Companies House

LLAR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/02/2015**

X40LREH5

LLP name in full: **MOUNT STREET INVESTMENTS-WAT4CTWO LLP**

LLP Number: **OC342647**

Date of this return: **31/01/2015**

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): **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: **01/10/1950**

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: **25/02/1982**

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: **02/03/1981**

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: **07/05/1976**

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: **UNITED KINGDOM**

Date of Birth: **10/12/1965**

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: **UNITED KINGDOM**

Date of Birth: **20/11/1975**

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: **16/04/1971**

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: **30/11/1980**

LLP Member *9*

Type: **Person**

Full forename(s): **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: **17/04/1981**

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: **28/07/1976**

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: **13/12/1952**

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: **UNITED KINGDOM**

Date of Birth: **30/05/1979**

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: **UNITED KINGDOM**

Date of Birth: **03/10/1971**

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: **02/12/1975**

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: **20/03/1981**

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.