**LL RP04**
Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

**What this form is for**
You can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**What this form is NOT for**
You cannot use this form to file a second filing of a document for an LLP in respect of documents that relate to events that occurred before 1 October 2009.

A second filing of a document cannot be filed where information that was not delivered. Form LL RP04 is not used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse

<table>
<thead>
<tr>
<th>LLP details</th>
</tr>
</thead>
<tbody>
<tr>
<td>LLP number</td>
</tr>
<tr>
<td>LLP name in full</td>
</tr>
</tbody>
</table>

**Applicable documents**

This form only applies to the following forms:

- LL AP01: Appointment of member of a Limited Liability Partnership (LLP)
- LL AP02: Appointment of corporate member of a Limited Liability Partnership (LLP)
- LL CH01: Change of details of a member of a Limited Liability Partnership (LLP)
- LL CH02: Change of details of a corporate member of a Limited Liability Partnership (LLP)
- LL TM01: Termination of appointment of member of a Limited Liability Partnership (LLP)
- LL AR01: Annual Return of a Limited Liability Partnership (LLP)

The following PSC forms for a Limited Liability Partnership (LLP):  
- LL PSC01: Notice of individual person with significant control (PSC)
- LL PSC02: Notice of relevant legal entity (RLE) with significant control
- LL PSC03: Notice of other registrable person (ORP) with significant control
- LL PSC04: Change of details of individual person with significant control (PSC)
- LL PSC05: Change of details of relevant legal entity (RLE) with significant control
- LL PSC06: Change of details of other registrable person (ORP) with significant control
- LL PSC07: Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- LL PSC08: Notification of PSC statements
- LL PSC09: Update to PSC statements
LL RP04
Second filing of a document previously delivered for a Limited Liability Partnership (LLP)

3 Description of the original document

Document type  
Annual return made up to 28 August 2014

Date of registration of the original document

4 Section 243 or 790ZF Exemption

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 (as applied to LLPs by the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009) and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

2 If you are currently in the process of applying for or have been granted a section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. LL AP01 or LL CH01).
LL RP04
Second filing of a document previously delivered for 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
Giles Tidy
Company name
Osborne Clarke LLP

Address
2 Temple Back East
Temple Quay
Bristol

Post box

county

Postcode
BS1 6EG

County

Telephone
0117-917-3000

Important information
Please note that all information on this form will appear on the public record.

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.

Section 243 or 790ZF exemption
If you are applying for, or have been granted, a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

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 can only use this form to file a second filing of a document delivered for an LLP in respect of documents that relate to events that occurred on or after 1 October 2009 that held inaccuracies.
☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
☐ You have enclosed the second filed document(s).
☐ If the LLP to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form ‘Consent for paper filing.’

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
## Part 1 - LLP details

### A1 - LLP details
- **LLP number**: OC307741
- **LLP name in full**: Colmore Square LLP

### A2 - Return dates
- **Date of this return**: 28.08.10

### A3 - Registered office address
- **Building name/number**: 11
- **Street**: Waterloo Street
- **Post town**: Birmingham
- **County/Region**: [ ]
- **Postcode**: B25 [ ]

### A4 - Single alternative inspection location (SAIL) of the LLP records (if applicable)
- **Building name/number**: [ ]
- **Street**: [ ]
- **Post town**: [ ]
- **County/Region**: [ ]
- **Postcode**: [ ]
**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

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**Location of 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.
**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
## Corporate member

### B1 Corporate member details

<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of corporate body/firm</td>
<td>Kingfisher Property Partnerships Ltd as trustees of Colmore Property Unit Trust</td>
</tr>
<tr>
<td>Building name/number</td>
<td>41-43</td>
</tr>
<tr>
<td>Street</td>
<td>Maddox Street</td>
</tr>
<tr>
<td>Post town</td>
<td>London</td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>W12 2PD</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Designated member</td>
<td>Please tick this box if you are a designated member.</td>
</tr>
</tbody>
</table>

### 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.
- Where the company/firm is registered: England & Wales
- Registration number: 04108242

### 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.

### EEA

- Full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
- This is the register mentioned in Article 3 of the First Company Law Directive (88/151/EEC).
## Corporate member

**B1 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.

<table>
<thead>
<tr>
<th>Name of corporate body/firm</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Building name/number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Street</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Post town</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>County/Region</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Designated member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please tick this box if you are a designated member.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Corporate member appointments</th>
</tr>
</thead>
<tbody>
<tr>
<td>You may not use this form to appoint a corporate member. To do this, please complete form LL APO2 and submit it together with this annual return.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Corporate member details</th>
</tr>
</thead>
<tbody>
<tr>
<td>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 CH02.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Continuation pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>Please use a continuation page if you need to enter more member details.</td>
</tr>
</tbody>
</table>

## Location of the registry of the corporate body or firm

**B2**

Is the corporate member registered within the European Economic Area (EEA)?

- Yes Complete Section B3 only
- No Complete Section B4 only

## EEA companies

**B3**

<table>
<thead>
<tr>
<th>Where the company/firm is registered</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

## Non-EEA companies

**B4**

<table>
<thead>
<tr>
<th>Legal form of the corporate body or firm</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Governing law</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>If applicable, where the company/firm is registered</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>If applicable, the registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
</tr>
</tbody>
</table>

## EEA

- EEA
  - A full list of countries of the EEA can be found in our guidance: www.gov.uk/companieshouse
  - This is the register mentioned in Article 3 of the First Company Law Directive (88/131/EEC).
**Member**

**C1**

**Member details**

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

<table>
<thead>
<tr>
<th>Title*</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>David George</td>
</tr>
<tr>
<td>Surname</td>
<td>Bradshaw</td>
</tr>
<tr>
<td>Former name(s)*</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Country/State of residence</th>
<th>United Kingdom</th>
</tr>
</thead>
</table>

**Month/year of birth**

<table>
<thead>
<tr>
<th>Month</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>X</td>
</tr>
</tbody>
</table>

**Designated member**

Please tick this box if you are a designated member.

