

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

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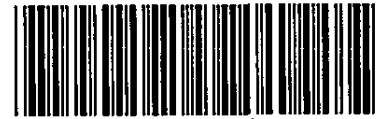


A fee is payable with this form.  
Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to confirm  
that the LLP information is correct  
as at the date of this return. You  
must file an Annual Return at least  
once every year

☒ **What this form is NOT for**  
You cannot use this form to  
notice of changes to the LLP  
members, the registered office  
address or information relating  
to the company records

THURSDAY



\*A4231EWR\*

A12

26/02/2015

#56

### Part 1

### LLP details

This section must be completed by all LLPs

COMPANIES HOUSE

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

A1

#### LLP details

LLP number 0 C 3 5 2 4 6 6

LLP name in full 1 SHERRARDS SOLICITORS LLP

#### 1 LLP name change

If your LLP has changed its name,  
please provide the LLP name as at the  
date of this return

A2

#### Return dates

Please give the annual return made up date. The return date must not be a  
future date. The annual return must be delivered within 28 days of the date  
given below

Date of this return 2 01 08 00 02 02 00 01 05

#### 2 Date of this return

Your LLP's return date is usually the  
anniversary of incorporation or the  
anniversary of the last annual return  
filed at Companies House. You may  
choose an earlier return date but it  
must not be a later date

A3

#### Registered office address 3

Please give the registered office address of your company

Building name/number 45

Street GROSVENOR ROAD

Post town ST ALBANS

County/Region HERTFORDSHIRE

Postcode AL 1 3 AW

#### 3 Change of registered office

This must agree with the address  
that is held on the Companies House  
records at the date of this return

If the registered office address has  
changed, you should complete form  
LL AD01 and submit it together with  
this annual return

A4

#### Single alternative inspection location (SAIL) of the LLP records (if applicable) 4

Building name/number

Street

Post town

County/Region

Postcode

#### 4 SAIL address

This must agree with the address  
that is held on the Companies House  
records at the date of this return

If the address has changed, you  
should complete form LL AD02 and  
submit it together with this annual  
return

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

A5

### Location of LLP records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**.

- ☐ Register of members
- ☐ Register of debenture holders
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

#### ① Location of LLP records

If the LLP records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every LLP while other records are only kept where appropriate

If the records are not kept at the SAIL address they must be available at the registered office

If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return you must complete form LL AD03 and submit it together with this annual return

## Part 2 Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up

- For a **member** who is an individual, go to **Section B1**.
- For a **corporate member**, go to **Section C1**.

Once Part 2 has been completed, please go to Part 3 'Signature'.

### Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

Please use a continuation page if you need to enter any more officer details

### Member

#### B1

#### Member details ①

Please use this section to list all the members of the LLP  
For a corporate member, complete Sections C1-C4.

Title *	MR
Full forename(s)	ALASDAIR PAUL
Surname	MCMILLAN
Former name(s) ②	
Country/State of residence	UK
Date of birth	<div>d0</div> <div>d6</div> <div>m0</div> <div>m7</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y2</div>
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

#### ① Member appointments

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

#### Corporate details

Please use Section C1-C4 to enter corporate member details

#### Member details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

#### ② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

#### B2

#### Member's service address ③

Building name/number	45
Street	GROSVENOR ROAD
Post town	ST ALBANS
County/Region	HERTFORDSHIRE
Postcode	<div>A</div> <div>L</div> <div>1</div> <div></div> <div>3</div> <div>A</div> <div>W</div> <div></div>
Country	UK

③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1****Member details ①**

	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b>															
Title *	MR															
Full forename(s)	JEAN-PAUL															
Surname	DA COSTA															
Former name(s) ②																
Country/State of residence	UK															
Date of birth	d	2	d	5	m	0	m	4	y	1	y	9	y	6	y	3
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>															

**① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate member details.

**Member details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL C001.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Member's service address ③**

Building name/number	45														
Street	GROSVENOR ROAD														
Post town	ST ALBANS														
County/Region	HERTFORDSHIRE														
Postcode	A	L	1		3	A	W								
Country	UK														

**③** If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.

This information will appear on the public record.

