forename(s): **SUSAN GAIL**

Surname: **COOKE**

Former names:

Service Address: **ADEL MILL FARM
ECCUP LANE ADEL
LEEDS
LS16 8AH**

Appointment is for a Member

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

Date of Birth: **28/12/1946**

LLP Member **11**
Type: **Person**
Full forename(s): **MR NEIL READER**

Surname: **COSBURN**

Former names:

Service Address: **29 ELLINGTON STREET
ISLINGTON
LONDON
N7 8PN**

Appointment is for a Member

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

Date of Birth: **09/12/1957**

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

Surname: **DENHAM**

Former names:

Service Address: **43 SPENNITHORNE AVENUE
LEEDS
LS16 6HX**

Appointment is for a Member

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

Date of Birth: **25/03/1969**

LLP Member **13**
Type: **Person**
Full forename(s): **MR PETER**

Surname: **DRINNAN**

Former names:

Service Address: **OAKLANDS HOUSE
THORNER LANE, SCAREROFT
LEEDS
LS14 3AH**

Appointment is for a Member

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

Date of Birth: **01/06/1964**

LLP Member **14**
Type: **Person**
Full forename(s): **DR MARTIN RICHARD**

Surname: **DURGAN**

Former names:

Service Address: **1 QUEENSGATE
HALIFAX
HX3 0EQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1950**

LLP Member **15**

Type: **Person**

Full forename(s): **SIMON**

Surname: **EVERETT**

Former names:

Service Address: **BECK HOUSE
12 GROVE ROAD
ILKLEY
LS29 9PE**

Appointment is for a Member

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

Date of Birth: **09/09/1967**

LLP Member **16**
Type: **Person**
Full forename(s): **MR PETER HOWARD**

Surname: **FREEMAN**

Former names:

Service Address: **14 GATELAND DRIVE**
 LEEDS
 LS17 8HU

Appointment is for a Member

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

Date of Birth: **26/01/1970**

LLP Member **17**
Type: **Person**
Full forename(s): **HOWARD ANTHONY**

Surname: **GODFREY**

Former names:

Service Address: **THE RED HOUSE**
 SWALLOWFIELD ROAD ARBORFIELD CROSS
 READING
 RG2 9JZ

Appointment is for a Member

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

Date of Birth: **17/08/1946**

LLP Member **18**
Type: **Person**
Full forename(s): IAN ANDREW

Surname: HAIRE

Former names:

Service Address: 10 EAST CAUSEWAY CRESCENT
LEEDS
LS16 8LW

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1961

LLP Member **19**
Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **HAWORTH**

Former names:

Service Address: **7 SANDHILL CRESCENT**
 LEEDS
 LS17 8DY

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1959**

LLP Member **20**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HUNTER**

Former names:

Service Address: **10 DAVIES AVENUE
ROUNDHAY
LEEDS
LS8 1JY**

Appointment is for a Member

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

Date of Birth: **13/10/1969**

LLP Member **21**
Type: **Person**
Full forename(s): **RICHARD NORMAN**

Surname: **JORY**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **22/04/1967**

LLP Member **22**
Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **KEATING**

Former names:

Service Address: **2 KINGSHILL WAY
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3PT**

Appointment is for a Member

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

Date of Birth: **18/12/1963**

LLP Member **23**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **MCDONALD**

Former names:

Service Address: **29 KEW GREEN
RICHMOND
TW9 3AA**

Appointment is for a Member

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

Date of Birth: **11/04/1964**

LLP Member **24**
Type: **Person**
Full forename(s): **CRAIG STEPHEN**

Surname: **MORGAN**

Former names:

Service Address: **4 PLAS Y FEDWEN
COED Y CWM
PONTYPRIDD
CF37 5BG**

Appointment is for a Member

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

Date of Birth: **26/09/1978**

LLP Member **25**
Type: **Person**
Full forename(s): **NIGEL KEVIN**

Surname: **PINK**

Former names:

Service Address: **KEEPERS COTTAGE MARLES LANE**
 THE HAVEN
 BILLINGSHURST
 WEST SUSSEX
 UNITED KINGDOM
 RH14 9BT

Appointment is for a Member

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

Date of Birth: **23/04/1963**

LLP Member **26**

Type: **Person**

Full forename(s): **RUPERT**

Surname: **RAEBURN**

Former names:

Service Address: **HYDE BARN GALLOWS GREEN
DUNMOW
ESSEX
UNITED KINGDOM
CM6 3QS**

Appointment is for a Member

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

Date of Birth: **08/08/1962**

LLP Member **27**
Type: **Person**
Full forename(s): **PAUL FRANK**

Surname: **ROBINSON**

Former names:

Service Address: **THE MOUNT
CLEAVESTY LANE
EAST KESWICK
LS17 9EZ**

Appointment is for a Member

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

Date of Birth: **03/06/1965**

LLP Member **28**
Type: **Person**
Full forename(s): **STEPHEN**

Surname: **SHUTTS**

Former names:

Service Address: **LAWTON
BRIDGE ROAD
CRANLEIGH
GU6 7HH**

Appointment is for a Member

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

Date of Birth: **07/08/1963**

LLP Member **29**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SHUTTS**

Former names:

Service Address: **LAWTON BRIDGE ROAD
CRANLEIGH
SURREY
GU6 7HH**

Appointment is for a Member

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

Date of Birth: **23/01/2007**

LLP Member **30**

Type: **Person**

Full forename(s): **JASON**

Surname: **STRANGE**

Former names:

Service Address: **31 EVEREST DRIVE
CRICKHOWELL
POWYS
NP8 1DH**

Appointment is for a Member

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

Date of Birth: **01/10/1973**

LLP Member **31**
Type: **Person**
Full forename(s): **MR MARK HENRY**

Surname: **TEEGER**

Former names:

Service Address: **24 DOWNAGE
HENDON
LONDON
NW4 1AH**

Appointment is for a Member

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

Date of Birth: **24/02/1971**

LLP Member **32**
Type: **Person**
Full forename(s): **MR JAMES KEITH**

Surname: **WINDSOR**

Former names:

Service Address: **44 DAVIES ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5JD**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1957**

LLP Member **33**
Type: **Person**
Full forename(s): **DR ROBBIE GRUNDY**

Surname: **WOOD**

Former names:

Service Address: **RIDGEWAY FARM SOUTH CROXTON ROAD**
 QUENIBOROUGH
 LEICESTER
 LE7 3RX

Appointment is for a Member

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

Date of Birth: **10/11/1950**

LLP Member **34**

Type: **Corporate**

Name: **ETM DM1 LIMITED**

*Registered or
principal address:* **HAWLEY HOUSE HAWLEY ROAD
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9ES**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **07772661**

Appointment is for a Designated Member

LLP Member 35

Type: **Corporate**

Name: **ETM DM2 LIMITED**

*Registered or
principal address:* **HAWLEY HOUSE HAWLEY ROAD
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9ES**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **07772666**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.