



Companies House

# LLAR01 (ef)

## Annual Return



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LLP name in full: PSPF 40 LLP

LLP Number: OC357463

Date of this return: 26/08/2014

Company Type: Limited Liability Partnership

Situation of Registered Office:  
LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ

*LLP Member*                    ***I***  
*Type:*                            **Person**  
*Full forename(s):*            **MAURICE**

*Surname:*                      **BENNETT**

*Former names:*

*Service Address:*            **9 INGRAM AVENUE  
LONDON  
UNITED KINGDOM  
NW11 6TG**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **05/03/1934**

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*LLP Member*                      **2**  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT EDWARD**

*Surname:*                        **BOWDEN**

*Former names:*

*Service Address:*              **1ST FLOOR 78 MARYLEBONE LANE**  
   **LONDON**  
   **ENGLAND**  
   **W1U 3PT**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **05/05/1942**

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*LLP Member*                      **3**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY EDWARD**

*Surname:*                        **FILER**

*Former names:*

*Service Address:*              **53 MILVERTON ROAD**  
   **LONDON**  
   **NW6 7AR**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **27/11/1946**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*           **MRS LILY**

*Surname:*                      **FILER**

*Former names:*               **SOLOMON**

*Service Address:*            **53 MILVERTON ROAD**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW6 7AR**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **08/07/1948**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **MRS VIVIENNE SARA**

*Surname:*                      **FILER**

*Former names:*

*Service Address:*            **4 BRIM HILL  
LONDON  
UNITED KINGDOM  
N2 0HF**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **13/03/1947**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN LIONEL**

*Surname:*                      **KALMAN**

*Former names:*

*Service Address:*            **81 EASTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3AP**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **03/06/1939**

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*LLP Member* 7  
*Type:* **Person**  
*Full forename(s):* MR DAMIEN LEE ANDRE  
  
*Surname:* ZANNETOU  
  
*Former names:*  
  
*Service Address:* ELMS LODGE ELMS ROAD  
CLAPHAM  
LONDON  
ENGLAND  
SW4 9ET

**Appointment is for a Designated Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/10/1979



*LLP Member*                      8

*Type:*                                      **Corporate**

*Name:*                                    **DLL TRADING LIMITED**

*Registered or  
principal address:*                      **12 AYLMER DRIVE  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 3EG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **SI60666**

**Appointment is for a Designated Member**

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*LLP Member*                      **9**

*Type:*                                      **Corporate**

*Name:*                                    **PRIVATE SECTOR GROUP LLP**

*Registered or  
principal address:*                      **1A BRYANSTON SQUARE  
LONDON  
W1H 2DH**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **OC320303**

**Appointment is for a Designated Member**

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*LLP Member*                      *10*

*Type:*                                      **Corporate**

*Name:*                                    **THE GREATER LONDON FINANCE**

*Registered or  
principal address:*                      **161 CHERTSEY ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 1ER**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **2810116**

**Appointment is for a Designated Member**

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*LLP Member*                      *11*

*Type:*                                      **Corporate**

*Name:*                                    **TUDOR HOUSE INVESTMENTS LTD**

*Registered or  
principal address:*                      **21 TEMPLE MEAD CLOSE  
STANMORE  
MIDDLESEX  
HA7 3RG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND**

*Registration Number:*                      **3607706**

**Appointment is for a Designated Member**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.