LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)





What this form is for

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✓ What this form is NOT for

You cannot use this form to file a second filing of a doc LLP in respect of doc relate to events that (1 October 2009.

A second filing of a d cannot be filed where information that was delivered. Form LL Russed in these circumstances.

Appointment of member of a Limited Liability Partnership (LLP)

A8K88CXD A03 13/12/2019

13/12/2019 #9 COMPANIES HOUSE

For further information, please

refer to our guidance at

LLP details

 LLP number
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LL AP01

LLP name in full

Colmore Square LLP

Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Applicable documents

This form only applies to the following forms:

LL AP02	Appointment of corporate member of a Limited Liability Partnership (LLP)
LL CH01	Change of details of a member of a Limited Liability Partnership (LLP)
LL CH02	Change of details of a corporate member of a Limited Liability Partnership (LLP)
LL TM01	Termination of appointment of member of a Limited Liability Partnership (LLP)
LL AR01	Annual Return of a Limited Liability Partnership (LLP)
The following F	PSC forms for a Limited Liability Partnership (LLP):
LL PSC01	Notice of individual person with significant control (PSC)
LL PSC02	Notice of relevant legal entity (RLE) with significant control
LL PSC03	Notice of other registrable person (ORP) with significant control
LL PSC04	Change of details of individual person with significant control (PSC)
LL PSC05	Change of details of relevant legal entity (RLE) with significant control
LL PSC06	Change of details of other registrable person (ORP) with significant control
LL PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
LL PSC08	Notification of PSC statements
LL PSC09	Update to PSC statements

LL RP04

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3	Description of the original document			
Document type 1	Annual return made up to 28 August 2015	Description of the original document Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type was filed on the same day.		
Date of registration of the original document	$\begin{bmatrix} d & & \end{bmatrix} \begin{bmatrix} d & & \end{bmatrix} \begin{bmatrix} m & m & \end{bmatrix} \begin{bmatrix} y & & y & \end{bmatrix} \begin{bmatrix} y & & y & \end{bmatrix} \begin{bmatrix} y & & & y & \end{bmatrix}$			
4	Section 243 or 790ZF Exemption 2			
	If you are applying for, or have been granted, exemption under section 243 or	2 If you are currently in the process of		

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

2 If you are currently in the process of applying for or have been granted a section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Giles Tidy Company nam Osborne Clarke LLP 2 Temple Back East Temple Quay Bristol Post lown County/Region Postcode Country DX 7818 Bristol 0117-917-3000 Checklist We may return forms completed incorrectly or

with information missing.

Please make sure you have remembered the following:

- ☐ The LLP name and number match the information held on the public Register.
- You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s). ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing."

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For LLPs registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.

For LLPs registered in Scotland:

The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For LLPs registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for, or have been granted, a section 243 or 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with section 854 of the Companies Act 2006 as applied by the Limited **Liability Partnerships** (Application of Companies Act 2006) Regulations 2009.

LL AR01 2015

BLUEPRINT

Annual Return of a Limited Liability Partnership (LLP)

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Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page.

- What this form is for You may use this form to confirm that the LLP information is correct as at the date of this return. You must file an Annual Return at least once every year.
- What this form is NOT for You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to the company records.

For further information, please refer to our guidance at www.gov.uk/companieshouse

Part 1	LLP details	→ Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs.	hold black capitals.
		All fields are mandatory unless specified or Indicated by *
A1	LLP details	
LLP number	OC307741	OLLP name change If your LLP has changed its name,
LLP name in full •	Colmore Square LLP	please provide the LLP name as at the date of this return.
A2	Return dates	O Date of this return
-	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.	Your LLP's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may
Date of this return	d 2 d 8 0 8 72 70 71 75	choose an earlier return date but it must not be a later date.
A3	Registered office address •	
	Please give the registered office address of your company.	Change of registered office
Building name/number	11	This must agree with the address that is held on the Companies House
Street	Waterloo Street	records at the date of this return. If the registered office address has
		changed, you should complete form
Post town	Birmingham	 LL AD01 and submit it together with this annual return.
County/Region		_
Postcode	B 2 5 T B	·
	Single alternative inspection location (SAIL) of the LLP records (if applicable) •	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House records at the date of this return.
Post town		If the address has changed, you should complete form LL ADO2 and submit it together with this paper.
County/Region		 submit it together with this annual return.
Postcode		

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Annual Return of a Limited Liability Partnership (LLP)

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4:	O Location of LLP records If the LLP records are held at the registered office address, do not tick
Register of people with significant control. Register of members Register of debenture holders Instruments creating charges and register of charges: England and Wales or Northern Ireland Instruments creating charges and register of charges: Scotland	any of the boxes in this section. Certain records must be kept by every LLP while other records are only kept where appropriate. If the records are not kept at the SAIL address they must be available at the registered office. If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL ADO3 and submit it togethe with this annual return.

