



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: MOUNT STREET INVESTMENTS - SEG4C LLP

LLP Number: OC336260

Date of this return: 31/03/2016

Company Type: Limited Liability Partnership

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

LLP Member **1**
Type: **Person**
Full forename(s): NIKLAS KOSTADIN

Surname: AMUNDSSON

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: HONG KONG

Date of Birth: ****/05/1973**

LLP Member **2**
Type: **Person**
Full forename(s): MR ALLAN GEORGE

Surname: COOPER

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: ****/10/1950**

LLP Member **3**
Type: **Person**
Full forename(s): **SALLY MARGARET**

Surname: **GIBB**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1976**

LLP Member **4**
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: **UNITED KINGDOM**

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

LLP Member **5**
Type: **Person**
Full forename(s): **MR WARREN THIRKELL**

Surname: **HIBBERT**

Former names:

Service Address: **26B DANEMERE STREET**
 LONDON
 SW6 6DU

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

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): **ROSS ALLEN**

Surname: **MURPHY**

Former names:

Service Address: **65 ANDERSON STREET**
 APT 2B
 BOSTON, MA 02114
 USA

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1979**

LLP Member 8
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: UNITED KINGDOM

Date of Birth: **/12/1952

LLP Member 9
Type: **Person**
Full forename(s): OPHIR MICHAEL

Surname: SHMUEL

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: USA

Date of Birth: **/05/1979

LLP Member **10**

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 **11**
Type: **Person**
Full forename(s): FRASER SIMPSON JANSE

Surname: VAN RENSBURG

Former names:

Service Address: 91 BISHOPS ROAD
 LONDON
 SW6 7AX

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

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

LLP Member **12**

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 *13*

Type: **Corporate**

Name: **MVALUE DM LIMITED**

*Registered or
principal address:* **15 CAMBRIDGE COURT 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 *14*

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 *15*

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: 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.