



**Companies House**

— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **22/11/2011**

**XEMD8ZGX**

*LLP name in full:* **JMAM HOLDINGS LLP**

*LLP Number:* **OC349814**

*Date of this return:* **03/11/2011**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **7TH FLOOR ALDERMARY HOUSE  
15 QUEEN STREET  
LONDON  
EC4N 1TX**

*LLP Member*                      ***I***  
*Type:*                                **Person**  
*Full forename(s):*                **GEORGE PATRICK EGBERT**

*Surname:*                         **CADBURY**

*Former names:*

*Service Address:*                **54 BEAUFORT MANSIONS  
BEAUFORT STREET  
LONDON  
SW3 5AF**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/01/1978**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                         **DAY**

*Former names:*

*Service Address:*                **19 ONTARIO WAY  
ST JAMES' PLACE  
LIPHOOK  
HAMPSHIRE  
ENGLAND  
GU30 7LD**

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/06/1961**

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*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES DOMINIC RUPERT**

*Surname:*                        **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/11/1972**

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*LLP Member*                      **4**

*Type:*                              **Corporate**

*Name:*                              **MERCHANT HOUSE GROUP PLC**

*Registered or  
principal address:*              **7TH FLOOR ALDERMARY HOUSE  
15 QUEEN STREET  
LONDON  
EC4N 1TX**

*European Economic Area (EEA) LLP*

*Register Location:*              **ENGLAND & WALES**

*Registration Number:*          **4034645**

**Appointment is for a Designated Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

*LLP Member*                      **5**

*Type:*                                      **Corporate**

*Name:*                                    **JORDASIC INVESTMENT HOLDINGS LIMITED**

*Registered or  
principal address:*                      **PALM GROVE HOUSE ROAD TOWN  
P.O. BOX 438  
TORTOLA  
VIRGIN ISLANDS**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                              **PRIVATE COMPANY LIMITED BY SHARES**

*Law Governed:*                          **LAW OF THE BRITISH VIRGIN ISLANDS**

*Register Location:*                      **BRITISH VIRGIN ISLANDS**

*Registration Number:*                  **206303**

**Appointment is for a Designated Member**

*Consented to Act: Y*                      *Date authorised:*                      *Authenticated:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.