



Companies House
— for the record —

LLAR01 (ef)

Annual Return



XEKBATGP

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LLP name in full: **BMB CHISWICK LLP**

LLP Number: **OC327326**

Date of this return: **02/04/2011**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **2 PHYSIC PLACE
ROYAL HOSPITAL ROAD
LONDON
SW3 4HQ**

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

Surname: **HORSNALL**

Former names:

Service Address: **EYAM HOUSE FOOLOW ROAD**
 EYAN
 DERBYSHIRE
 S30 1QS

Appointment is for a Member

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

Date of Birth: **02/05/1961**

LLP Member **2**

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **MERCER NO. NO. 1 FURBS**

Former names:

Service Address: **1 EMPEROR WAY**
 EXETER BUSINESS PARK
 EXETER
 DEVON
 ENGLAND

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1956**

LLP Member **3**

Type: **Corporate**

Name: **ALDBOROUGH INVESTMENTS LIMITED**

*Registered or
principal address:* **HOLLY COTTAGE MILLERS LANE
OUTWOOD
SURREY
ENGLAND
RH1 5PZ**

European Economic Area (EEA) LLP

Register Location: **HOLLY COTTAGE MILLERS LANE, OUTWOOD SURREY**

Registration Number: **02827925**

Appointment is for a Member

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

LLP Member **4**

Type: **Corporate**

Name: **ASSISTED DEVELOPMENTS LLP**

*Registered or
principal address:* **2 PHYSIC PLACE
ROYAL HOSPITAL ROAD
LONDON
ENGLAND
SW3 4HQ**

European Economic Area (EEA) LLP

Register Location: **2 PHYSIC PL. ROYAL HOSPITAL ROAD, LONDON**

Registration Number: **OC326632**

Appointment is for a Designated Member

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

LLP Member **5**

Type: **Corporate**

Name: **BMB PROPERTY CO.NO2 LIMITED**

*Registered or
principal address:* **2 PHYSIC PLACE
ROYAL HOSPITAL ROAD
LONDON
ENGLAND
SW3 4HQ**

European Economic Area (EEA) LLP

Register Location: **2 PHYSIC PL. ROYAL HOSPITAL ROAD LONDON**

Registration Number: **03017916**

Appointment is for a Designated Member

Consented to Act: Y

Date authorised:

Authenticated:

LLP Member **6**

Type: **Corporate**

Name: **MENDILL LIMITED**

*Registered or
principal address:* **62 THE CHASE
LONDON
ENGLAND
SW4 0NH**

European Economic Area (EEA) LLP

Register Location: **8 LINCOLN INN FIELDS, LONDON WC2A 3BP**

Registration Number: **03299929**

Appointment is for a Member

Consented to Act: Y

Date authorised:

Authenticated:

LLP Member 7

Type: **Corporate**

Name: PDMS VESTY LIMITED

*Registered or
principal address:* THE PHEASANTRY PIPEWELL
 KETTERING
 NORTHAMPTONSHIRE
 ENGLAND
 NN14 1QZ

European Economic Area (EEA) LLP

Register Location: THE PHEASANTRY, PIPEWELL, KETTERING, NORTHANTS

Registration Number: 05133117

Appointment is for a Member

Consented to Act: Y

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.