In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)





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

once every year

must file an Annual Return at least

What this form is NOT for You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating the company records

25/02/2010 **COMPANIES HOUSE** 

Part 1	LLP	details

<b>→</b>	→ Filling in this form			
	Please complete in typescript or a	Ī		
	bold black capitals.			

raiti	LLI UCTUIIS	Please complete in typescript or in	
	This section must be completed by all LLPs.	bold black capitals.	
:		All fields are mandatory unless specified or indicated by *	
A1	LLP details		
LLP number	O C 3 3 4 3 0 5	OLLP name change     If your LLP has changed its name,	
LLP name in full •	JWJR LLP	please provide the LLP name as at the date of this return	
A2	Return dates	<b>⊕</b> Date of this return	
_	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.	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	
Date of this return 2	d o   d 3   m o m o m o m o m o m o m o m o m o m	must not be a later date	
А3	Registered office address    •		
	Please give the registered office address of your company	• Change of registered office  This must agree with the address	
Building name/number	Alberts Table, 49c	that is held on the Companies House	
Street	South End	- If the registered office address has	
		changed, you should complete form LL AD01 and submit it together with	
Post town	Croydon	this annual return	
County/Region	Surrey		
Postcode	C R 0 1 B F		
Α4	Single alternative inspection location (SAIL) of the LLP records (if applicable) •		
Building name/number	As above	SAIL address     This must agree with the address	
Street		that is held on the Companies House records at the date of this return	
Post town		<ul> <li>If the address has changed, you should complete form LL AD02 and submit it together with this annual</li> </ul>	
County/Region		return	
Postcode			

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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	OLocation 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
	address in Section A4  Register of members Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland

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#### Officers of the LLP Part 2 This section should include details of the LLP members at the date to which this **Continuation pages** Two pages have been included in the annual return is made up form for details of members who are individuals and two pages have been → For a member who is an individual, go to Section B1 included for details of corporate → For a corporate member, go to Section C1 members. Please use a continuation page if Once Part 2 has been completed, please go to Part 3 'Signature' you need to enter any more officer details. Member Member details • **B**1 • Member appointments Please use this section to list all the members of the LLP You may not use this form to For a corporate member, complete Sections C1-C4. appoint a member To do this, please complete form LL APO1 and submit it Title\* Miss together with this annual return Full forename(s) Jane Corporate details Please use Section C1-C4 to enter Surname Rawlings corporate member details. Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of England since the last annual return and residence have not notified us, please complete form LL CH01 Date of birth Former name(s) Please provide any previous names which have been used for business Designated member Please tick this box if you are a designated member purposes during the period of $\overline{\mathbf{Z}}$ this return. Married women do not need to give former names unless previously used for business purposes. Member's service address 6 В2 Off you have previously notified Building name/number | The LLP's registered office Companies House that the service Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. Post town This information will appear on the public record County/Region Postcode Country

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## Member

B1	Member details •	
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	Member appointments     You may not use this form to appoint a member To do this, please
Title*	Mr	complete form LL APO1 and submit it together with this annual return
Full forename(s)	Joby Hamilton	Corporate details
Surname	Wells	Please use Section C1-C4 to enter corporate member details.
Former name(s) 2		Member details  All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Date of birth	d 1 d 9 m 1 m 1 y 1 y 9 y 7 y 5	<b>⊕</b> Former name(s)
Designated member	Please tick this box if you are a designated member	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	
Building name/number	The LLP's registered office	Off you have previously notified  Companies House that the service
Street		address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		

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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	Ocorporate member appointments You may not use this form to appoint a corporate member To do this,
Name of corporate body/firm		please complete form LL AP02 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form Lt. CH02
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member	
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 9	
	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
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		Directive (66/151/2EC)
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,
Legal form of the corporate body or firm		you must also provide its number in that register
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		please complete form LL APO2 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		This information will appear on the public record
Postcode		
Country		
Designated member	Please tick this box if you are a designated member	
C2	Location of the registry of the corporate body or firm	
<del></del>	Is the corporate member registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
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 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		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.	Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
registration number		

	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 D Rawijl	
	This form may be signed by Designated member, Judicial factor	

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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 Jan	e Rawling	ıs		
Company name JW	JR LLP			
Address 49c Soi	uthend			
				_
Post town Croyd	on			
County/Region Sur	геу			
Postcode	CR	0	1 B F	= [
Country ENGL	AND			
DХ		. <u>-</u> -		
Telephone 0208	6802010			

## 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

The fee has already been sent + cashed with previous mement form.

#### 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<sup>\*</sup>
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