## Corporate member

C1

## Corporate member details ①

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**.

Name of corporate body/firm

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member

Please tick this box if you are a designated member

☐

**① Corporate member appointments**  
You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

**Corporate member details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

C2

## Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**

→ **No** Complete **Section C4 only**

C3

## EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ③

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4

## Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

### Corporate member

**C1**

#### Corporate member details ①

Please use this section to list all the corporate members of the LLP. Please complete **Sections C1-C4**.

Name of corporate body/firm

Building name/number

Street

Post town

County/Region

Postcode

Country

Designated member

Please tick this box if you are a designated member

☐

**① Corporate member appointments**  
You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return.

**Corporate member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH02.

This information will appear on the public record.

**C2**

#### Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section C3 only**

→ **No** Complete **Section C4 only**

**C3**

#### EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ③

Registration number

**② EEA**  
A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**③** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4**

#### Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

**④ Non-EEA**  
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

# LL AR01

## Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ **Yes** Go to **Part 3** 'Signature'

→ **No** Please make sure all the officer details, at the time of this return, have been completed

### Part 3

### Signature

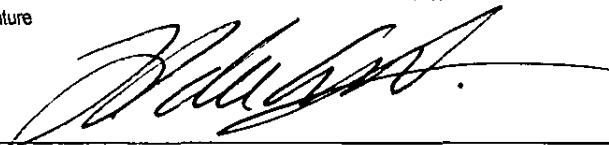
This must be completed by all LLPs.

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form must be signed by  
Designated member, Judicial factor

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Daniel Stander

Company name Sherrards Solicitors LLP

Address 7 Swallow Place

Post town London

County/Region

Postcode W 1 B 2 A C

Country United Kingdom

DX 44620 Mayfair

Telephone 0207 478 9010

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following**

- ☐ The LLP name and number match the information held on the public Register
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to members' details
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

**Please note that all information on this form will appear on the public record**

**How to pay**

**A fee is payable on this form.**

Make cheques or postal orders payable to 'Companies House'. For information on fees, go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For LLPs registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For LLPs registered in Scotland**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For LLPs registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP. <b>For a corporate member, complete Sections C1-C4.</b>		
Title *	Mr	
Full forename(s)	Gregory	
Surname	Lunnon	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d2</div> <div>d3</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address ③</b>	<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>
Building name/number	45	
Street	Grosvenor Road	
Post town	St Albans	
County/Region	Hertfordshire	
Postcode	<div> <div>A</div> <div>L</div> <div>1</div> <div>3</div> <div>A</div> <div>W</div> </div>	
Country	UK	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b>	
Title *	Mr	
Full forename(s)	Terry	
Surname	Fendt	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	d1 d0 m0 m4 y1 y9 y6 y4	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

<b>B2</b>	<b>Member's service address ③</b>	<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>
Building name/number	45	
Street	Grosvenor Road	
Post town	St Albans	
County/Region	Hertfordshire	
Postcode	A L 1 3 A W	
Country	UK	

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title *	Mr	
Full forename(s)	Paul	
Surname	Marmor	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d2</div> <div>d2</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y5</div> </div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**Member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	45	
Street	Grosvenor Road	
Post town	St Albans	
County/Region	Hertfordshire	
Postcode	<div> <div>A</div> <div>L</div> <div>1</div> <div></div> <div>3</div> <div>A</div> <div>W</div> <div></div> </div>	
Country	UK	

**③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b>	
Title *	Mr	
Full forename(s)	Mark	
Surname	Peters	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div>d 2 d 5 m 0 m 5 y 1 y 9 y 5 y 6</div>	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**Member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	45	
Street	Grosvenor Road	
Post town	St Albans	
County/Region	Hertfordshire	
Postcode	<div>A L 1 3 A W</div>	
Country	UK	

**③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**

This information will appear on the public record.

