



Companies House

LLAR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 25/04/2016

LLP name in full: AHM INVESTMENT (BLOCK 1-3) LLP

LLP Number: OC336007

Date of this return: 04/04/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:
4 CARLOS PLACE
LONDON
W1K 3AW

LLP Member ***I***
Type: **Person**
Full forename(s): **LISA DONNA**

Surname: **DALTON**

Former names:

Service Address: **4688 CARNARVON STREET
VANCOUVER
BC V6L 2SY
CANADA**

Appointment is for a Designated Member

Country/State Usually Resident: **CANADA**

Date of Birth: ****/07/1969**

LLP Member **2**
Type: **Person**
Full forename(s): **WILLIAM ALBERT THOMAS**

Surname: **DALTON**

Former names:

Service Address: **AVENUE ERNEST HENTSCH 14**
 GENEVA
 1207
 SWITZERLAND

Appointment is for a Designated Member
Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1972**

LLP Member **3**
Type: **Person**
Full forename(s): **ELIE BASIL VICTOR**

Surname: **DANGOOR**

Former names:

Service Address: **1 CORNWALL GARDENS
FLAT 3
LONDON
SW7 4AJ**

Appointment is for a Designated Member

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

Date of Birth: ****/03/1959**

LLP Member **4**
Type: **Person**
Full forename(s): **CYRUS NADIR**

Surname: **DOCTOR**

Former names:

Service Address: **20A ALBERT HALL MANSIONS KENSINGTON GORE**
 LONDON
 SW7 2AL

Appointment is for a Designated Member

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

Date of Birth: ****/02/1983**

LLP Member **5**
Type: **Person**
Full forename(s): **MR NADIR MAHIAR**

Surname: **DOCTOR**

Former names:

Service Address: **12A ALBERT HALL MANSIONS KENSINGTON GORE**
 LONDON
 SW7 2AL

Appointment is for a Designated Member

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

Date of Birth: ****/04/1950**

LLP Member **6**
Type: **Person**
Full forename(s): **DR ROHAN NADIR**

Surname: **DOCTOR**

Former names:

Service Address: **20A ALBERT HALL MANSIONS KENSINGTON GORE
LONDON
SW7 2AL**

Appointment is for a Designated Member

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

Date of Birth: ****/01/1981**

LLP Member **7**
Type: **Person**
Full forename(s): **YASMIN NADIR**

Surname: **DOCTOR**

Former names:

Service Address: **12A ALBERT HALL MANSIONS KENSINGTON GORE
LONDON
SW7 2AL**

Appointment is for a Designated Member

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

Date of Birth: ****/03/1956**

LLP Member 8

Type: **Corporate**

Name: **HOSAMCO LIMITED**

*Registered or
principal address:* **PO BOX 613 PO BOX 613
KINGSTOWN
ST VINCENT**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **ST VINCENT**

Register Location:

Registration Number: **01-1042-CTD**

Appointment is for a Designated Member

LLP Member **9**

Type: **Corporate**

Name: **MONODY LIMITED**

*Registered or
principal address:* **CRAIGMUIR CHAMBERS ROAD TOWN
TORTOLA
B.V.I**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **BVI**

Register Location: **BVI**

Registration Number: **1470211**

Appointment is for a Member

LLP Member *10*

Type: **Corporate**

Name: **RIVERDALE ESTATES LIMITED**

*Registered or
principal address:* **TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **BVI**

Register Location: **BVI**

Registration Number: **281853**

Appointment is for a Member

LLP Member *11*

Type: **Corporate**

Name: **SPINNEY HOLDINGS LIMITED**

*Registered or
principal address:* **CHARTER PLACE 23/27 JEATON PLACE
ST HELIER
JERSEY
JERSEY
JE1 1JY**

Non European Economic Area (EEA) LLP

Legal Form: **PRIVATE LIMITED COMPANY**

Law Governed: **BVI**

Register Location: **BVI**

Registration Number: **180153**

Appointment is for a Designated Member

LLP Member *12*

Type: **Corporate**

Name: **TRINTELLA HOLDINGS LTD**

*Registered or
principal address:* **C/O FINSBURY TRUST C/O FINSBURY TRUST
P.O BOX 472 & 104
50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **GIBRALTAR**

Register Location: **GIBRALTAR**

Registration Number:

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.