



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

X3JONEIB

*LLP name in full:* **BRABNERS LLP**

*LLP Number:* **OC309501**

*Date of this return:* **07/10/2014**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:*  
**HORTON HOUSE  
EXCHANGE FLAGS  
LIVERPOOL  
MERSEYSIDE  
L2 3YL**

*LLP Member*                    ***I***  
*Type:*                            **Person**  
*Full forename(s):*            **IAN BERNARD**

*Surname:*                      **ALDERSON**

*Former names:*

*Service Address:*            **TY COCH CEFN MELYN LANE**  
                                      **CILCAIN**  
                                      **MOLD**  
                                      **CH7 5NT**

**Appointment is for a Member**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **30/03/1961**

-----

*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **NIGEL DUNCAN LEWIS**

*Surname:*                         **BAILEY**

*Former names:*

*Service Address:*                **GRANGE COTTAGE**  
                                             **20 FLECK LANE**  
                                             **WIRRAL**  
                                             **MERSEYSIDE**  
                                             **CH48 1LA**

**Appointment is for a Member**

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

*Date of Birth:*    **17/03/1975**

-----

*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **RICHARD JOHN**

*Surname:*                      **BATE**

*Former names:*

*Service Address:*            **18 MOOR END ROAD**  
                                 **MELLOR**  
                                 **STOCKPORT**  
                                 **SK6 5PS**

**Appointment is for a Member**

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

*Date of Birth:*   **07/10/1969**

-----

*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **MR COLIN PHILIP**

*Surname:*                      **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1979**

-----

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

*Surname:*                        **BENNETT**

*Former names:*

*Service Address:*              **11 MAYFAIR  
HORWICH  
BOLTON  
LANCASHIRE  
BL6 6DH**

**Appointment is for a Member**

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

*Date of Birth:*   **16/10/1976**

-----

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

*Surname:*                      **BENTHAM**

*Former names:*

*Service Address:*            **55 KING STREET**  
                                      **MANCHESTER**  
                                      **GREATER MANCHESTER**  
                                      **M2 4LQ**

**Appointment is for a Member**

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

*Date of Birth:*   **03/08/1979**

-----

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

*Surname:*                      **BLOOD**

*Former names:*

*Service Address:*            **9 PRINCES AVENUE  
DIDSBURY  
MANCHESTER  
M20 6SE**

**Appointment is for a Member**

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

*Date of Birth:*   **06/08/1968**

-----



*LLP Member*                      8  
*Type:*                              **Person**  
*Full forename(s):*              MR DAVID NORMAN

*Surname:*                        BOWCOCK

*Former names:*

*Service Address:*              MINSTEAD  
                                         HATCHMERE LANE  
                                         NORLEY  
                                         WA6 6NX

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   18/04/1968

-----

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

*Surname:*                        **BOYDELL**

*Former names:*

*Service Address:*              **33 BALFOUR ROAD**  
                                         **SOUTHPORT**  
                                         **PR8 6LE**

**Appointment is for a Member**

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

*Date of Birth:*   **24/06/1955**

-----

*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER MARK**

*Surname:*                        **BRANDWOOD**

*Former names:*

*Service Address:*              **OAK HOUSE**  
                                         **OAK ROAD, MOTTRAM ST. ANDREW**  
                                         **MACCLESFIELD**  
                                         **SK10 4RA**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **26/07/1958**

-----

*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN MARK**

*Surname:*                        **BRODIE**

*Former names:*

*Service Address:*              **WESTMINSTER HOUSE 5A WESTMINSTER AVENUE  
CHESTER  
CH4 8JB**

**Appointment is for a Member**

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

*Date of Birth:*   **03/06/1961**

-----

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

*Surname:*                        **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **13/03/1974**

-----

*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS DAMIAN**

*Surname:*                        **CAMPBELL**

*Former names:*

*Service Address:*              **1 LITTLE GAYTON FARM BARNS GAYTON FARM ROAD  
GAYTON  
WIRRAL  
CHESHIRE  
CH60 8NN**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **21/10/1968**

-----

*LLP Member*                      **14**  
*Type:*                                **Person**  
*Full forename(s):*                **EDWARD PETER**