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>		<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>		
Title *	Mr		
Full forename(s)	Keith		
Surname	Robinson		
Former name(s) ②			
Country/State of residence	UK		
Date of birth	<div> <div>d2</div> <div>d9</div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address ③</b>		<p><b>③</b> If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</p> <p>This information will appear on the public record.</p>
Building name/number	45		
Street	Grosvenor Road		
Post town	St Albans		
County/Region	Hertfordshire		
Postcode	<div> <div>A</div> <div>L</div> <div>1</div> <div>3</div> <div>A</div> <div>W</div> </div>		
Country	UK		

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

**B1****Member details ①**

	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4.</b>											
Title *	Mr											
Full forename(s)	John											
Surname	Brian											
Former name(s) ②												
Country/State of residence	UK											
Date of birth	d1	d1	m0	m1	y1	y9	y4	y7				
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>											

**① Member appointments**

You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate member details

**Member details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2****Member's service address ③**

Building name/number	45											
Street	Grosvenor Road											
Post town	St Albans											
County/Region	Hertfordshire											
Postcode	A	L	1		3	A	W					
Country	UK											

**③** If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address

This information will appear on the public record

# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	
	Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>	
Title *		
Full forename(s)	Karen	
Surname	Dobson	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div> <div>d1</div> <div>d1</div> <div>0</div> <div>9</div> <div>1</div> <div>9</div> <div>6</div> <div>2</div> </div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**Member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>B2</b>	<b>Member's service address ③</b>	
Building name/number	45	
Street	Grosvenor Road	
Post town	St Albans	
County/Region	Hertfordshire	
Postcode	<div> <div>A</div> <div>L</div> <div>1</div> <div>3</div> <div>A</div> <div>W</div> </div>	
Country	UK	

**③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**

This information will appear on the public record.

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## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>		<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.			
Title *	MR		
Full forename(s)	JAMES WEBSTER		
Surname	GORDON		
Former name(s) ②			
Country/State of residence	UK		
Date of birth	<div> <div>d1</div> <div>d1</div> <div>m1</div> <div>m0</div> <div>y1</div> <div>y9</div> <div>y8</div> <div>y0</div> </div>		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>		

<b>B2</b>	<b>Member's service address ③</b>		<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>
Building name/number	45		
Street	Grosvenor Road		
Post town	St Albans		
County/Region	Hertfordshire		
Postcode	<div> <div>A</div> <div>L</div> <div>1</div> <div>3</div> <div>A</div> <div>W</div> </div>		
Country	UK		



# LL AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

B1 Member details ①	
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4.	
Title *	Mr
Full forename(s)	Leigh
Surname	Head
Former name(s) ②	
Country/State of residence	UK
Date of birth	d1 d5 m0 m4 y1 y9 y7 y2
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

**① Member appointments**  
You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.

**Corporate details**  
Please use Section C1-C4 to enter corporate member details.

**Member details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Member's service address ③	
Building name/number	45
Street	Grosvenor Road
Post town	St Albans
County/Region	Hertfordshire
Postcode	A L 1 3 A W
Country	UK

**③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.**

This information will appear on the public record.

# LL-AR01 - continuation page

## Annual Return of a Limited Liability Partnership (LLP)

### Member

<b>B1</b>	<b>Member details ①</b>	<p><b>① Member appointments</b> You may not use this form to appoint a member. To do this, please complete form LL AP01 and submit it together with this annual return.</p> <p><b>Corporate details</b> Please use Section C1-C4 to enter corporate member details.</p> <p><b>Member details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form LL CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>
Please use this section to list all the members of the LLP <b>For a corporate member, complete Sections C1-C4</b>		
Title *	MS	
Full forename(s)	RACHAEL ELLEN	
Surname	MCCONAGHIE	
Former name(s) ②		
Country/State of residence	UK	
Date of birth	<div>d2</div> <div>d1</div> <div>m0</div> <div>m9</div> <div>y1</div> <div>y9</div> <div>y6</div> <div>y9</div>	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

<b>B2</b>	<b>Member's service address ③</b>	<p><b>③ If you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.</b></p> <p>This information will appear on the public record.</p>
Building name/number	45	
Street	Grosvenor Road	
Post town	St Albans	
County/Region	Hertfordshire	
Postcode	<div>A</div> <div>L</div> <div>1</div> <div>3</div> <div>A</div> <div>W</div>	
Country	UK	