



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: MOUNT STREET INVESTMENTS-WAT4CTWO LLP

LLP Number: OC342647

Date of this return: 31/01/2016

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): ALLAN GEORGE

Surname: COOPER

Former names:

Service Address: CONNAUGHT HOUSE 1-3 MOUNT STREET
 LONDON
 UNITED KINGDOM
 W1K 3NB

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1950

LLP Member 2
Type: **Person**
Full forename(s): SEAN THOMAS MACKINNON

Surname: CRAWFORD

Former names:

Service Address: CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB

Appointment is for a Member

Country/State Usually Resident: CHINA

Date of Birth: **/02/1982

LLP Member **3**
Type: **Person**
Full forename(s): **BRIDGET HELEN**

Surname: **GARDINER**

Former names:

Service Address: **10 SECOND AVENUE
KINGSLAND
AUCKLAND 1021
NEW ZEALAND**

Appointment is for a Member

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/03/1981**

LLP Member **4**
Type: **Person**
Full forename(s): **SALLY MARGARET**

Surname: **GIBB**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET**
 LONDON
 UNITED KINGDOM
 W1K 3NB

Appointment is for a Member

Country/State Usually Resident: **USA**

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

LLP Member **5**
Type: **Person**
Full forename(s): **MS PAULA MARY**

Surname: **HARDGRAVE**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Appointment is for a Designated Member

Country/State Usually Resident: **HONG KONG**

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

LLP Member **6**
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: **ENGLAND**

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

LLP Member **7**
Type: **Person**
Full forename(s): **TRUDY JANE**

Surname: **HUNT**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET**
 LONDON
 UNITED KINGDOM
 W1K 3NB

Appointment is for a Member

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

Date of Birth: ****/04/1971**

LLP Member **8**
Type: **Person**
Full forename(s): **MRS GABRIELLE ANNE VITA**

Surname: **JOSEPH**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980**

LLP Member **9**
Type: **Person**
Full forename(s): **MR MARC**

Surname: **LUTGEN**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET**
 LONDON
 UNITED KINGDOM
 W1K 3NB

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1981**

LLP Member **10**
Type: **Person**
Full forename(s): **CAROLINE**

Surname: **MACKAY**

Former names:

Service Address: **29 CARLTON STREET**
 MELROSE
 WELLINGTON 6023
 NEW ZEALAND

Appointment is for a Member

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/07/1976**

LLP Member **11**
Type: **Person**
Full forename(s): **MR CHARLES DUMARESQ**

Surname: **NICHOLSON**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952**

LLP Member **12**
Type: **Person**
Full forename(s): **OPHIR MICHAEL**

Surname: **SHMUEL**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Appointment is for a Member

Country/State Usually Resident: **USA**

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

LLP Member **13**
Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **SUTHERLAND**

Former names:

Service Address: **CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1971**

LLP Member **14**
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 **15**
Type: **Person**
Full forename(s): **REBECCA**

Surname: **WU**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/03/1981**

LLP Member **16**

Type: **Corporate**
Name: **MVALUE DM LIMITED**

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

European Economic Area (EEA) LLP

Register Location: **UK**
Registration Number: **07382719**

Appointment is for a Designated Member

LLP Member *17*

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 *18*

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.