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- → For a corporate member, go to Section B1.
- → For a member who is an individual, go to Section C1 and also complete Part 3.

New appointments

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return:

- LL AP01 for members who are individuals
- LL AP02 for a corporate member

Change to officer details

You cannot use this form to change any LLP members details. To do this, please complete the appropriate form and submit it together with this annual return:

- LL CH01 for changes to details of members who are individuals
- LL CH02 for changes to details of a corporate member

Continuation pages
Please use a continuation page if
you need to enter any more officer

details.

LL ARO1 2015
Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details •			
	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	Corporate member appointments You may not use this form to appoint a corporate member. To do this,		
Name of corporate body/firm	Kingfisher Property Partnerships Ltd as trustees of	please complete form LL APO2 and submit it together with this annual		
Dodymini	Colmore Property Unit Trust	return.		
Building name/number	41-43	Corporate member details All details must agree with those		
Street	Maddox Street	previously notified to Companies House. If you have made changes		
		since the last annual return and have not notified us, please complete		
Post town	London	form LL CH02.		
County/Region		Continuation pages Please use a continuation page if		
Postcode	W 1 S 2 P D	you need to enter more member details.		
Country	United Kingdom			
Designated member	Please tick this box if you are a designated member.			
B2	Location of the registry of the corporate body or firm			
	Is the corporate member registered within the European Economic Area (EEA)?			
	 → Yes Complete Section B3 only → No Complete Section B4 only 			
В3	EEA companies •			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:		
Where the company/	England & Wales	www.gov.uk/companieshouse		
firm is registered 9		This is the register mentioned in Article 3 of the First Company Law		
Registration number	04109242	Directive (68/151/EEC).		
B4	Non-EEA companies	<u>- i</u>		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.		
Legal form of the corporate body or firm				
Governing law				
If applicable, where the company/firm is				
registered 🛛				

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details •		
Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.		Ocorporate member appointments You may not use this form to appoint a corporate member. To do this,	
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return.	
Building name/number		Corporate member details All details must agree with those	
Street		previously notified to Companies House. If you have made changes since the last annual teturn and have not notified us, please complete	
Post town		form LL CH02.	
ˆounty/Region		Continuation pages Please use a continuation page if	
Postcode		you need to enter more member details.	
Country			
Designated member	Please tick this box if you are a designated member.		
В2	Location of the registry of the corporate body or firm		
_	Is the corporate member registered within the European Economic Area (EEA)?		
	 → Yes Complete Section B3 only → No Complete Section B4 only 		
В3	EEA companies ®		
and the state of t	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse	
Where the company/ 'rm is registered ©		This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC).	
B4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered.	
Legal form of the corporate body or firm		you must also provide its number in that register.	
Governing law			
f applicable, where the company/firm is			
egistered o			

LL ARO1 2015
Annual Return of a Limited Liability Partnership (LLP)

Member		
C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*	Мг	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	David George	Corporate details
Surname	Bradshaw	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth	X X ^m 0 ^m 4 /1 /9 /6 /8	Offormer name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ©	
Building name/number	Little Onn Half	Off you have previously notified
Street	Little Onn Church Eaton	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Stafford	This information will appear on the
County/Region		public record.
Postcode	ST200AU	
Country	United Kingdom	
	'	

LL AR01 2015
Annual Return of a Limited Liability Partnership (LLP)

