



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X29QZNGX

Received for filing in Electronic Format on the: 03/06/2013

LLP name in full: TOWER NO 4 LIMITED LIABILITY PARTNERSHIP

LLP Number: OC302902

Date of this return: 21/08/2012

Company Type: Limited Liability Partnership

Situation of Registered Office:
99 KENTON ROAD
HARROW
MIDDLESEX
HA3 0AN

LLP Member ***I***
Type: **Person**
Full forename(s): **ROWLEY STUART**

Surname: **AGER**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 9SL**

Appointment is for a Member

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

Date of Birth: **01/07/1945**

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

Surname: **ALEXANDER**

Former names:

Service Address: **RAINBOWS END**
 HOLLICARRS CLOSE, ESCRICK
 YORK
 YO19 6EF

Appointment is for a Member

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

Date of Birth: **29/08/1959**

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

Surname: **BUCCELLATI**

Former names:

Service Address: **53 HARRINGTON GARDENS**
 LONDON
 SW7 4JZ

Appointment is for a Member

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

Date of Birth: **26/04/1959**

LLP Member **4**
Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **DAVIS**

Former names:

Service Address: **13A PELHAM CRESCENT
THE PARK
NOTTINGHAM
NG7 1AR**

Appointment is for a Member

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

Date of Birth: **08/09/1965**

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

Surname: **DORRELL**

Former names:

Service Address: **FLOWERS BOTTOM ROAD**
 FLOWERS BOTTOM LANE
 SPEEN
 HP27 0PZ

Appointment is for a Member

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

Date of Birth: **22/01/1962**

LLP Member **6**
Type: **Person**
Full forename(s): **MRS TINA JANE**

Surname: **DORRELL**

Former names: **HIGHNAM**

TINA DORRELL

Service Address: **FLOWERS BOTTOM ROAD**
 FLOWERS BOTTOM LANE
 SPEEN
 HP27 0PZ

Appointment is for a Member

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

Date of Birth: **25/08/1967**

LLP Member **7**
Type: **Person**
Full forename(s): **DAVID LEONARD**

Surname: **FELWICK**

Former names:

Service Address: **171 VICTORIA STREET
LONDON
SW1E 5NN**

Appointment is for a Member

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

Date of Birth: **09/11/1944**

LLP Member 8
Type: **Person**
Full forename(s): MR PETER SIMON

Surname: FENNELL

Former names:

Service Address: WOOD BANK
 30 CURZON PARK NORTH
 CHESTER
 CH4 8AR

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 10/04/1962

LLP Member **9**
Type: **Person**
Full forename(s): **MR JOHN**

Surname: **GILDERSLEEVE**

Former names:

Service Address: **CALDREES MANOR
ICKLETON
SAFFRON WALDEN
CB10 1SS**

Appointment is for a Member

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

Date of Birth: **16/07/1944**

LLP Member **10**
Type: **Person**
Full forename(s): **MR GLENN ANDREW**

Surname: **GRIGGS**

Former names:

Service Address: **422 ST. DAVIDS SQUARE
LONDON
E14 3WQ**

Appointment is for a Member

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

Date of Birth: **26/06/1963**

LLP Member **11**
Type: **Person**
Full forename(s): **MR PAUL DOMINIC**

Surname: **HAMILL**

Former names:

Service Address: **34 ESHER PARK AVENUE**
 ESHER
 KT10 9NX

Appointment is for a Member

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

Date of Birth: **18/07/1963**

LLP Member **12**
Type: **Person**
Full forename(s): **NICHOLAS LESLIE**

Surname: **HART**

Former names:

Service Address: **FLAT 6 SUNDOWNER
31 CHANNEL WAY
SOUTHAMPTON
HAMPSHIRE
SO14 3JB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1952**

LLP Member **13**

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **LEWIS DONALDSON**

Former names:

Service Address: **OXHEY FARMHOUSE
BREDE HILL BREDE
RYE
TN31 6HH**

Appointment is for a Member

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

Date of Birth: **13/02/1957**

LLP Member **14**
Type: **Person**
Full forename(s): **DR JASMINDER SINGH**

Surname: **MANKOO**

Former names:

