



Companies House

LLAR01 (ef)

Annual Return



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

X54TMADV

LLP name in full: FIVE SUNS INVESTMENTS LLP

LLP Number: OC398595

Date of this return: 03/03/2016

Company Type: Limited Liability Partnership

Situation of Registered Office:
2ND FLOOR, 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CONNAUGHT HOUSE 1-3 MOUNT STREET
LONDON
W1K 3NB

The following records have moved to the single alternative inspection location:

Register of LLP Members
Register of debenture holders
Instruments creating charges: EW and NI
Instruments creating charges and register of charges : Scot

LLP Member **I**
Type: **Person**
Full forename(s): MS PAULA MARY

Surname: **HARDGRAVE**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Designated Member

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/12/1965**

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

Surname: **SHERLIKER**

Former names:

Service Address: **58 DRAYTON GARDENS**
 LONDON
 UNITED KINGDOM
 W13 0LQ

Appointment is for a Designated Member

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

Date of Birth: ****/04/1978**

LLP Member **3**
Type: **Person**
Full forename(s): **MR HUSSEIN AHMES**

Surname: **KHALIFA**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1964**

LLP Member **4**
Type: **Person**
Full forename(s): **MS MARIE ELLEN**

Surname: **SCANLON**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

LLP Member **5**
Type: **Person**
Full forename(s): **MR ALLAN GEORGE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950**

LLP Member **6**

Type: **Corporate**

Name: **SG1 LIMITED**

*Registered or
principal address:* **9-11 RUE DU PRINCE
1204 GENEVA
SWITZERLAND**

Non European Economic Area (EEA) LLP

Legal Form: **CORPORATION**

Law Governed: **BRITISH VIRGIN ISLES**

Register Location: **BRITISH VIRGIN ISLES**

Registration Number:

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.