



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 13/04/2016

X54TQ51U

*LLP name in full:* PC MAYFAIR LOTS ROAD LLP

*LLP Number:* OC362825

*Date of this return:* 16/03/2016

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
107 NEW BOND STREET  
LONDON  
W1S 1ED

*LLP Member*                      **1**  
*Type:*                                **Person**  
*Full forename(s):*                MR PETER JONATHAN

*Surname:*                            BUCKLEY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*    **\*\*/04/1961**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                MRS JOANNA BEATRICE TASWELL

*Surname:*                            CLEVELY

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*    **\*\*/01/1962**

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

*Surname:*                        **CLEVELY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1957**

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              **MR STEPHEN THOMAS**

*Surname:*                        **DOWN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/07/1961**

*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              MR JONATHAN HUGO MALCOLM

*Surname:*                        GLOVER

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/07/1961

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              MR MARK ALBERT

*Surname:*                        HANTHO

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   USA

*Date of Birth:*   \*\*/05/1959

*LLP Member*                      7  
*Type:*                              **Person**  
*Full forename(s):*              MR GAVIN IAN LAIDLAW

*Surname:*                        HENDERSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   \*\*/11/1959

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*LLP Member*                      8  
*Type:*                              **Person**  
*Full forename(s):*              MRS MARIE BEATRICE

*Surname:*                        HENDERSON

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   BAHRAIN

*Date of Birth:*   \*\*/10/1928

*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              MR ADAM CHARLES

*Surname:*                        KERR

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/06/1966

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              MR MATTHEW JOHN

*Surname:*                        LEBUS

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   ENGLAND

*Date of Birth:*   \*\*/05/1959

*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT STURDEE**

*Surname:*                        **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/02/1956**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **MR ROGER MALLABER**

*Surname:*                        **MERCER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1953**

*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **MR DIARMID JAMES DUCAS**

*Surname:*                        **OGILVY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/04/1970**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN DARELL**

*Surname:*                        **SEAL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **\*\*/04/1962**



*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD GORDON**

*Surname:*                        **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/10/1958**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIP BLACKWELL**

*Surname:*                        **TRUSTEE FOR CANOVA TRUST**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/01/1958**

*LLP Member*                      **17**

*Type:*                              **Person**

*Full forename(s):*              **ANDREA O'DONNELL**

*Surname:*                        **TRUSTEE FOR OXTON FARMS TRUST**

*Former names:*                **ANDREA O'DONNELL**

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/11/1957**

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*LLP Member*                      **18**

*Type:*                              **Corporate**

*Name:*                            **BEAUBRIDGE LLP**

*Registered or  
principal address:*              **107 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1ED**

*European Economic Area (EEA) LLP*

*Register Location:*              **UNITED KINGDOM**

*Registration Number:*          **OC313371**

**Appointment is for a Designated Member**

*LLP Member*                      *19*

*Type:*                                      **Corporate**

*Name:*                                    **BMB CHELSEA HARBOUR LLP**

*Registered or  
principal address:*                      **2 PHYSIC PLACE  
ROYAL HOSPITAL ROAD  
LONDON  
ENGLAND  
SW3 4HQ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **341542**

**Appointment is for a Member**

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*LLP Member*                      **20**

*Type:*                                      **Corporate**

*Name:*                                    **BMB PROPERTY DEVELOPMENTS LIMITED**

*Registered or  
principal address:*                      **2 PHYSIC PLACE  
LONDON  
ENGLAND  
SW3 4HQ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **04645818**

**Appointment is for a Member**

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*LLP Member*                      **21**

*Type:*                                      **Corporate**

*Name:*                                    **CANDLES PROVIDENT PENSION FUND**

*Registered or  
principal address:*                      **UNIT 1 QUARRY FIELDS  
MERE  
WARMINSTER  
WILTSHIRE  
ENGLAND  
BA12 6LA**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **00201858**

**Appointment is for a Member**

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*LLP Member*                      22

*Type:*                                      **Corporate**

*Name:*                                    **COSTESSEY LIMITED**

*Registered or  
principal address:*                      **C/O KNIGHTS LLP THE BRAMPTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ENGLAND  
ST5 0QW**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **3733302**

**Appointment is for a Member**

*LLP Member*                      **23**

*Type:*                                      **Corporate**

*Name:*                                    **LAIDLAW CAPITAL**

*Registered or  
principal address:*                      **2 WESTOVER ROAD  
LONDON  
ENGLAND  
SW18 2RG**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **0420041**

**Appointment is for a Member**

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*LLP Member*                      **24**

*Type:*                                      **Corporate**

*Name:*                                    **MELFORD SECURITIES LIMITED**

*Registered or  
principal address:*                      **BEECHWOOD MAIN ROAD  
KNOCKHOLT  
SEVENOAKS  
KENT  
ENGLAND  
TN14 7LH**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **1953638**

**Appointment is for a Member**



*LLP Member*                      25

*Type:*                                      **Corporate**

*Name:*                                    **MERSEYSIDE PENSION FUND**

*Registered or  
principal address:*                      **CASTLE CHAMBERS 43 CASTLE STREET  
LIVERPOOL  
ENGLAND  
L69 2NW**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **2098198964**

**Appointment is for a Member**

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*LLP Member*                      26

*Type:*                                      **Corporate**

*Name:*                                    **NAT PARK LIMITED**

*Registered or  
principal address:*                      **QUANTUM HOUSE 3-5 COLLEGE STREET  
NOTTINGHAM  
ENGLAND  
NG1 5AQ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UK**

*Registration Number:*                      **3425569**

**Appointment is for a Member**

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*LLP Member*                      27

*Type:*                                      **Corporate**

*Name:*                                      **PENTIRE INVESTMENTS LIMITED**

*Registered or  
principal address:*                      **QUANTUM HOUSE 3-5 COLLEGE STREET  
NOTTINGHAM  
ENGLAND  
NG1 5AQ**

*European Economic Area (EEA) LLP*

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

*Registration Number:*                      **7778781**

**Appointment is for a Member**

*LLP Member*                      28

*Type:*                                      **Corporate**

*Name:*                                      **MC SPECIAL OPPORTUNITIES FUND**

*Registered or  
principal address:*                      **CANADA COURT UPLAND ROAD  
ST PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 3QE**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **LIMITED COMPANY**

*Law Governed:*                           **GUERNSEY**

*Register Location:*                    **GUERNSEY**

*Registration Number:*                **47799**

**Appointment is for a Member**

*LLP Member*                      29

*Type:*                                      **Corporate**

*Name:*                                      **ONO INTERNATIONAL LIMITED**

*Registered or  
principal address:*                      **COMMERCE HOUSE WICKHAMS CAY  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
VG 1110**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **LIMITED COMPANY**

*Law Governed:*                           **BRITISH VIRGIN ISLANDS**

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

*Registration Number:*                  **160561**

**Appointment is for a Member**

*LLP Member*                      **30**

*Type:*                                      **Corporate**

*Name:*                                      **ZURICH TRUST LIMITED**

*Registered or  
principal address:*                      **12 CASTLE STREET  
ST HELLIER  
JERSEY  
JERSEY  
JE2 3RT**

*Non European Economic Area (EEA) LLP*

*Legal Form:*                                **LIMITED COMPANY**

*Law Governed:*                            **JERSEY**

*Register Location:*                      **JERSEY**

*Registration Number:*                    **216166**

**Appointment is for a Member**

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*Authorisation*

*Authenticated*

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

**Designated member, Judicial factor.**