*Surname:*                         **CANTY**

*Former names:*

*Service Address:*                **283 BRAMHALL LANE SOUTH**  
                                             **BRAMHALL**  
                                             **STOCKPORT**  
                                             **CHESHIRE**  
                                             **SK7 3DW**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1975**

-----

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

*Surname:*                        **CHAMBERLAIN**

*Former names:*

*Service Address:*              **HAWTHORN COTTAGE**  
                                         **42 CHERRY LANE**  
                                         **LYMM**  
                                         **WA13 0NN**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **09/04/1970**

-----



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

*Surname:*                            **CHAPPLE GILL**

*Former names:*

*Service Address:*                **HIGH LEA  
NORLEY ROAD, KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 6LS**

**Appointment is for a Member**

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

*Date of Birth:*    **28/05/1955**

-----

*LLP Member*                      **17**

*Type:*                                **Person**

*Full forename(s):*                **NINA ELAINE**

*Surname:*                         **CHESWORTH**

*Former names:*

*Service Address:*                **5 SUTTON LANE  
FOSTON  
DERBYSHIRE  
UNITED KINGDOM  
DE65 5PT**

**Appointment is for a Member**

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

*Date of Birth:*   **03/12/1975**

-----

*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES FREDERICK**

*Surname:*                        **CLARKE**

*Former names:*

*Service Address:*              **10 MILL WEIR GARDENS  
SEFTON VILLAGE  
LIVERPOOL  
L29 7WH**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/07/1974**

-----

*LLP Member*                      **19**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                         **CLAUS**

*Former names:*

*Service Address:*                **80 MEOLS PARADE  
MEOLS  
WIRRAL  
UNITED KINGDOM**

**Appointment is for a Member**

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

*Date of Birth:*   **02/10/1956**

-----

*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **ANGELA MARGARET**

*Surname:*                        **CLEARKIN**

*Former names:*

*Service Address:*              **9 ARNSIDE ROAD  
OXTON  
BIRKENHEAD  
CH43 2JU**

**Appointment is for a Member**

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

*Date of Birth:*   **29/04/1960**

-----

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

*Surname:*                      **CROSS**

*Former names:*

*Service Address:*            **RYDAL MANOR  
TELFORD CLOSE  
OXTON BIRKENHEAD  
BIRKENHEAD  
CH43 1YB**

**Appointment is for a Member**

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

*Date of Birth:*   **12/09/1954**

-----

*LLP Member* 22  
*Type:* **Person**  
*Full forename(s):* MARCUS ANTHONY

*Surname:* DIFELICE

*Former names:*

*Service Address:* 10 LEA ROAD  
HEATON MOOR  
STOCKPORT  
SK4 4JU

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/04/1971

-----

*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*                **MRS LYDIA THERESE**

*Surname:*                        **EDGAR**

*Former names:*

*Service Address:*                **GROVEBURY 12 PINFOLD LANE**  
                                         **WHITEFIELD**  
                                         **MANCHESTER**  
                                         **LANCASHIRE**  
                                         **UNITED KINGDOM**  
                                         **M45 7JS**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/08/1969**

-----



*LLP Member*                    **24**  
*Type:*                            **Person**  
*Full forename(s):*            **MR MARK RUPERT**

*Surname:*                      **FEENY**

*Former names:*

*Service Address:*            **ABBOTSFORD**  
                                      **HOWBECK ROAD**  
                                      **BIRKENHEAD**  
                                      **CH43 6TD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1955**

-----

*LLP Member*                      **25**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ALISTAIR GRAHAM**

*Surname:*                        **FLETCHER**

*Former names:*

*Service Address:*              **2 WOODVIEW ROAD  
WOOLTON  
LIVERPOOL  
MERSEYSIDE  
L25 6HZ**

**Appointment is for a Member**

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

*Date of Birth:*   **20/09/1957**

-----

*LLP Member*                      **26**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS GILLIAN FRANCES**

*Surname:*                        **GARDNER**

*Former names:*

*Service Address:*              **7-8 CHAPEL STREET  
PRESTON  
LANCASHIRE  
GREAT BRITAIN  
PR1 8AN**

