106739 /46 LL AR01 2015

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

Annual Return of a Limited Liability Partnership (LLP)



Companies House



County/Region

Postcode

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

A fee is payable with thi Please see 'How to pay' on last page

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02/12/2016 COMPANIES HOUSE

A08

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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 fo You cannot use this form to notice of changes to the II members, the registered of address or information rel the company records

Part 1	LLP details	→ Filling in this form Please complete in typescript or in
	This section must be completed by all LLPs	bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	LLP details	
LLP number	O C 3 7 5 6 1 5	LLP name change If your LLP has changed its name,
LLP name in full •	EDWARD MARSHALL LLP	please provide the LLP name as at the date of this return
A2	Return dates	② Date of this return
_	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	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
Date of this return •	d 2 d 9 0 5 7 2 0 1 7 6	choose an earlier return date but it must not be a later date
A3	Registered office address®	
	Please give the registered office address of your company	Change of registered office
Building name/number	OFFICE 5/03	This must agree with the address that is held on the Companies House
Street	679-691 HIGH ROAD	records at the date of this return
	-	 If the registered office address has changed, you should complete form
Post town	LEYTON	LL AD01 and submit it together with this annual return
County/Region	LONDON	
Postcode	E 1 0 6 R A	
A4	Single alternative inspection location (SAIL) of the LLP records (If applicable) o	
Building name/number		© SAIL address
Street		This must agree with the address that is held on the Companies House records at the date of this return
Post town		If the address has changed, you should complete form LL AD02 and submit it together with this annual.

return

Annual Return of a Limited Liability Partnership (LLP)

A5	Location of LLP records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A4 Register of people with significant control Register of members Register of debenture holders Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If the LLP records If the LLP records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every LLP while other records are only kept where appropriate If the records are not kept at the SAIL address they must be available at the registered office If any of the LLP records have moved from the registered office to the address in Section A4 since the last annual return, you must complete form LL AD03 and submit it together with this annual return
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Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- → For a corporate member, go to Section B1
- → For a member who is an individual, go to Section C1 and also complete Part 3

New appointments

You cannot use this form to appoint LLP members to the LLP To do this, please complete the appropriate form and submit it together with this annual return

- LL AP01 for members who are individuals
- LL AP02 for a corporate member

Change to officer details

You cannot use this form to change any LLP members details. To do this, please complete the appropriate form and submit it together with this annual return

- LL CH01 for changes to details of members who are individuals
- LL CH02 for changes to details of a corporate member

Continuation pages

Please use a continuation page if you need to enter any more officer details

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1	Corporate member details o	
	Please use this section to list all the corporate members of the LLP For an individual member, complete Sections C1-C2 and Part 3	Ocorporate member appointments You may not use this form to appoint a corporate member To do this, place complete form U APO2 and
Name of corporate body/firm		please complete form LL APO2 and submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		Continuation pages Please use a continuation page if
Postcode		you need to enter more member details.
Country		
Designated member	Please tick this box if you are a designated member	
B2	Location of the registry of the corporate body or firm	·
 -	Is the corporate member registered within the European Economic Area (EEA)?	
	 → Yes Complete Section B3 only → No Complete Section B4 only 	
B3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •	OFFICE 5/03, 679-691 HIGH ROAD LEYTON	
If applicable, the registration number		

Corporate member

81	Corporate member details •	
	Please use this section to list all the corporate members of the LLP For an individual member, complete Sections C1-C2 and Part 3	Ocrporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL APO2 and
Name of corporate body/firm		submit it together with this annual return
Building name/number		Corporate member details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form LL CH02
County/Region		Continuation pages Please use a continuation page if
Postcode		you need to enter more member details.
Country		
Designated member	Please tick this box if you are a designated member	* -
B2	Location of the registry of the corporate body or firm	<u>. </u>
	Is the corporate member registered within the European Economic Area (EEA)?	
	 → Yes Complete Section B3 only → No Complete Section B4 only 	
В3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.qov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ●	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	O Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	PRINCE FOMBA	Corporate details
Surname	GOBA	Please use Section B1-84 to enter corporate member details
Former name(s) •		Member details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please complete form LL CH01
Month/year of birth [€]	X X 7 8 5 6	Promer name(s)
Designated member	Please tick this box if you are a designated member	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	OFFICE 5/03	Off you have previously notified
Street	679-691 HIGH ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address.
Post town	LEYTON	This information will appear on the
County/Region	LONDON	public record
Postcode	E 1 0 6 R A	
Country	UNITED KINGDOM	

Annual Return of a Limited Liability Partnership (LLP)

Member

C1	Member details ●	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4	• Member appointments You may not use this form to appoint a member To do this, please
Title*	MR	complete form LL APO1 and submit it together with this annual return
Full forename(s)	SYED RAFAQAT	Corporate details
Surname	HUSSAIN	Please use Section B1-B4 to enter corporate member details
Former name(s) • Country/State of		Member details All details must agree with those previously notified to Companies House If you have made changes
residence	UNITED KINGDOM	since the last annual return and have not notified us, please complete form LL CH01
Month/year of birth	X X 8 8 4 9 6 7	② Former name(s)
Designated member	Please tick this box if you are a designated member	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	OFFICE 5/03	If you have previously notified
Street	679-691 HIGH ROAD	Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town	LEYTON	This information will appear on the
County/Region	LONDON	public record
Postcode	E 1 0 6 R A	
Country		
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	ase use this section to list all individual members of the LLP racorporate member, complete Sections B1-B4	O Member appointments You may not use this form to appoint a member To do this, please
Title*		complete form LL APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section B1-B4 to enter corporate member details
Former name(s) Country/State of residence		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
Month/year of birth [●] X	X	complete form LL CH01 Server name(s)
	ase tick this box if you are a designated member	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 Me	mber's service address [©]	
Building name/number		of fyou have previously notified
Street		Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address
Post town		This information will appear on the
County/Region		public record
Postcode		
Country		

Annual Return of a Limited Liability Partnership (LLP)

Member **C1** Member details • O Member appointments Please use this section to list all individual members of the LLP You may not use this form to For a corporate member, complete Sections B1-B4 appoint a member To do this, please complete form LL APO1 and submit it Title* together with this annual return Full forename(s) Corporate details Please use Section B1-B4 to enter Surname corporate member details Former name(s) @ Member details All details must agree with those previously notified to Companies House If you have made changes Country/State of since the last annual return and residence have not notified us, please complete form LL CH01 $X \mid X$ Pormer name(s) Please provide any previous names Designated member Please tick this box if you are a designated member (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 9 Building name/number If you have previously notified Companies House that the service Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town This information will appear on the public record County/Region Postcode Country

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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 Please provide any previous names (including marken or married names) which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names (including marken 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 Off you have previously notified Companies house that the service address is at The LLP's registered office, please state The LLP'	Surname		1
Country/State of residence Month/year of birth Designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please tick this box if you are a designated member Please provide any previous names (including maiden or married names) which have been used for business which have been used for business 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 Street Off you have previously notified Companies House that the service address is at The LP's registered office', please state "The LLP's registered office' in the address. This information will appear on the public record	Former name(s) •		Member details All details must agree with those
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Please use a continuation page if you need to enter more member details Member's service address Building name/number Street Olf you have previously notified Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town County/Region Postcode			Please provide month and year only Provide full date of birth in
Building name/number Street Dif 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 Post town County/Region Postcode Dif 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			Please use a continuation page if you need to enter more member
Street Companies House that the service address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town County/Region Postcode 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	C2	Member's service address [©]	
Street address is at 'The LLP's registered office', please state 'The LLP's registered office' in the address Post town County/Region Postcode Address is at 'The LLP's registered office' in the address This information will appear on the public record	Building name/number		
County/Region Public record	Street		address is at 'The LLP's registered office', please state 'The LLP's
County/Region public record Postcode	Post town		This information will appear on the
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LL AR01 2015 Annual Return of a Limited Liability Partnership (LLP) 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 This form must be signed by Designated member, Judicial factor



Do not cover this barcode

Annual Return of a Limited Liability Partnership (LLP)

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 PRINCE FOMBA GOBA

Company name EDWARD MARSHALL LLP

Address OFFICE 5/03

679-691 HIGH ROAD

Post town LEYTON

County/Region UNITED KINGDOM

Postcode E 1 0 6 R A

Country UNITED KINGDOM

DX

Telephone 0203 759 4997

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