



Companies House

# LLAR01 (ef)

## Annual Return



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*LLP name in full:* Quantum Swansea LLP

*LLP Number:* OC385635

*Date of this return:* 05/06/2014

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY

*LLP Member*                      *I*  
*Type:*                              **Person**  
*Full forename(s):*              **ROBERT EDWARD JOHN**

*Surname:*                        **BERNAYS**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **07/10/1944**

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

*Surname:*                      **BERNAYS**

*Former names:*

*Service Address:*            **MIDLAND HOUSE 2 POOLE ROAD**  
                                 **BOURNEMOUTH**  
                                 **UNITED KINGDOM**  
                                 **BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **21/09/1951**

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

*Surname:*                      **BROOKE**

*Former names:*

*Service Address:*            **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **03/10/1946**

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*LLP Member*                      **4**  
*Type:*                              **Person**  
*Full forename(s):*              **CAROL CONSUELA**

*Surname:*                        **BROOKE**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **03/10/1946**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **PETER DOMINIC**

*Surname:*                        **CALDECOTT**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD**  
   **BOURNEMOUTH**  
   **UNITED KINGDOM**  
   **BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **25/10/1956**

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*LLP Member*                      **6**  
*Type:*                              **Person**  
*Full forename(s):*              **CHARLES HUBERT**

*Surname:*                        **COURAGE**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **20/12/1946**

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*LLP Member*                    **7**  
*Type:*                            **Person**  
*Full forename(s):*            **SARAH LOUISE**

*Surname:*                      **CURTIS**

*Former names:*

*Service Address:*            **MIDLAND HOUSE 2 POOLE ROAD**  
                                 **BOURNEMOUTH**  
                                 **UNITED KINGDOM**  
                                 **BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **14/07/1959**

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*LLP Member*                      8  
*Type:*                              **Person**  
*Full forename(s):*                JAMES ARTHUR TERENCE

*Surname:*                        DALER

*Former names:*

*Service Address:*                MIDLAND HOUSE 2 POOLE ROAD  
    BOURNEMOUTH  
    UNITED KINGDOM  
    BH2 5QY

**Appointment is for a Designated Member**

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    15/07/1938

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*LLP Member*                      **9**  
*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA MARY**

*Surname:*                         **DALER**

*Former names:*

*Service Address:*                **MIDLAND HOUSE 2 POOLE ROAD**  
    **BOURNEMOUTH**  
    **UNITED KINGDOM**  
    **BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **11/05/1943**

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*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              JANE TRACEY MARIE

*Surname:*                        EVANS

*Former names:*

*Service Address:*              MIDLAND HOUSE 2 POOLE ROAD  
   BOURNEMOUTH  
   UNITED KINGDOM  
   BH2 5QY

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   UNITED KINGDOM

*Date of Birth:*   09/09/1965

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **RODNEY MICHAEL**

*Surname:*                        **GAMBLE**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **14/07/1944**

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*LLP Member*                      **12**  
*Type:*                              **Person**  
*Full forename(s):*              **DAVID LEE**

*Surname:*                        **GILBERT**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **13/04/1959**

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*LLP Member*                      **13**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL HERBERT**

*Surname:*                        **GILBERT**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **26/05/1956**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **JEREMY DAVID**

*Surname:*                        **PAULSON-ELLIS**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **21/09/1943**

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*LLP Member*                      **15**  
*Type:*                              **Person**  
*Full forename(s):*              **PHILIP ANTHONY**

*Surname:*                        **ROBERT-TISSOT**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **01/05/1961**

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*LLP Member*                      **16**  
*Type:*                              **Person**  
*Full forename(s):*              **HUGH RICHARD**

*Surname:*                        **ROPER**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **07/12/1969**

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*LLP Member*                      **17**

*Type:*                                **Person**

*Full forename(s):*                **JULIA**

*Surname:*                         **ROYDS**

*Former names:*

*Service Address:*                **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **11/09/1959**

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*LLP Member*                      **18**  
*Type:*                              **Person**  
*Full forename(s):*                **MICHAEL ROBERT**

*Surname:*                        **SPALTER**

*Former names:*

*Service Address:*                **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **01/05/1969**

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*LLP Member*                      **19**  
*Type:*                              **Person**  
*Full forename(s):*              **GORAN PAR**

