Companies House

# LLAR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **28/04/2015**

X46945KW

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

*LLP Number:* **OC362825**

*Date of this return:* **16/03/2015**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:*

**107 NEW BOND STREET**
**LONDON**
**ENGLAND**
**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:* **06/04/1961**

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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:* **14/01/1962**

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*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:* **ENGLAND**

*Date of Birth:* **28/05/1957**

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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:* **04/07/1961**

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*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:* **22/07/1961**

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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:* **17/05/1959**

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*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:* **09/11/1959**

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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:* **02/10/1928**

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*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:* **19/06/1966**

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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:* **28/05/1959**

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*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:* **ENGLAND**

*Date of Birth:* **05/02/1956**

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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:* **24/10/1953**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **12/04/1970**

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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:* **17/04/1962**

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*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:* **22/10/1958**

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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:* **25/01/1958**

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## *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:* **30/11/1957**

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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**

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*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**

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*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**

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*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**

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*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**

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## *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.