**Appointment is for a Member**

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

*Date of Birth:*   **28/09/1964**

-----

*LLP Member*                      **27**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RUPERT EDWARD SAMUEL**

*Surname:*                        **GILL**

*Former names:*

*Service Address:*              **WOODLEIGH 113 TARVIN ROAD  
LITTLETON  
CHESTER  
CH3 7DE**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/11/1972**

-----

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

*Surname:*                        **GILLBANKS**

*Former names:*

*Service Address:*              **22 GROSVENOR ROAD**  
                                         **BIRKDALE**  
                                         **SOUTHPORT**  
                                         **PR8 2JQ**

**Appointment is for a Member**

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

*Date of Birth:*   **29/01/1967**

-----

*LLP Member*                      **29**  
*Type:*                              **Person**  
*Full forename(s):*              **MR BARRY**

*Surname:*                        **GOODALL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/03/1968**

---

*LLP Member*                      **30**  
*Type:*                              **Person**  
*Full forename(s):*              **MRS ELIZABETH JANE**

*Surname:*                        **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/01/1968**

*LLP Member*                      **31**  
*Type:*                              **Person**  
*Full forename(s):*              **MISS CLAIRE LOUISE**

*Surname:*                        **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **12/01/1980**

-----

*LLP Member*                      **32**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLIE MAURICE**

*Surname:*                        **HANSFORD**

*Former names:*

*Service Address:*              **7-8 CHAPEL STREET**  
                                 **PRESTON**  
                                 **ENGLAND**  
                                 **PR1 8AN**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1969**

-----



<i>LLP Member</i>	33
<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	IAN GERRARD

*Surname:* **HARDMAN**

*Former names:*

*Service Address:* **5 CHURCHWOOD VIEW  
LYMM  
WA13 0PU**

### Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* 19/08/1971

---

*LLP Member*                      **34**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY JAMES**

*Surname:*                        **HARPER**

*Former names:*

*Service Address:*              **AINSWORTH HOUSE 89 GRAPPENHALL ROAD  
STOCKTON HEATH  
WARRINGTON  
WA4 2AR**

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1959**

-----

*LLP Member*                      35  
*Type:*                              **Person**  
*Full forename(s):*              JONATHAN

*Surname:*                        I'ANSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    GREAT BRITAIN

*Date of Birth:*    02/08/1972

-----

*LLP Member*                    **36**  
*Type:*                            **Person**  
*Full forename(s):*            **STUART JOHN**

*Surname:*                      **IRONS**

*Former names:*

*Service Address:*            **6 DRAKE CLOSE  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 5QL**

**Appointment is for a Member**

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

*Date of Birth:*   **02/10/1962**

-----

*LLP Member* 37

*Type:* **Person**

*Full forename(s):* MR RUPERT JAMES HUMPHREY

*Surname:* JACKSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/02/1968

---

*LLP Member*                    **38**  
*Type:*                            **Person**  
*Full forename(s):*            **RUTH HELENA**

*Surname:*                      **JONES**

*Former names:*

*Service Address:*            **4 LIME GROVE  
LOWTON  
WARRINGTON  
WA3 1HQ**

**Appointment is for a Member**

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

*Date of Birth:*   **15/11/1970**

-----

*LLP Member*                      **39**

*Type:*                                **Person**

*Full forename(s):*                **JEFF**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address:*                **2 CASTLEWAY  
HALE BARNS  
ALTRINCHAM  
WA15 0AD**

**Appointment is for a Member**

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

*Date of Birth:*   **15/06/1965**

-----

*LLP Member*                      **40**  
*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN GARETH**

*Surname:*                        **LEWIS**

*Former names:*

*Service Address:*              **HOMESTEAD ST GEORGES ROAD  
HIGHTOWN  
LIVERPOOL  
L38 3RT**

**Appointment is for a Member**

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

*Date of Birth:*   **14/06/1974**

-----



*LLP Member*                      **41**  
*Type:*                                **Person**  
*Full forename(s):*                **CAROLINE LOUISE**

*Surname:*                         **LITCHFIELD**

*Former names:*

*Service Address:*                **5TH FLOOR 55 KING STREET**  
                                             **MANCHESTER**  
                                             **LANCASHIRE**  
                                             **M2 4LQ**

