



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: MOUNT STREET INVESTMENTS ICE1C LLP

LLP Number: OC332216

Date of this return: 31/10/2015

Company Type: Limited Liability Partnership

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

LLP Member ***I***
Type: **Person**
Full forename(s): ALEXANDER JAMES FRANCIS

Surname: CHAPLIN

Former names:

Service Address: 6 BALLATER ROAD
 LONDON
 UNITED KINGDOM
 SW2 5QR

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1983**

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: ****/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: **AUSTRALIA**

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

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

Surname: **HIBBERT**

Former names:

Service Address: **26B DANEMERE STREET**
 LONDON
 UNITED KINGDOM
 SW15 1LT

Appointment is for a Member

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

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

LLP Member **5**
Type: **Person**
Full forename(s): **MR 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: ****/07/1964**

LLP Member **6**
Type: **Person**
Full forename(s): **MR 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: ****/04/1981**

LLP Member 7
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: **/12/1952

LLP Member 8
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: **/10/1971

LLP Member **9**
Type: **Person**
Full forename(s): **FRASER SIMPSON JANSE**

Surname: **VAN RENSBURG**

Former names:

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

Appointment is for a Member

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

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

LLP Member **10**

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: ****/03/1981**

LLP Member *11*

Type: **Corporate**

Name: **MVALUE DM LIMITED**

*Registered or
principal address:* **15 CAMBRIDGE COURT
210 SHEPHERDS BUSH ROAD
LONDON
ENGLAND
W6 7NJ**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **07382719**

Appointment is for a Designated Member

LLP Member *12*

Type: **Corporate**

Name: **SG1 LIMITED**

*Registered or
principal address:* **CASE POSTALE 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 **13**

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: **NEW ZEALAND LIMITED COMPANY**

Law Governed: **NEW ZEALAND**

Register Location: **NEW ZEALAND**

Registration Number: **2078102**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.