Service Address: **BEECHWOOD 2 SHILLINGRIDGE PARK
FRIETH ROAD
MARLOW
SL7 2QX**

Appointment is for a Member

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

Date of Birth: **14/03/1959**

LLP Member **15**
Type: **Person**
Full forename(s): **MR GIANNETTO**

Surname: **MARIANI**

Former names:

Service Address: **RUSHMERE LODGE 140 THE STREET
RUSHMERE ST. ANDREW
IPSWICH
IP5 1DH**

Appointment is for a Member

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

Date of Birth: **19/12/1960**

LLP Member **16**

Type: **Person**

Full forename(s): **ALBERT**

Surname: **MAY**

Former names:

Service Address: **1 LITTLE DORMERS
17 SOUTH PARK CRESCENT
GERRARDS CROSS
SL9 8HJ**

Appointment is for a Member

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

Date of Birth: **22/12/1959**

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

Surname: **MCCULLOCH**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1964**

LLP Member **18**
Type: **Person**
Full forename(s): **PHILLIP TIMOTHY BOULTON**

Surname: **REEVE**

Former names:

Service Address: **THE WILDERNESS
GAPEMOUTH ROAD
PIRBRIGHT
GU24 0BD**

Appointment is for a Member

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

Date of Birth: **06/11/1966**

LLP Member **19**

Type: **Person**

Full forename(s): **IAN MARK**

Surname: **RICHARDSON**

Former names:

Service Address: **7 WATLING STREET
ST. ALBANS
AL1 2PY**

Appointment is for a Member

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

Date of Birth: **17/03/1968**

LLP Member **20**
Type: **Person**
Full forename(s): **MR GARETH JOHN GRAHAM**

Surname: **ROBERTS**

Former names:

Service Address: **6 ADMIRAL COURT
CHELSEA HARBOUR
LONDON
SW10 0UU**

Appointment is for a Member

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

Date of Birth: **18/03/1958**

LLP Member **21**
Type: **Person**
Full forename(s): **JAMES PETER**

Surname: **ROBINSON**

Former names:

Service Address: **16 BIRCHWOOD ROAD**
 PETTS WOOD
 BR5 1NY

Appointment is for a Member

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

Date of Birth: **18/05/1971**

LLP Member **22**

Type: **Person**

Full forename(s): **SIMON**

Surname: **SPIRGEL-SINCLAIR**

Former names:

Service Address: **17 CLIFTON ROAD
CROUCH END
LONDON
N8 8JA**

Appointment is for a Member

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

Date of Birth: **27/07/1961**

LLP Member **23**
Type: **Person**
Full forename(s): **NEIL RHODRI**

Surname: **THORBURN**

Former names:

Service Address: **STEWART LODGE**
 17 THE LANE, WEST DEEPING
 PETERBOROUGH
 PE6 9HS

Appointment is for a Member

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

Date of Birth: **22/07/1957**

LLP Member **24**
Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **WATSON**

Former names:

Service Address: **40 CHURCH STREET
EASTON ON THE HILL
STAMFORD
PE9 3LL**

Appointment is for a Member

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

Date of Birth: **26/08/1958**

LLP Member **25**
Type: **Person**
Full forename(s): **MRS SANDRA KATHERINE**

Surname: **WATSON**

Former names:

Service Address: **40 CHURCH STREET
EASTON ON THE HILL
STAMFORD
PE9 3LL**

Appointment is for a Member

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

Date of Birth: **12/10/1956**

LLP Member **26**
Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **WATTS**

Former names:

Service Address: **43 LULWORTH ROAD**
 BIRKDALE
 SOUTHPORT
 PR8 2JN

Appointment is for a Member

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

Date of Birth: **11/05/1947**

LLP Member 27
Type: **Person**
Full forename(s): THOMAS SAMUEL

Surname: WHITE

Former names:

Service Address: EAST VIEW
LINDSEY ROAD MONKS ELEIGH
IPSWICH
IP7 7BB

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1950

LLP Member 28

Type: **Corporate**

Name: **BSP-LLP MANAGEMENT LIMITED**

*Registered or
principal address:* **99 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **6582727**

Appointment is for a Designated Member

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

LLP Member 29

Type: **Corporate**

Name: **BSP-LLP MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **99 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **7359198**

Appointment is for a Designated Member

Consented to Act: **Y**

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.