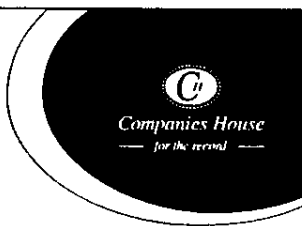


000028 | 30

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 must file an Annual Return at least once every year.

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

FRIDAY



A37 28/05/2010 7
COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ **Filing in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1

LLP details

LLP number: O C 3 3 5 1 4 2

LLP name in full: URBINA PARK STREET LLP

① **LLP name change**
If your LLP has changed its name, please provide the LLP name as at the date of this return.

A2

Return dates

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.

Date of this return: 1 7 0 5 2 0 1 0

② **Date of this return**
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 must not be a later date.

A3

Registered office address

Please give the registered office address of your company.

Building name/number: 4

Street: Station Close

Post town: Backwell

County/Region: Bristol

Postcode: B S 4 8 1 T J

③ **Change of registered office**
This must agree with the address that is held on the Companies House records at the date of this return.
If the registered office address has changed, you should complete form LL AD01 and submit it together with this annual return.

A4

Single alternative inspection location (SAIL) of the LLP records (if applicable)

Building name/number:

Street:

Post town:

County/Region:

Postcode:

④ **SAIL address**
This must agree with the address that is held on the Companies House records at the date of this return.
If the address has changed, you should complete form LL AD02 and submit it together with this annual return.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up

- For a member who is an individual, go to **Section B1**
- For a corporate member, go to **Section C1**

Once Part 2 has been completed, please go to **Part 3 'Signature'**

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

Please use a continuation page if you need to enter any more officer details

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title*	Mrs																
Full forename(s)	Celia Rosemary																
Surname	Drewett																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>3</td></tr></table>	d	0	d	9	m	0	m	7	y	1	y	9	y	6	y	3
d	0	d	9	m	0	m	7	y	1	y	9	y	6	y	3		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return

Corporate details

Please use Section C1-C4 to enter corporate member details

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

② Former name(s)

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 ③

Building name/number	Hill View House								
Street									
Post town	Bishop Sutton								
County/Region	Bristol								
Postcode	<table><tr><td>B</td><td>S</td><td>3</td><td>9</td><td></td><td>5</td><td>U</td><td>J</td></tr></table>	B	S	3	9		5	U	J
B	S	3	9		5	U	J		
Country	England								

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①																	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4																	
Title*	Mr	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.																
Full forename(s)	Kenneth Nicholas																	
Surname	King																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>8</td></tr></table>	d	1	d	3	m	0	m	8	y	1	y	9	y	6	y	8	
d	1	d	3	m	0	m	8	y	1	y	9	y	6	y	8			
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	② Former name(s) 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 ③									
Building name/number	6	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.								
Street	Freeland Place									
Post town	Clifton									
County/Region	Bristol									
Postcode	<table><tr><td>B</td><td>S</td><td>8</td><td></td><td>4</td><td>N</td><td>P</td><td></td></tr></table>		B	S	8		4	N	P	
B	S		8		4	N	P			
Country										

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) 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.
	Please use this section to list all the members of the LLP. For a corporate member, complete Sections C1-C4.	
Title*	Mr	
Full forename(s)	David Nigel Sefton	
Surname	Pigott	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 1 d 9 m 0 m 8 y 1 y 9 y 6 y 0	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

B2	Member's service address ③	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.
Building name/number	Cameley Cottage	
Street	Cameley	
Post town	Temple Cloud	
County/Region	Bristol	
Postcode	B S 3 9 5 A J	
Country	England	

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①																	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4																	
Title*	Mrs																	
Full forename(s)	Sarah Jane																	
Surname	King																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>5</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>6</td></tr></table>	d	0	d	5	m	1	m	1	y	1	y	9	y	6	y	6	
d	0	d	5	m	1	m	1	y	1	y	9	y	6	y	6			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) 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 ③									
Building name/number	6									
Street	Freeland Place									
Post town	Clifton									
County/Region	Bristol									
Postcode	<table><tr><td>B</td><td>S</td><td>8</td><td></td><td>4</td><td>N</td><td>P</td><td></td></tr></table>	B	S	8		4	N	P		
B	S	8		4	N	P				
Country										
		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.								

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4	
Title*	Mrs	
Full forename(s)	Jeannie	
Surname	Ritsa	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 3 d 0 m 1 m 2 y 1 y 9 y 5 y 6	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	
	① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) 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 ③	
Building name/number	Cameley Cottage	
Street	Cameley	
Post town	Temple Cloud	
County/Region	Bristol	
Postcode	B S 3 9 5 A J	
Country	England	
	③ If you have previously notified Companies House that the service address is at 'The LLP's registered office' please state 'The LLP's registered office' in the address. This information will appear on the public record.	

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1		Member details ①
		Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4
Title*	Mr	
Full forename(s)	Robert Nicholas	
Surname	Drewett	
Former name(s) ②		
Country/State of residence	United Kingdom	
Date of birth	d 0 d 4 m 0 m 4 y 1 y 9 y 5 y 9	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

① Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate member details.

Member details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)
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 ③
Building name/number	Hill View House	
Street		
Post town	Bishop Sutton	
County/Region	Bristol	
Postcode	B S 3 9 5 U J	
Country	England	

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1

Member details ①

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title*	Mr																
Full forename(s)	Andrew Peter Robert																
Surname	Main																
Former name(s) ②																	
Country/State of residence	United Kingdom																
Date of birth	<table><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>8</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td></tr></table>	d	0	d	1	m	0	m	8	y	1	y	9	y	5	y	6
d	0	d	1	m	0	m	8	y	1	y	9	y	5	y	6		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																

① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate member details.

Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

② Former name(s)

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 ①

Building name/number	15								
Street	Bramble Drive								
Post town	Sneyd Park								
County/Region	Bristol								
Postcode	<table><tr><td>B</td><td>S</td><td>9</td><td></td><td></td><td>1</td><td>R</td><td>G</td></tr></table>	B	S	9			1	R	G
B	S	9			1	R	G		
Country	England								

① If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Member

B1	Member details ①																	
	Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4																	
Title*	Mrs																	
Full forename(s)	Helen Jocelyn																	
Surname	Main																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>0</td></tr></table>	d	2	d	7	m	0	m	4	y	1	y	9	y	6	y	0	
d	2	d	7	m	0	m	4	y	1	y	9	y	6	y	0			
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>																	
		① Member appointments You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return. Corporate details Please use Section C1-C4 to enter corporate member details. Member details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01. ② Former name(s) 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 ③									
Building name/number	15									
Street	Bramble Drive									
Post town	Sneyd Park									
County/Region	Bristol									
Postcode	<table><tr><td>B</td><td>S</td><td>9</td><td></td><td></td><td>1</td><td>R</td><td>G</td></tr></table>	B	S	9			1	R	G	
B	S	9			1	R	G			
Country	England									
		③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address. This information will appear on the public record.								

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

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



X

This form may be signed by Designated member, Judicial factor

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

**Presenter information**

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 **Neil Houghton**Company name **Neil Houghton Accounting Ltd**Address **4 Station Close**Post town **Backwell**County/Region **Bristol**Postcode **B S 4 8 1 T J**Country **England**

DX

Telephone **01275 853666****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

**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

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