**Appointment is for a Member**

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

*Date of Birth:*   **25/03/1972**

-----

*LLP Member*                      **42**  
*Type:*                              **Person**  
*Full forename(s):*              **JACQUELINE ANNE**

*Surname:*                        **LLOYD**

*Former names:*

*Service Address:*              **138 FLEETWOOD ROAD**  
                                         **SOUTHPORT**  
                                         **PR9 9QN**

**Appointment is for a Member**

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

*Date of Birth:*   **28/08/1961**

-----

*LLP Member*                      **43**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL GRAHAM**

*Surname:*                        **LUNT**

*Former names:*

*Service Address:*              **SPRINGFIELD HOUSE WEST VIEW ROAD**  
                                         **NORLEY**  
                                         **FRODSHAM**  
                                         **CHESHIRE**  
                                         **WA6 8NR**

**Appointment is for a Member**

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

*Date of Birth:*   **22/01/1972**

-----

*LLP Member*                      **44**  
*Type:*                              **Person**  
*Full forename(s):*              **MR SAM GRANT**

*Surname:*                        **MABON**

*Former names:*

*Service Address:*              **BRIDGE HOUSE**  
                                         **1 MILTON CRESCENT**  
                                         **CHEADLE**  
                                         **SK8 1NT**

**Appointment is for a Member**

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

*Date of Birth:*   **21/12/1974**

-----

*LLP Member*                      **45**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID SAMUEL**

*Surname:*                        **MAPLES**

*Former names:*

*Service Address:*              **11 STRAWBERRY LANE**  
                                         **WILMSLOW**  
                                         **SK9 6AQ**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1959**

-----

*LLP Member*                      **46**  
*Type:*                                **Person**  
*Full forename(s):*                **HELEN JOAN**

*Surname:*                         **MARRIOTT**

*Former names:*

*Service Address:*                **20 FLORAL WOOD**  
                                             **AIGBURTH**  
                                             **LIVERPOOL**  
                                             **L17 7HR**

**Appointment is for a Member**

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

*Date of Birth:*   **11/01/1969**

-----

*LLP Member*                      **47**

*Type:*                                **Person**

*Full forename(s):*                **NEIL**

*Surname:*                         **MCBURNEY**

*Former names:*

*Service Address:*                **DUNROBIN FEATHER LANE  
HESWALL  
WIRRAL  
CH60 4RL**

**Appointment is for a Member**

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

*Date of Birth:*    **01/03/1961**

-----

*LLP Member*                      **48**  
*Type:*                              **Person**  
*Full forename(s):*              MS PAULA

*Surname:*                        MILBURN

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   **30/09/1965**

---

*LLP Member*                      **49**  
*Type:*                              **Person**  
*Full forename(s):*              MR ANDREW DUNCAN

*Surname:*                        MILLAR

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   **02/11/1973**



*LLP Member*                      **50**

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                         **MORTON**

*Former names:*

*Service Address:*                **HILLSIDE  
76 ECTON AVENUE  
MACCLESFIELD  
SK10 1RA**

**Appointment is for a Member**

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

*Date of Birth:*   **19/04/1965**

-----

*LLP Member*                      **51**  
*Type:*                              **Person**  
*Full forename(s):*              **MR LACHLAN ROSS**

*Surname:*                        **NISBET**

*Former names:*

*Service Address:*              **CALDY 335 CHESTER ROAD**  
                                         **HARTFORD**  
                                         **NORTHWICH**  
                                         **CHESHIRE**  
                                         **ENGLAND**  
                                         **CW8 1QR**

**Appointment is for a Member**

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

*Date of Birth:*   **30/05/1974**

-----

*LLP Member*                      **52**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW GERARD**

*Surname:*                        **O'BRIEN**

*Former names:*

*Service Address:*              **8 WILLOW DRIVE  
HANDFORTH  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 3DR**

**Appointment is for a Member**

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

*Date of Birth:*   **24/01/1979**

-----

*LLP Member*                      **53**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW JAMES**

*Surname:*                        **O'MAHONY**

*Former names:*

*Service Address:*              **387 LONDON ROAD  
APPLETON  
WARRINGTON  
WA4 5DN**

