



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 27/06/2015

X4AG7ED7

*LLP name in full:* MOUNT STREET INVESTMENTS - BUT3 LLP

*LLP Number:* OC313442

*Date of this return:* 31/05/2015

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
CONNAUGHT HOUSE  
MOUNT STREET  
LONDON  
W1K 3NB

*LLP Member* **1**  
*Type:* **Person**  
*Full forename(s):* **STEPHANIE**

*Surname:* **BRENDEL LUGANI**

*Former names:*

*Service Address:* **5 BARHAM ROAD  
LONDON  
UNITED KINGDOM  
SW20 0EX**

**Appointment is for a Member**

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

*Date of Birth:* **13/02/1978**

-----

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

*Surname:*                         **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **01/10/1950**

---

*LLP Member*                      **3**  
*Type:*                                **Person**  
*Full forename(s):*                **SALLY MARGARET**

*Surname:*                         **GIBB**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **07/05/1976**

*LLP Member*                      **4**  
*Type:*                                **Person**  
*Full forename(s):*                **RICHARD MICHAEL GEORGE**

*Surname:*                         **GOULDING**

*Former names:*

*Service Address:*                **54 CLONCURRY STREET**  
   **LONDON**  
   **SW6 6DU**

**Appointment is for a Member**

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

*Date of Birth:*   **24/12/1951**

-----

*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              MS PAULA MARY

*Surname:*                        **HARDGRAVE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **10/12/1965**

-----

*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              **MR WARREN THIRKELL**

*Surname:*                        **HIBBERT**

*Former names:*

*Service Address:*              **26B DANEMERE STREET  
LONDON  
SW15 1LT**

**Appointment is for a Member**

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

*Date of Birth:*   **20/11/1975**

-----

*LLP Member*                      **7**  
*Type:*                              **Person**  
*Full forename(s):*              **HUSSEIN AHMES**

*Surname:*                        **KHALIFA**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **11/07/1964**

---

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

*Surname:*                        **LUTGEN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **17/04/1981**

*LLP Member*                      **9**  
*Type:*                                **Person**  
*Full forename(s):*                **KRISTEN RENEE**

*Surname:*                         **MARY**

*Former names:*

*Service Address:*                **2835 STEINER STREET**  
   **APT 2**  
   **SANFRANCISCO**  
   **CA94123**  
   **US**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **13/12/1974**

-----



*LLP Member*                      **10**  
*Type:*                                **Person**  
*Full forename(s):*                TANYA KIRSTY ARMINE

*Surname:*                         MCHALE

*Former names:*

*Service Address:*                HONEYSUCKLE HOUSE 61 WOODLANDS PARK DRIVE  
    GREAT DUNMOW  
    ESSEX  
    CM6 1WT

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   18/01/1975

-----

*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **CARL JOHAN**

*Surname:*                        **NAUCKHOFF**

*Former names:*

*Service Address:*              **VIA RONCHETTO 18 6925 COLLINA D'ORO**  
   **LUGANO**  
   **SWITZERLAND**

**Appointment is for a Member**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **13/06/1975**

-----

*LLP Member*                      **12**

*Type:*                                **Person**

*Full forename(s):*                **JULIET**

*Surname:*                         **NICHOLSAON**

*Former names:*

*Service Address:*                **20 BROOK GREEN  
LONDON  
W6 7BL**

**Appointment is for a Member**

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

*Date of Birth:*   **17/10/1953**

-----

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

*Surname:*                        **NICHOLSON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **13/12/1952**

---

*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **JENNIFER EUN-HA**

*Surname:*                        **RINEHART**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **14/01/1977**

*LLP Member*                      **15**

*Type:*                                **Person**

*Full forename(s):*                **JANE LOUISE**

*Surname:*                         **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **03/10/1971**

-----

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

*Surname:*                        **WU**

*Former names:*

*Service Address:*              **88-90 KENNEDY ROAD**  
   **MERRY GARDEN, BLOCK B, FLOOR 12, FLAT 1**  
   **WANCHAI**  
   **HONG KONG**

**Appointment is for a Member**

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **20/03/1981**

-----

*LLP Member*                      **17**  
*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL JOSEPH**

*Surname:*                        **NOCERA**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **19/12/1945**

---

*LLP Member*                      **18**

*Type:*                              **Corporate**  
*Name:*                            **MVALUE DM LIMITED**

*Registered or  
principal address:*              **15 CAMBRIDGE COURT  
210 SHEPHERDS BUSH ROAD  
LONDON  
UNITED KINGDOM  
W6 7NJ**

*European Economic Area (EEA) LLP*

*Register Location:*              **ENGLAND AND WALES**

*Registration Number:*          **07382719**

**Appointment is for a Designated Member**

*LLP Member*                      *19*

*Type:*                                      **Corporate**

*Name:*                                      **SWISSINDEPENDENT TRUSTEES SA AS TRUSTEE OF STARSHINE TRUST**

*Registered or  
principal address:*                      **CASE POSTALE 3755 9-11 RUE DU PRINCE  
4EME ETAGE  
1211 GENEVA 3  
SWITZERLAND**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                      **TRUST**

*Law Governed:*                                      **JERSEY**

*Register Location:*

*Registration Number:*

**Appointment is for a Member**



*LLP Member*                      20

*Type:*                                      **Corporate**

*Name:*                                      TMR FAMILY HOLDINGS LIMITED AS TRUSTEE OF TMR FAMILY TRUST

*Registered or  
principal address:*                      73 RAFFLES STREET  
NAPIER  
NEW ZEALAND

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                NEW ZEALAND LIMITED COMPANY

*Law Governed:*                            NEW ZEALAND

*Register Location:*                      NEW ZEALAND

*Registration Number:*                  2078102

**Appointment is for a Member**

---

*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.