Toroname(s) Michael Allan Corporate details Please use Section B1-84 to encorporate member details. Member details All details must agree with thos previously notified to Companies House. If you have made change since the last annual return and have not notified us, please complete form £L CH01. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide month and year of birth please provide month and year of provide full date of birth in Part 3 only. Continuation page Please used for busine purposes during the period of the Part 3 only. Continuation page Please used of enter more member details. Member's service address Member's service address Of you have previously notified Companies House that the service provide in the proviously notified Companies House that the service companies House that the service provide in the proviously notified Companies House that the service provide in the proviously notified Companies House that the service provide in the proviously notified Companies House that the service provide in the proviously notified Companies House that the service provide in the proviously notified Companies House that the service provide in the proviously notified Companies House that the service provide in the proviously notified Companies House that the service provide in the proviously notified Companies House that the service provide in the proviously notified Companies House that the service provide and provide proviously notified Companies House that the service provide and provide provide and provide proviously notified Companies House that the service provide and provide proviously notified Companies House that the service provide and provide provide and provide proviously notified Companies House that the service provide and provide and provide provide and provi	Please use this section to list all individual members of the LLP.	You may not use this form to
For a corporate member, complete Sections B1-B4. Title* Mr Full forename(s) Michael Allan Corporate defails Surname Crossley Former name(s) O Country/State of residence Montth/year of birth O Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous name furthum and have not notified us, please complete form LC HOI. Phase provide any previous name furthum and have not notified us, please complete form LC HOI. Postmer name(s) Please tick this box if you are a designated member. Designated member Please tick this box if you are a designated member. Please provide any previous name furthum and which have been used for busine purposes during the period of the return. Month and year of birth Please provide month and year of Provide fold at of birth in Parl 3 only. Continuation page in you need to enter more member details. Post town Sutton Coldfield This information will appear on to public record. This information will appear on to public record.		You may not use this form to
Full forename(s) Michael Allan Corporate details. Former name(s) Michael Allan Country/State of residence Country/State of residence Month/year of birth Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous name (including maden or married naw which have been used for bustine purposes during the period of the return. Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide for the part of the p		
Full forename(s) Surname Crossley Corporate details Please use Section B1-84 to en corporate member details. Member details All details must agree with those previously notified to Companie House. If you have made change since the last annual return and have not notified up. please complete form LT CHOT. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous nan (including malden or married na which have been used for busine purposes turing the period of the return. Omonth and year of birth Please provide month and year of Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more member details. C2 Member's service address Building name/number 110 Street Rosemary Hill Road Oil you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office', in the address. This information will appear on to public record.	Mr	complete form LL APO1 and submit it together with this annual return.
Country/State of residence United Kingdom Country/State of residence United Kingdom Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Month and year of birth purposes during the period of the return. Month and year of birth purposes during the period of the return. Month and year of birth purposes during the period of the return. Month and year of birth purposes during the period of the return. Month and year of birth purposes during the period of the return. Month and year of birth press provide month and year of Provide full date of birth in Part 3 only. Continuation page Please use a continuation page is you need to enter more member details. Please provide montified to fine the remaind have not notified to form maried and which have been used for busine uponses during the period of the return. Month and year of birth Please provide month and year of birth Please provide month and year of Provide full date of birth in Part 3 only. Continuation page in the LLP's registered office in the address. This information will appear on the public record.	Michael Allan	Corporate details
All details must agree with thos previously notified Companies House. If you have made change since the last annual return and have not notified us, please complete form LL CH01. Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please tick this box if you are a designated member. Month and year of birth purposes during the period of the return. Month and year of birth please provide month and year of Provide full date of birth please provide month and year of Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more member details. Member's service address please use a continuation page if you need to enter more member details. Of you have previously notified companies House that the service address is at "The LLP's registere office", please state The LLP's registere office, please s	Crossley	
United Kingdom Variable of the complete of		Member details All details must agree with those previously notified to Companies
Month/year of birth Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous nan (including maiden or married na which have been used for busins purposes during the period of the return. Month and year of birth Please provide month and year of provide full date of birth in Part 3 only. Continuation pages Please use a continuation page if you need to enter more member details. Member's service address Member's service address Post town Sutton Coldfield County/Region Street Sutton Coldfield West Midlands Post town West Midlands Post town West Midlands	United Kingdom	have not notified us, please
Designated member Please tick this box if you are a designated member. Please tick this box if you are a designated member. Please provide any previous nam (including malden or married na which have been used for busine purposes during the period of the return. Month and year of birth Please provide month and year of Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page i you need to enter more member details. Member's service address Building name/number 110 Off you have previously notified Companies House that the service address is at 'The LIP's registere office', please state 'The LIP's registere office', please state 'The LIP's registered office' in the address. Post town Sutton Coldfield This information will appear on to public record.	X X 70 7 71 79 74 76	
Please provide month and year of Provide full date of birth in Part 3 only. Continuation pages Please use a continuation page in you need to enter more member details. Member's service address Building name/number 110 Street Rosemary Hill Road Office', please state The LLP's registered office', please state The LLP's registered office' in the address. Post town Sutton Coldfield This information will appear on the public record. Pounty/Region West Midlands	Please tick this box if you are a designated member.	Please provide any previous names (including malden or married names) which have been used for business purposes during the period of this
Please use a continuation page i you need to enter more member details. Member's service address Building name/number 110 Street Rosemary Hill Road Office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Sutton Coldfield This information will appear on the public record.		Please provide month and year only. Provide full date of birth in
Building name/number Street Rosemary Hill Road Post town Sutton Coldfield County/Region Sutton West Midlands Post Midlands Post town County/Region Off you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.		Please use a continuation page if you need to enter more member
Street Rosemary Hill Road Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town Sutton Coldfield This information will appear on the public record.	Member's service address ©	
Street Rosemary Hill Road address is at 'The LtP's registered office', please state 'The LtP's registered office' in the address. Post town Sutton Coldfield This information will appear on to public record.	110	
Post town Sulton Coldfield This information will appear on to public record. This information will appear on to public record.	Rosemary Hill Road	address is at 'The LLP's registered office', please state 'The LLP's
County/Region West Midlands public record.	Sutton Coldfield	_
Postcode B 7 4 7 H H	West Midlands	
	B 7 4 7 H H	
Country United Kingdom	United Kingdom	
Country		United Kingdom X X

