



Companies House

# LLAR01 (ef)

## Annual Return



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*LLP name in full:* AMBERJACK PROPERTIES LLP

*LLP Number:* OC332172

*Date of this return:* 18/10/2014

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
C/O BARNES ROFFE LLP  
3 BROOK BUSINESS CENTRE  
COWLEY MILL ROAD  
UXBRIDGE MIDDLESEX  
UB8 2FX

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

*Surname:*                            **BAKER**

*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:*   **16/08/1961**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                            **BEYNON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **24/04/1963**

*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              MARTIN BERTRAM

*Surname:*                        BONE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   10/01/1963

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              HENRY COLIN

*Surname:*                        PEARCE

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   24/03/1963

*LLP Member*                      **5**

*Type:*                                      **Corporate**

*Name:*                                      **ACTIVE SILICON LIMITED**

*Registered or  
principal address:*                      **ACTIVE SILICON LIMITED PINWOOD MEWS  
BOND CLOSE  
IVER  
BUCKS  
SL0 0NA**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **OC332172**

**Appointment is for a Designated Member**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.