



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **13/02/2013**

**X224RWKY**

*LLP name in full:* **Pen Hill LLP**

*LLP Number:* **OC321718**

*Date of this return:* **13/02/2013**

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

*Situation of Registered Office:* **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

*LLP Member* ***I***  
*Type:* **Person**  
*Full forename(s):* **MR ROBERT FREDRIK MARTIN**  
  
*Surname:* **ADAIR**  
  
*Former names:* **ROBERT FREDRICK MARTIN ADAIR**  
  
*Service Address:* **HIGH LEASES FARM WESTFIELDS  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 4SB**

**Appointment is for a Member**

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

*Date of Birth:* **02/11/1956**

*LLP Member*                      **2**

*Type:*                                      **Corporate**

*Name:*                                    **FIDENTIA NOMINEES LIMITED**

*Registered or  
principal address:*                      **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

*European Economic Area (EEA) LLP*

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

*Registration Number:*                      **06616373**

**Appointment is for a Designated Member**

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

*LLP Member*                      **3**

*Type:*                                      **Corporate**

*Name:*                                    **FIDENTIA TRUSTEES LIMITED**

*Registered or  
principal address:*                      **3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 6SF**

*European Economic Area (EEA) LLP*

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

*Registration Number:*                      **06616248**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.