



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 28/05/2015

X48CKO36

LLP name in full: MOUNT STREET INVESTMENTS APAXEU7C LLP

LLP Number: OC328169

Date of this return: 30/04/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
CONNAUGHT HOUSE
1-3 MOUNT STREET
LONDON
W1K 3NB

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **22/09/1970**

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): **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: **UNITED KINGDOM**

Date of Birth: **10/12/1965**

LLP Member **4**
Type: **Person**
Full forename(s): **MR WARREN THIRKELL**

Surname: **HIBBERT**

Former names:

Service Address: **26B DANEMERE STREET**
 LONDON
 SW6 6DU

Appointment is for a Member

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

Date of Birth: **20/11/1975**

LLP Member **5**
Type: **Person**
Full forename(s): TRUDY JANE

Surname: HUNT

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **16/04/1971**

LLP Member **6**
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 7
Type: **Person**
Full forename(s): GEORGE

Surname: KYRIAZIS

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1981

LLP Member 8
Type: **Person**
Full forename(s): 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): 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 **10**
Type: **Person**
Full forename(s): **ROSS ALLEN**

Surname: **MURPHY**

Former names:

Service Address: **65 ANDERSON STREET**
 APT 2B
 BOSTON
 MA 02114
 USA

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: **02/05/1979**

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
 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): **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 **13**
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 **14**
Type: **Person**
Full forename(s): **SVEA INGEBORG**

Surname: **SAAKE BERRY**

Former names:

Service Address: **8 LADBROKE GARDENS
LONDON
UNITED KINGDOM
W11 2PT**

Appointment is for a Member

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

Date of Birth: **17/08/1971**

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): **FRASER SIMPSON JANSE**

Surname: **VAN RENSBURG**

Former names:

Service Address: **91 BISHOPS ROAD**
 LONDON
 SW6 7AX

Appointment is for a Member

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

Date of Birth: **02/12/1975**

LLP Member **17**

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 *18*

Type: **Corporate**

Name: **MVALUE DM LIMITED**

*Registered or
principal address:* **MYERS FLETCHER AND GORDON 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: **SG1 LIMITED**

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

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **BRITISH VIRGIN ISLANDS**

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: TRUST

Law Governed: NEW ZEALAND

Register Location:

Registration Number:

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.