Annual Return of a Limited Liability Partnership (LLP)

M	e	m	b	er
			w	CI.

C1	Member details ®	
	Please use this section to list all individual members of the LLP.	O Member appointments
	For a corporate member, complete Sections B1-B4.	You may not use this form to
Title*	Mr	appoint a member. To do this, please complete form LL APO1 and submit it together with this annual return.
Full forename(s)	Daniel Simon	Corporate details
Surname	Crossley	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth®	X X 1 2 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	OF Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ©	
Building name/number	Flat 8	Oti you have previously notified
Street	Dovecote Buildings	Companies House that the service address is at 'The LLP's registered
	129 Battersea Rise	office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region	·	public record.
Postcode	S W 1 1 1 H E	
Country	United Kingdom	

CHFP010 (FF) 04/16 Version 7.0

Annual Return of a Limited Liability Partnership (LLP)

Member		
C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	Nicholas John	Corporate details
Surname	Crossley	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth	X X ^m 0 ^m 7 ^y 1 ^y 9 ^y 7 ^y 4	⊕ Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ©	
Building name/number	104	Olf you have previously notified
Street	Regents Park Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	London	This information will appear on the
County/Region		public record.
Postcode	N W 1 8 U G	
Country	United Kingdom	

Annual Return of a Limited Liability Partnership (LLP)

Member		
C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	Mrs	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	Anne Rose	Corporate details
Surname	Bradshaw	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.
Month/year of birth®	X X ^m 0 ^m 7 ^y 1 ^y 9 ^y 4 ^y 6	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or matried names) which have been used for business purposes during the period of this return.
		• Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
		Continuation pages Please use a continuation page if you need to enter more member details.
C2	Member's service address ©	
Building name/number	38	Otl you have previously notified
Street	Park Hall Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Walsall	This information will appear on the
County/Region	West Midlands	public record.
Postcode	W S 5 3 H L	
Country	United Kingdom	

LL AR01 2015
Annual Return of a Limited Liability Partnership (LLP)



Do not remove this page		
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Do not remove this page	 	



Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- → Yes Go to Part 4 'Signature'.
- → No Please make sure all the officer details, at the time of this return, have been completed.

Part 4 Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

X

This form must be signed by: Designated member, Judicial factor.



