

In accordance with
section 854 of the
Companies Act 2006 as
applied by the Limited
Liability Partnerships
(Application of
Companies Act 2006)
Regulations 2009

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

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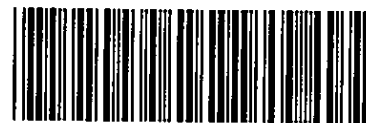


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A fee is payable with this f
Please see 'How to pay' on tl
last page

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WEDNESDAY



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A11 24/02/2016 #408
COMPANIES HOUSE

A18 27/01/2016 #272
COMPANIES HOUSE

☒ 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 offi
address or information relati
the company records.

Part 1

LLP details

This section must be completed by all LLPs

→ Filing in this form
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 6 0 2 2 8

LLP name in full ① Bond Murray 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 ① 1 3 1 2 2 0 1 5

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 ①

Please give the registered office address of your company

Building name/number Rushbury House

Street Winchcombe

Post town Cheltenham

County/Region Gloucestershire

Postcode G L 5 4 5 A E

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) ①

Building name/number

Street

Post town

County/Region

Postcode

① 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.

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A5

Location of LLP records •

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

• 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

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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

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*	
Full forename(s)	Stephen William
Surname	Bond
Former name(s) ②	
Country/State of residence	England
Month/year of birth ③	X X m0 m5 y1 y9 y5 y0
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 (including maiden or married names) which have been used for business purposes during the period of this return

③ Month and year of birth

Please provide month and year only

B2 Member's service address ④

Building name/number	The LLP's registered office
Street	
Post town	
County/Region	
Postcode	
Country	

④ 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

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*		
Full forename(s)	Alan	
Surname	Murray	
Former name(s) ②		
Country/State of residence	United Kingdom	
Month/year of birth ③	X X m1 m2 y1 y9 y4 y8	
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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only.

B2	Member's service address ④	
Building name/number	The LLP's registered office	
Street		
Post town		
County/Region		
Postcode		
Country		

④ 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.

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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*									
Full forename(s)									
Surname									
Former name(s) ②									
Country/State of residence									
Month/year of birth ③	<table><tr><td>X</td><td>X</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	X	X	m	m	y	y	y	y
X	X	m	m	y	y	y	y		
Designated member	<p>Please tick this box if you are a designated member</p> <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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only.

B2

Member's service address ④

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

④ 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 2015

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*									
Full forename(s)									
Surname									
Former name(s) ②									
Country/State of residence									
Month/year of birth ③	<table border="1"><tr><td>X</td><td>X</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	X	X	m	m	y	y	y	y
X	X	m	m	y	y	y	y		
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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only.

B2 Member's service address ④	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

④ 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

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*

Full forename(s)

Surname

Former name(s) ²

Country/State of residence

Month/year of birth ³

X

X

m

m

y

y

y

y

Designated member

Please tick this box if you are a designated member

☐

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 (including maiden or married names) which have been used for business purposes during the period of this return.

³ Month and year of birth

Please provide month and year only.

B2

Member's service address ¹

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ 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

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*									
Full forename(s)									
Surname									
Former name(s) ②									
Country/State of residence									
Month/year of birth ③	<table border="1"><tr><td>X</td><td>X</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	X	X	m	m	y	y	y	y
X	X	m	m	y	y	y	y		
Designated member	<p>Please tick this box if you are a designated member</p> <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 (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth
Please provide month and year only.

B2 Member's service address ④	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

④ 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)

Corporate member

C1	Corporate member details	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.								
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	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>									
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	EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)								
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										
Registration number										
C4	Non-EEA companies	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.								
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										
If applicable, the registration number										

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Corporate member

C1	Corporate member details Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	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.
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 <input type="checkbox"/>	
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 Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	2 EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered		
Registration number		
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.	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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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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

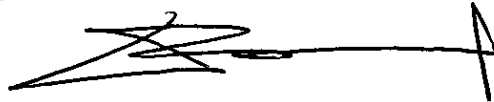
This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form must be signed by
Designated member, Judicial factor



Do not cover this barcode

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Annual Return of a Limited Liability Partnership (LLP)



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

Company name **Hazlewoods LLP**

Address **Staverton Court**

Staverton

Post town **Cheltenham**

County/Region **Gloucestershire**

Postcode

G	L	5	1		0	U	X
---	---	---	---	--	---	---	---

Country **England**

DX

Telephone **01242 680 000**



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 of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse