

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)



Companies House

100123/40



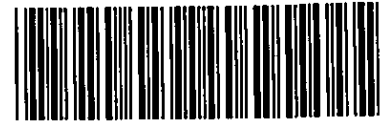
Go online to file this information
www.gov.uk/companieshouse

A fee is payable with this form
Please see 'How to pay' on the 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 LLP members, the registered office address or information relating to the company records.

FRIDAY



A08 15/04/2016 #275
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 4 4 3 8 8

LLP name in full ¹ A&B Flooring LLP

1 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 ² 2 7 0 3 2 0 1 6

2 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 ³

Please give the registered office address of your company.

Building name/number THORNLEA
Street 15 HOLLYDALE DRIVE

Post town BROMLEY

County/Region KENT

Postcode B R 2 8 Q L

3 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) ⁴

Building name/number
Street
Post town
County/Region
Postcode

4 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

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Member

C1

Member details

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

Title*	MR
Full forename(s)	BRIAN FRANCIS
Surname	BROOK
Former name(s)	NONE
Country/State of residence	UK
Month/year of birth	X X 0 3 1 9 6
Designated member	Please tick this box if you are a designated member. <input checked="" type="checkbox"/>

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.

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.

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

Building name/number	THORNLEA
Street	15 HOLLYDALE DRIVE
Post town	BROMLEY
County/Region	KENT
Postcode	B R 2 8 Q L
Country	

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.

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Member

C1	Member details •	<p>Please use this section to list all individual members of the LLP. For a corporate member, complete Sections B1-B4.</p>	<p>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.</p> <p>Corporate details Please use Section B1-B4 to enter corporate member details.</p> <p>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</p> <p>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.</p> <p>③ Month and year of birth Please provide month and year only. Provide full date of birth in Part 3 only.</p> <p>Continuation pages Please use a continuation page if you need to enter more member details.</p>
Title*	MR		
Full forename(s)	ALLAN WILLIAM		
Surname	MCLENNAN		
Former name(s) ②	NONE		
Country/State of residence	UK		
Month/year of birth ③	X X 0 8 4 9 6 7		
Designated member	<p>Please tick this box if you are a designated member.</p> <p><input checked="" type="checkbox"/></p>		

C2	Member's service address •	<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number	1	
Street	WINDY RIDGE	
Post town	BROMLEY	
County/Region	KENT	
Postcode	B R 1 2 R Q	
Country		

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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

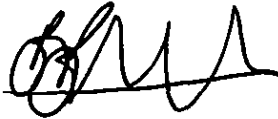
This must be completed by all LLPs.

I am signing this form on behalf of the LLP

Signature

Signature

X



X

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



Do not cover this barcode

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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 **BRIAN FRANCIS BROOK**

Company name

Address **THORNLEA**

15 HOLLYDALE DRIVE

Post town **BROMLEY**

County/Region **KENT**

Postcode **B R 2 8 Q L**

Country **UK**

DX

Telephone



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