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LL ARO1 2015
Annual Return of a Limited Liability Partnership (LLP)

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
Contact name		
Company name Osborne Clarke LLP	£ How to pay	
	A fee of £40 is payable to Companies House in respect of an Annual Return	
Address 2 Temple Back East	Make cheques or postal orders payable to	
Temple Quay	'Companies House.'	
	☑ Where to send	
Posi levin Bristol County/Region	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below:	
Postrode B S 1 6 E G	For LLPs registered in England and Wales:	
United Kingdom	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Telephone 0117 917 4326	For LLPs registered in Scotland:	
	The Registrar of Companies, Companies House,	
Checklist We may return forms completed incorrectly or with information missing.	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Please make sure you have remembered the following: The LLP name and number match the information held on the public Register. You have not used this form to make changes to the registered office address. You have not used this form to make changes to members' details.	For LLPs registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
☐ You have provided the full date of birth for all	<i>j</i> Further information	
individual members in Part 3. ☐ You have signed the form. ☐ You have enclosed the correct fee.	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
	This form is available in an	
	alternative format. Please visit the	
	forms page on the website at	
	. –	
	www.gov.uk/companieshouse	

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009.

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Member		
	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	David Edmund	Corporate details
Surname	Bradshaw	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Month/year of birth [®]	X X	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
		Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.
C2	Member's service address •	
Building name/number	38	Olf you have previously notified
Street	Park Hall Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	Walsali	This information will appear on the
County/Region	West Midlands	public record.
Postcode	W S 5 3 H L	
Country	United Kingdom	

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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member		
C1	Member details •	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please
Title*	Mr	complete form LL APO1 and submit in together with this annual return.
Full forename(s)	Keith George	Corporate details
Surname	Bradshaw	Please use Section B1-B4 to enter corporate member details.
Former name(s) •		Member details All details must agree with those
		previously notified to Companies
Country/State of residence	United Kingdom	House. If you have made changes since the last annual return and
		have not notified us, please complete form LL CH01.
Month/year of birth®	X X	• Former name(s)
Designated member	Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.
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C2 Building name/number	Member's service address ©	Off you have previously notified
Street	The Chase	Companies House that the service
Jucci	Pattingham	address is at 'The LLP's registered office', please state 'The LLP's
Post town	Wolverhampton	registered office' in the address.
County/Region	West Midlands	This information will appear on the public record.
Postcode	W V 7 7 H F	·
Country	United Kingdom	
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In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of

LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4. Mr Full forename(s) Surname Bradshaw Former name(s) Country/State of residence Month/year of birth Designated member Please tick this box if you are a designated member. Week this box if you are a designated member. Week this box if you are a designated member. Week this box if you are a designated member. Please provide month and year of birth in Part 3 only. The Stockings Street Huspins Lane Codsall Post town Wolverhampton West Midlands Postcode W V 8 1 Q B	Member			
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County/Region West Midlands Postcode W V 8 1 Q B		Codsall	office', please state 'The LLP's registered office' in the address.	
Postcode W V 8 1 Q B	Post town	Wolverhampton	This information will appear on the	
	County/Region	West Midlands	public record.	
	Postcode	W V 8 1 Q B		
Country United Kingdom	Country	United Kingdom		
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In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006)

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Member details ● Please use this section to list all individual members of the LLP.		
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For a corporate member, complete Sections B1-B4.	• Member appointments You may not use this form to appoint a member. To do this, please	
Mrs	complete form LL APO1 and submit together with this annual return.	
Jane Patricia	Corporate details	
Crossley	Please use Section B1-B4 to enter corporate member details.	
	Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.	
United Kingdom		
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Please tick this box if you are a designated member.	Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return.	
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Member's service address ©		
110	Off you have previously notified Companies House that the service	
Rosemary Hill Road	address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.	
Sutton Coldfield	This information will appear on the	
West Midlands	public record.	
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LL AR01 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

Member		
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	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	Member appointments You may not use this form to appoint a member. To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return.
Full forename(s)	Stephen Charles	Corporate details
Surname	McKenna	Please use Section B1-B4 to enter corporate member details.
Former name(s) ②		Member details All details must agree with those previously notified to Companies
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C2	Member's service address ©	
oulding name/number	Dunaldy House	Off you have previously notified
Street	42 Ballybentragh Road	Companies House that the service address is at 'The LLP's registered
	Dunadry	office', please state 'The LLP's registered office' in the address.
Post town	Antrim	This information will appear on the
County/Region		public record.
Postcode	B T 4 1 2 H J	
Country	Northern Ireland	

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LL ARO1 2015 - continuation page Annual Return of a Limited Liability Partnership (LLP)

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Building name/number 110		Olf you have previously notified
Street Rosem	ary Hill Road	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town Sutton	Coldfield	This information will appear on the
County/Region West N	idlands	public record.
Postcode B 7	4 7 H H	
Country United	Kingdom	
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