**Appointment is for a Member**

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

*Date of Birth:*   **21/06/1971**

-----

*LLP Member*                      **54**  
*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JAMES**

*Surname:*                        **PARKINSON**

*Former names:*

*Service Address:*              **13 ORCHARD ROAD**  
                                         **ALTRINCHAM**  
                                         **WA15 8EY**

**Appointment is for a Member**

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

*Date of Birth:*   **19/02/1969**

-----

*LLP Member*                      **55**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK EDWARD**

*Surname:*                        **RATHBONE**

*Former names:*

*Service Address:*              **THE LODGE WREXHAM ROAD**  
                                         **MALPAS**  
                                         **CHESHIRE**  
                                         **SY14 7HF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1969**

-----

*LLP Member*                      **56**  
*Type:*                              **Person**  
*Full forename(s):*              **RICHARD ANDREW**

*Surname:*                        **ROBERTS**

*Former names:*

*Service Address:*              **25 WILLOW GREEN  
WOOLTON  
LIVERPOOL  
L25 4RR**

**Appointment is for a Member**

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

*Date of Birth:*   **13/05/1975**

-----

*LLP Member*                      **57**  
*Type:*                              **Person**  
*Full forename(s):*              **CHARLOTTE STEPHANIE**

*Surname:*                        **ROUND**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1974**

-----



*LLP Member*                    **58**  
*Type:*                            **Person**  
*Full forename(s):*            **JOSEPH JOHN**

*Surname:*                      **SHELSTON**

*Former names:*

*Service Address:*            **27 MAYVILLE ROAD**  
                                 **LIVERPOOL**  
                                 **MERSEYSIDE**  
                                 **L18 0HG**

**Appointment is for a Member**

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

*Date of Birth:*   **26/06/1974**

-----

*LLP Member*                      **59**

*Type:*                                **Person**

*Full forename(s):*                **ROSS**

*Surname:*                         **SHINE**

*Former names:*

*Service Address:*                **CRANSHAW HALL FARM  
THE COMMON  
ADLINGTON  
PR7 4DU**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **22/09/1963**

-----

*LLP Member*                      **60**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT DENIS**

*Surname:*                        **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/01/1974**

-----

*LLP Member*                      **61**  
*Type:*                              **Person**  
*Full forename(s):*              **SOL DENISE ANNE**

*Surname:*                        **WALKER**

*Former names:*

*Service Address:*              **1 DRUIDS CROSS ROAD  
ALLERTON  
LIVERPOOL  
L18 3EA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1956**

-----

*LLP Member*                      **62**  
*Type:*                              **Person**  
*Full forename(s):*              **RACHEL MARGARET**

*Surname:*                        **WATKIN**

*Former names:*

*Service Address:*              **LLYNDIR HOUSE CHESTER ROAD**  
                                         **ROSSETT**  
                                         **WREXHAM**  
                                         **CLWYD**  
                                         **UNITED KINGDOM**  
                                         **LL12 0DL**

**Appointment is for a Member**

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

*Date of Birth:*    **30/10/1971**

-----

*LLP Member*                      **63**  
*Type:*                              **Person**  
*Full forename(s):*              **MR EDWARD MAURICE**

*Surname:*                        **WATKINS**

*Former names:*

*Service Address:*              **55 KING STREET**  
                                         **MANCHESTER**  
                                         **M2 4LQ**

**Appointment is for a Member**

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

*Date of Birth:*   **30/11/1941**

-----

*LLP Member*                      **64**  
*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS GILES**

*Surname:*                        **WHITE**

*Former names:*

*Service Address:*              **41 DOWSEFIELD LANE  
CALDERSTONES  
LIVERPOOL  
L18 3JG**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **05/07/1973**

-----

*LLP Member*                      **65**  
*Type:*                              **Person**  
*Full forename(s):*              **NIGEL JOHN**

*Surname:*                        **WILLIAMS**

*Former names:*

*Service Address:*              **HOLLY HOUSE 27A MEOLS DRIVE  
HOYLAKE  
CH47 4AE**

**Appointment is for a Member**

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

*Date of Birth:*   **09/03/1958**

### *Authorisation*

*Authenticated*

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

**Designated member, Judicial factor.**