



Companies House

LLAR01 (ef)

Annual Return



X49VGHIX

Received for filing in Electronic Format on the: 19/06/2015

LLP name in full: Quantum Swansea LLP

LLP Number: OC385635

Date of this return: 05/06/2015

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**

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**

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**

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**

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**

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**

LLP Member **7**
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**

LLP Member 8
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

LLP Member **9**
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**

LLP Member **10**
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**

LLP Member **11**
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**

LLP Member **12**
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**

LLP Member **13**
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**

LLP Member **14**
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**

LLP Member **15**
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**

LLP Member **16**

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**

LLP Member **17**
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 **18**
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**

LLP Member **19**
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**

LLP Member **20**
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**

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**

LLP Member **22**
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**

LLP Member **23**

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**

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

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
UNITED KINGDOM
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

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

LLP Member **30**

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 **31**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.