

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

✓ **What this form is for**

You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

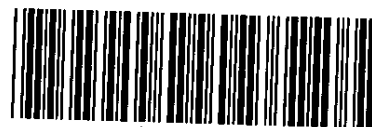
A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ **What this form is NOT for**

You cannot use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or before 30 September 2009.

A second filing of a document cannot be filed where it is correcting information that was not properly delivered. Form LL RP01 must be used in these circumstances.

For further information, please visit www.gov.uk



A8YZHP7F

A08 17/02/2020 #84
COMPANIES HOUSE

A8WAG9GJ

A19 09/01/2020 #357
COMPANIES HOUSE

1 LLP details

LLP number

O C 3 7 5 1 8 3

LLP name in full

The Richborough Estates Partnership LLP

→ **Filing in this form**

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form **only** applies to the following forms:

- | | |
|---------|--|
| LL AP01 | Appointment of member of a Limited Liability Partnership (LLP) |
| LL AP02 | Appointment of corporate member of a Limited Liability Partnership (LLP) |
| LL CH01 | Change of details of a member of a Limited Liability Partnership (LLP) |
| LL CH02 | Change of details of a corporate member of a Limited Liability Partnership (LLP) |
| LL TM01 | Termination of appointment of member of a Limited Liability Partnership (LLP) |
| LL AR01 | Annual Return of a Limited Liability Partnership (LLP) |

The following PSC forms for a Limited Liability Partnership (LLP):

- | | |
|----------|---|
| LL PSC01 | Notice of individual person with significant control (PSC) |
| LL PSC02 | Notice of relevant legal entity (RLE) with significant control |
| LL PSC03 | Notice of other registrable person (ORP) with significant control |
| LL PSC04 | Change of details of individual person with significant control (PSC) |
| LL PSC05 | Change of details of relevant legal entity (RLE) with significant control |
| LL PSC06 | Change of details of other registrable person (ORP) with significant control |
| LL PSC07 | Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP) |
| LL PSC08 | Notification of PSC statements |
| LL PSC09 | Update to PSC statements |

LL RP04

Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

3 Description of the original document

Document type ^①

LL AR01 2015 - Annual Return of a Limited Liability Partnership (LLP)

① Description of the original document

Please enter the document type (e.g. a notification of PSC statements - LL PSC08) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

^d 2 ^d 3 ^m 0 ^m 5 ^y 2 ^y 0 ^y 1 ^y 6

4 Section 243 or 790ZF Exemption ^②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).

LL RP04

Second filing of a document previously delivered for 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	LGE1/37298686/110250.180
Company name	Gateley Plc
Address	One Eleven Edmund Street
Post town	Birmingham
County/Region	West Midlands
Postcode	B 3 2 H J
Country	United Kingdom
DX	13033 Birmingham - 1
Telephone	0121 234 0000



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 can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

Please note that all information on this form will appear on the public record.



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.

Section 243 or 790ZF exemption

If you are applying for, or have been granted, a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.



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

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)



Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' last page.

☒ **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 give notice of changes to the members, the registered address or information on the company records.

A03 *A8WAF39U*
09/01/2020 #51
COMPANIES HOUSE

Part 1 LLP details

This section must be completed by all LLPs.

Filling 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 O C 3 7 5 1 8 3
LLP name in full **The Richborough Estates Partnership LLP**

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 4 2015**

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 *****

Please give the registered office address of your company.

Building name/number **Waterloo House**
Street **Waterloo Street**
Post town **Birmingham**
County/Region **West Midlands**
Postcode **B 2 5 T B**

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) *****

Building name/number
Street
Post town
County/Region
Postcode

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.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ❶

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**:

- ☐ Register of people with significant control.
- ☐ 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

❶ 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.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Part 2

Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- For a corporate member, go to Section B1.
- For a member who is an individual, go to Section C1 and also complete Part 3.

New appointments

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return:

- LL AP01 - for members who are individuals
- LL AP02 - for a corporate member

Change to officer details

You cannot use this form to change any LLP members details. To do this, please complete the appropriate form and submit it together with this annual return:

- LL CH01 - for changes to details of members who are individuals
- LL CH02 - for changes to details of a corporate member

Continuation pages

Please use a continuation page if you need to enter any more officer details.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details ①	
	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	
Name of corporate body/firm	Richborough Estates (KP) Limited	
Building name/number	Waterloo House	
Street	Waterloo Street	
Post town	Birmingham	
County/Region	West Midlands	
Postcode	B 2 5 T B	
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	
	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. Continuation pages Please use a continuation page if you need to enter more member details.	
B2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ②	
	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 ③	England and Wales	
Registration number	08047305	
	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).	
B4	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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	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.	

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	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. Continuation pages Please use a continuation page if you need to enter more member details.
	Please use this section to list all the corporate members of the LLP. For an individual member, complete Sections C1-C2 and Part 3.	
Name of corporate body/firm	Richborough Estates (PC) Limited	
Building name/number	Waterloo House	
Street	Waterloo Street	
Post town	Birmingham	
County/Region	West Midlands	
Postcode	B 2 5 T B	
Country	United Kingdom	
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>	

B2	Location of the registry of the corporate body or firm
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only

B3	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	England and Wales	
Registration number	08052635	

P4	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		

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ^①

Please use this section to list all individual members of the LLP.
For a corporate member, complete Sections B1-B4.

Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Month/year of birth ^③	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>

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 B1-B4 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. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more member details.

C2

Member's service address ^④

Building name/number	
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
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

C1	Member details ①	
	Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
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. <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 B1-B4 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. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more member details.

C2	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

C1 Member details ^①	
Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Month/year of birth ^③	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>
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 B1-B4 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. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2 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

C1 Member details ^①	
Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
Title*	
Full forename(s)	
Surname	
Former name(s) ^②	
Country/State of residence	
Month/year of birth ^③	<div> <div>X</div> <div>X</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>
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 B1-B4 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. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2 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

C1 Member details ^①	
Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.	
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. <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 B1-B4 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. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2 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.

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

- **Yes** Go to **Part 4 'Signature'**.
- **No** Please make sure all the officer details, at the time of this return, have been completed.

Part 4

Signature

This must be completed by all LLPs.

I am signing this form on behalf of the LLP.

Signature

Signature

P. C. ... AS A DIRECTOR OF A
DESIGNATED MEMBER, X
ESTATES

This form must be signed by:
Designated member, Judicial factor.



Do not cover this barcode

LL AR01 2015

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 LGE1/37121528/110250.180

Company name Gateley Plc

Address One Eleven

Edmund Street

Post town Birmingham

County/Region

Postcode B 3 2 H J

Country United Kingdom

DX 13033 Birmingham - 1

Telephone 0121 234 0000



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 provided the full date of birth for all individual members in Part 3.
- ☐ 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