*Surname:*                        **TRAPP**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD**  
   **BOURNEMOUTH**  
   **UNITED KINGDOM**  
   **BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **31/01/1962**

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*LLP Member*                      **20**  
*Type:*                              **Person**  
*Full forename(s):*              **MARK JONATHAN**

*Surname:*                        **WARSHAW**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD**  
   **BOURNEMOUTH**  
   **UNITED KINGDOM**  
   **BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **20/12/1968**

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*LLP Member*                      **21**  
*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL CHARLES**

*Surname:*                        **WARSHAW**

*Former names:*

*Service Address:*              **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **12/01/1943**

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*LLP Member* 22

*Type:* **Person**

*Full forename(s):* RALPH

*Surname:* WEINRICH

*Former names:*

*Service Address:* MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY

**Appointment is for a Designated Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/08/1945

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*LLP Member*                      **23**  
*Type:*                              **Person**  
*Full forename(s):*                **STEPHEN ANTHONY**

*Surname:*                        **ZIMMERMAN**

*Former names:*

*Service Address:*                **35 STORMONT ROAD**  
   **HIGHGATE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N6 4NR**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **23/04/1949**



*LLP Member*                      **24**

*Type:*                                      **Corporate**

*Name:*                                    **105 SHOPPING CENTRE LLP**

*Registered or  
principal address:*                      **105 PICADILLY  
LONDON  
UNITED KINGDOM  
W1J 7NJ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **OC379944**

**Appointment is for a Designated Member**

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*LLP Member*                      **25**

*Type:*                                      **Corporate**

*Name:*                                    **BOLDRE ESTATES LIMITED**

*Registered or  
principal address:*                      **STAG GATEHOUSE 63-64 THE AVENUE  
SOUTHAMPTON  
UNITED KINGDOM  
SO171XS**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05814573**

**Appointment is for a Designated Member**

*LLP Member*                      **26**

*Type:*                                      **Corporate**

*Name:*                                    **CUSTOMBLOCK LIMITED**

*Registered or  
principal address:*                      **69 CAVERSHAM ROAD  
LONDON  
NW5 2DR**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **03595383**

**Appointment is for a Designated Member**

*LLP Member*                      27

*Type:*                                      **Corporate**

*Name:*                                    **H & C POOLE LIMITED**

*Registered or  
principal address:*                      **NAT WEST BANK CHAMBERS 55 STATION ROAD  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 6JA**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **08567038**

**Appointment is for a Designated Member**

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*LLP Member*                      28

*Type:*                                      **Corporate**

*Name:*                                      **H2 PROPERTY INVESTMENTS LIMITED**

*Registered or  
principal address:*                      **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **05241276**

**Appointment is for a Designated Member**

*LLP Member*                      **29**

*Type:*                                      **Corporate**

*Name:*                                    **HORI CONSTRUCTION LIMITED**

*Registered or  
principal address:*                      **LA MOTTE CHAMBERS  
ST HELIER  
JERSEY**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **FC023698**

**Appointment is for a Designated Member**

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*LLP Member*                      **30**

*Type:*                                      **Corporate**

*Name:*                                      **QUANTUM GROUP (MANAGEMENT) LIMITED**

*Registered or  
principal address:*                      **10 BRIDGE STREET  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 1EF**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **07495753**

**Appointment is for a Designated Member**

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*LLP Member*                      **31**

*Type:*                                      **Corporate**

*Name:*                                      **QUANTUM HOMES HOLDINGS LIMITED**

*Registered or  
principal address:*                      **10 BRIDGE STREET  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 1EF**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **06393951**

**Appointment is for a Designated Member**



*LLP Member* 32

*Type:* **Corporate**

*Name:* **CLEMATIS GARDEN UNITED S.A**

*Registered or  
principal address:* **SUITE 102 SAFFREY SQUARE  
BANK LANE & BAY STREET  
NASSAU  
THE BAHAMAS  
USA**

*Non European Economic Area (EEA) LLP*

*Legal Form:* **CORPORATE**

*Law Governed:* **UNITED STATES**

*Register Location:* **UNITED STATES**

*Registration Number:*

**Appointment is for a Designated Member**

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*Authorisation*

*Authenticated*

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

**Designated member, Judicial factor.**