



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 31/03/2016

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LLP name in full: DRAGON LANE HOLDINGS 1 LLP

LLP Number: OC398919

Date of this return: 18/03/2016

Company Type: Limited Liability Partnership

Situation of Registered  
Office: TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2BD

*LLP Member*                    **1**  
*Type:*                            **Person**  
*Full forename(s):*            **SIMON ANDREW**

*Surname:*                      **ELLIS**

*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:*   **\*\*/03/1958**

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*LLP Member*                    **2**  
*Type:*                            **Person**  
*Full forename(s):*            **MS LINDA ANN**

*Surname:*                      **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **\*\*/05/1963**

*LLP Member*                      **3**

*Type:*                                      **Corporate**

*Name:*                                    **AGEWOOD LIMITED**

*Registered or  
principal address:*                      **C/O DOUGLAS SHAW LIMITED 7 BRENKLEY WAY  
BLEZARD BUSINESS PARK  
SEATON BURN  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE13 6DS**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **2758176**

**Appointment is for a Member**

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*LLP Member*                      **4**

*Type:*                                      **Corporate**

*Name:*                                    **ALEXAGE LIMITED**

*Registered or  
principal address:*                      **C/O DOUGLAS SHAW LIMITED 7 BRENKLEY WAY  
BLEZARD BUSINESS PARK  
SEATON BURN  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE13 6DS**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **13770131**

**Appointment is for a Member**

*LLP Member*                      **5**

*Type:*                                      **Corporate**

*Name:*                                    **BEWSTAR LIMITED**

*Registered or  
principal address:*                      **BEWSTAR LIMITED 7 BRENKLEY WAY  
BLEZARD BUSINESS PARK  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE13 6DS**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **09431605**

**Appointment is for a Member**

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*LLP Member*                      **6**

*Type:*                                      **Corporate**

*Name:*                                    **KIER PROPERTY DEVELOPMENTS LIMITED**

*Registered or  
principal address:*                      **TEMPSFORD HALL  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2BD**

*European Economic Area (EEA) LLP*

*Register Location:*                      **UNITED KINGDOM**

*Registration Number:*                      **00873685**

**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.