

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



001826-30

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
notice of changes to the LLP
members, the registered offi
address or information relat
the company records.

THURSDAY



AQCKG9D

A21

31/12/2009

202

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs.

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

LLP details

LLP number

0 C 3 2 4 4 2 4

LLP name in full *

PROXIMITY CONSULTING LLP

① LLP name change
If your LLP has changed its name,
please provide the LLP name as at the
date of this return.

A2

Return dates

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.

Date of this return *

0 6 1 2 2 0 0 9

① Date of this return
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
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.

Building name/number

6

Street

KETTERING ROAD

Post town

WELDON

County/Region

NORTHANTS

Postcode

NN17 3JQ

① Change of registered office
This must agree with the address
that is held on the Companies House
records at the date of this return.

If the registered office address has
changed, you should complete form
LL AD01 and submit it together with
this annual return.

A4

Single alternative inspection location (SAIL) of the LLP records (if applicable) *

Building name/number

Street

Post town

County/Region

Postcode

① SAIL address
This must agree with the address
that is held on the Companies House
records at the date of this return.

If the address has changed, you
should complete form LL AD02 and
submit it together with this annual
return.

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A5

Location of LLP records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**:

- ☐ 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

① Location of LLP records

If the LLP records are held at the registered office address, do not tick 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 AD03 and submit it together with this annual return.

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Part 2

Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up.

- For a member who is an individual, go to Section B1.
- For a corporate member, go to Section C1.

Once Part 2 has been completed, please go to Part 3 'Signature'.

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members.

Please use a continuation page if you need to enter any more officer details.

Member

B1

Member details ①

Please use this section to list all the members of the LLP.
For a corporate member, complete Sections C1-C4.

| | | | | | | | | | | | | | | | | | |
|----------------------------|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Title* | MR | | | | | | | | | | | | | | | | |
| Full forename(s) | MARK | | | | | | | | | | | | | | | | |
| Surname | HUGHES | | | | | | | | | | | | | | | | |
| Former name(s) ② | | | | | | | | | | | | | | | | | |
| Country/State of residence | UK | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>9</td></tr></table> | d | 1 | d | 9 | m | 0 | m | 6 | y | 1 | y | 9 | y | 6 | y | 9 |
| d | 1 | d | 9 | m | 0 | m | 6 | y | 1 | y | 9 | y | 6 | y | 9 | | |
| Designated member | <p>Please tick this box if you are a designated member.</p> <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 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.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Member's service address ③

| | | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|---|
| Building name/number | 6 | | | | | | | | |
| Street | KETTERING ROAD | | | | | | | | |
| Post town | WELDON | | | | | | | | |
| County/Region | NORTHAMPTONSHIRE | | | | | | | | |
| Postcode | <table><tr><td>N</td><td>N</td><td>1</td><td>7</td><td></td><td>3</td><td>J</td><td>Q</td></tr></table> | N | N | 1 | 7 | | 3 | J | Q |
| N | N | 1 | 7 | | 3 | J | Q | | |
| Country | UK | | | | | | | | |

③ If 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.

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Member





| | | | | | | | | | | | | | | | | | |
|-----------------------------|--|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| B1 | Member details ^① | ① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 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. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | | | | | | | | | | | | | | | |
| | Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4. | | | | | | | | | | | | | | | | |
| Title* | MRS | | | | | | | | | | | | | | | | |
| Full forename(s) | AGNES | | | | | | | | | | | | | | | | |
| Surname | WOMACK | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | |
| Country/State of residence | UK | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>2</td></tr></table> | d | 1 | d | 3 | m | 0 | m | 9 | y | 1 | y | 9 | y | 4 | y | 2 |
| d | 1 | d | 3 | m | 0 | m | 9 | y | 1 | y | 9 | y | 4 | y | 2 | | |
| Designated member | Please tick this box if you are a designated member. <input checked="" type="checkbox"/> | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | |
|----------------------|--|--|---|---|---|---|---|---|---|---|---|
| B2 | Member's service address ^③ | ③ If 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. | | | | | | | | | |
| Building name/number | 2 | | | | | | | | | | |
| Street | DOROTHY AVENUE | | | | | | | | | | |
| Post town | MELTON MOWBRAY | | | | | | | | | | |
| County/Region | LEICESTERSHIRE | | | | | | | | | | |
| Postcode | <table><tr><td>L</td><td>E</td><td>1</td><td>3</td><td></td><td></td><td>0</td><td>L</td><td>B</td></tr></table> | | L | E | 1 | 3 | | | 0 | L | B |
| L | E | | 1 | 3 | | | 0 | L | B | | |
| Country | UK | | | | | | | | | | |

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Corporate member

| | | |
|---|---|--|
| C1 | Corporate member details  | |
| Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4. | | Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. |
| Name of corporate body/firm | | Corporate 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 CH02. |
| Building name/number | | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |
| Designated member | Please tick this box if you are a designated member. <input type="checkbox"/> | |
| C2 | Location of the registry of the corporate body or firm | |
| Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only | | |
| C3 | 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: www.companieshouse.gov.uk |
| Where the company/firm is registered  | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC). |
| Registration number | | |
| C4 | 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, 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  | | |
| If applicable, the registration number | | |

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Corporate member

C1

Corporate member details

Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.

Name of corporate body/firm

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member

Please tick this box if you are a designated member.

☐

Corporate member appointments

You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

Corporate 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 CH02.

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

C3

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.

Where the company/firm is registered

Registration number

EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4

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.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered

If applicable, the registration number

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.

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Have you completed all the LLP officer details?

→ **Yes** Go to **Part 3** 'Signature'.

→ **No** Please make sure all the officer details, at the time of this return, have been completed.

Part 3

Signature

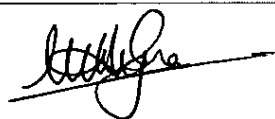
This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

X



X

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

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 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.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

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



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return of an LLP.

Make cheques or postal orders payable to 'Companies House.'



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, First
Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

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

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