



Companies House

# LLAR01 (ef)

## Annual Return



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*LLP name in full:* MOUNT STREET INVESTMENTS - II4C LLP

*LLP Number:* OC360366

*Date of this return:* 17/12/2013

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* CONNAUGHT HOUSE 1-3 MOUNT STREET  
LONDON  
W1K 3NB

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

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **21 VALPY STREET  
SAINT CLAIR  
DUNEDIN 9012  
NEW ZEALAND**

**Appointment is for a Member**

*Country/State Usually Resident:*   **NEW ZEALAND**

*Date of Birth:*   **22/09/1970**

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*LLP Member*                      **2**  
*Type:*                              **Person**  
*Full forename(s):*              **ALLAN GEORGE**

*Surname:*                        **COOPER**

*Former names:*

*Service Address:*              **14 WILMINGTON AVENUE**  
                                         **LONDON**  
                                         **UNITED KINGDOM**  
                                         **W4 3HA**

**Appointment is for a Member**

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

*Date of Birth:*   **01/10/1950**

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*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **ELIZABETH**

*Surname:*                      **DANES**

*Former names:*

*Service Address:*            **51 WALKER STREET**  
                                      **APARTMENT 5B**  
                                      **NEW YORK**  
                                      **NY 10013**  
                                      **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **14/10/1968**

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*LLP Member*                    **4**  
*Type:*                            **Person**  
*Full forename(s):*            **SALLY MARGARET**

*Surname:*                      **GIBB**

*Former names:*

*Service Address:*            **APARTMENT 20B 9 WEST 31ST STREET**  
                                 **NEW YORK**  
                                 **NY 10001**  
                                 **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **07/05/1976**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHAN GEORG ARNOLD**

*Surname:*                      **GRILLMAIER**

*Former names:*

*Service Address:*            **5 MINTON HOUSE  
90 ALLITSEN ROAD  
LONDON  
UNITED KINGDOM  
NW8 7BB**

**Appointment is for a Member**

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

*Date of Birth:*   **19/05/1972**

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*LLP Member*                      **6**  
*Type:*                                **Person**  
*Full forename(s):*                MS PAULA MARY

*Surname:*                         **HARDGRAVE**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **10/12/1965**

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*LLP Member*                      **7**  
*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**

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*LLP Member*                    **8**  
*Type:*                            **Person**  
*Full forename(s):*            **TRUDY JANE**

*Surname:*                      **HUNT**

*Former names:*

*Service Address:*            **185 ELSLEY ROAD  
LONDON  
UNITED KINGDOM  
SW11 5LG**

**Appointment is for a Member**

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

*Date of Birth:*   **16/04/1971**

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **HUSSEIN AHMES**

*Surname:*                        **KHALIFA**

*Former names:*

*Service Address:*              **APT 12A 1010 FIFTH AVENUE  
NEW YORK  
NY 10028  
USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **11/07/1964**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **MR CHARLES DUMARESQ**

*Surname:*                        **NICHOLSON**

*Former names:*

*Service Address:*              **20 BROOK GREEN,  
LONDON  
UNITED KINGDOM  
W6 7BL**

**Appointment is for a Member**

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

*Date of Birth:*   **13/12/1952**

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*LLP Member*                      **11**  
*Type:*                                **Person**  
*Full forename(s):*                **JENNIFER EUN-HA**

*Surname:*                         **RINEHART**

*Former names:*

*Service Address:*                **APARTMENT PH 85 LEONARD STREET**  
                                             **NEW YORK**  
                                             **NY 10013**  
                                             **USA**

**Appointment is for a Member**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **14/01/1977**

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*LLP Member*                      **12**

*Type:*                                **Person**

*Full forename(s):*                **JANE LOUISE**

*Surname:*                         **SUTHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **03/10/1971**

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*LLP Member*                      **13**  
*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*                      *14*

*Type:*                                      **Corporate**

*Name:*                                    **MVALUE DM LIMITED**

*Registered or  
principal address:*                      **15 CAMBRIDGE COURT  
210 SHEPHERDS BUSH ROAD  
LONDON  
ENGLAND  
W6 7NJ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **7382719**

**Appointment is for a Designated Member**

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*LLP Member*                      *15*

*Type:*                                      **Corporate**

*Name:*                                    **MVALUE MANAGEMENT LIMITED**

*Registered or  
principal address:*                      **15 CAMBRIDGE COURT  
210 SHEPHERDS BUSH ROAD  
LONDON  
W6 7NJ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **4218476**

**Appointment is for a Designated Member**

*LLP Member*                      *16*

*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*                      *17*

*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**

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*Authorisation*

*Authenticated*

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

**Designated member, Judicial factor.**