- [ ]

**C2**

**Member’s service address**

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>Little Onn Hall</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Little Onn</td>
</tr>
<tr>
<td></td>
<td>Church Eaton</td>
</tr>
<tr>
<td>Post town</td>
<td>Stafford</td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>ST200AUK4</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

*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.

*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.
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)**

Michael Allan

**Surname**

Crossley

**Former name(s)**


**Country/State of residence**

United Kingdom

**Month/Year of birth**

X X 07 19 4 6

**Designated member**

Please tick this box if you are a designated member.

☑

---

**C2** Member’s service address

**Building name/number**

110

**Street**

Rosemary Hill Road

**Post town**

Sutton Coldfield

**County/Region**

West Midlands

**Postcode**

B 7 4 7 H H

**Country**

United Kingdom

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**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**

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.

---

**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.
**Member**

<table>
<thead>
<tr>
<th>C1</th>
<th>Member details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>Mr</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>Daniel Simon</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>Crossley</td>
</tr>
<tr>
<td><strong>Former name(s)</strong>*</td>
<td></td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>United Kingdom</td>
</tr>
<tr>
<td><strong>Month/year of birth</strong>*</td>
<td></td>
</tr>
<tr>
<td><strong>Designated member</strong></td>
<td>Please tick this box if you are a designated member. [ ]</td>
</tr>
</tbody>
</table>

*Member appointments*
You may not use this form to appoint a member. To do this, please complete form LL AR01 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.

**Member’s service address***

<table>
<thead>
<tr>
<th>C2</th>
<th>Member’s service address</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building name/number</strong></td>
<td>Flat 8</td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td>Dovecote Buildings</td>
</tr>
<tr>
<td></td>
<td>129 Battersea Rise</td>
</tr>
<tr>
<td><strong>Post town</strong></td>
<td>London</td>
</tr>
<tr>
<td><strong>County/Region</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Postcode</strong></td>
<td>SW11</td>
</tr>
<tr>
<td><strong>Country</strong></td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

*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.*
### Member details

<table>
<thead>
<tr>
<th>Title*</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Nicholas John</td>
</tr>
<tr>
<td>Surname</td>
<td>Crossley</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Month/year of birth</td>
<td>1977-1974</td>
</tr>
</tbody>
</table>

Designated member

- Please tick this box if you are a designated member.

- **Member appointments**
  - You may not use this form to appoint a member. To do this, please complete form LLP A07 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 CH07.

- **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.

### Member's service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>104</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Regents Park Road</td>
</tr>
<tr>
<td>Post town</td>
<td>London</td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td>NW1 8UG</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

- **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.
LL AR01 2015
Annual Return of a Limited Liability Partnership (LLP)

### Member Details

<table>
<thead>
<tr>
<th>Title*</th>
<th>Mrs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>Anne Rose</td>
</tr>
<tr>
<td>Surname</td>
<td>Bradshaw</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Month/year of birth</td>
<td>XX 07 1994 6</td>
</tr>
<tr>
<td>Designated member</td>
<td>Please tick this box if you are a designated member.</td>
</tr>
</tbody>
</table>

### Member's Service Address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>38</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Park Hall Road</td>
</tr>
<tr>
<td>Post town</td>
<td>Walsall</td>
</tr>
<tr>
<td>County/Region</td>
<td>West Midlands</td>
</tr>
<tr>
<td>Postcode</td>
<td>WS 5 3HL</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

---

**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.

---

**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.
Do not remove this page

This page is intentionally blank.

Do not remove this page
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

\[ \text{Signature} \]

This form must be signed by:
Designated member, Judicial factor.
LL AR01 2015
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

Company name
Osborne Clarke LLP

Address
2 Temple Back East
Temple Quay

Post town
Bristol

County/Region

Postcode
BS1 6EG

Country
United Kingdom

DX

Telephone
0117 917 4326

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 ED325 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
**Member**

**Member details**

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

<table>
<thead>
<tr>
<th>Title</th>
<th>Mr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>David Edmund</td>
</tr>
<tr>
<td>Surname</td>
<td>Bradshaw</td>
</tr>
<tr>
<td>Former name(s)</td>
<td></td>
</tr>
<tr>
<td>Country/State of residence</td>
<td>United Kingdom</td>
</tr>
<tr>
<td>Month/year of birth</td>
<td>XX 04 1948</td>
</tr>
<tr>
<td>Designated member</td>
<td></td>
</tr>
</tbody>
</table>

**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.

**Member’s service address**

<table>
<thead>
<tr>
<th>Building name/number</th>
<th>38</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td>Park Hall Road</td>
</tr>
<tr>
<td>Post town</td>
<td>Walsall</td>
</tr>
<tr>
<td>County/Region</td>
<td>West Midlands</td>
</tr>
<tr>
<td>Postcode</td>
<td>WS5 3HL</td>
</tr>
<tr>
<td>Country</td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**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.
**Member**

<table>
<thead>
<tr>
<th><strong>C1</strong></th>
<th>Member details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title</strong></td>
<td>Mr</td>
</tr>
<tr>
<td><strong>Full forename(s)</strong></td>
<td>Keith George</td>
</tr>
<tr>
<td><strong>Surname</strong></td>
<td>Bradshaw</td>
</tr>
<tr>
<td><strong>Former name(s)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Country/State of residence</strong></td>
<td>United Kingdom</td>
</tr>
<tr>
<td><strong>Monthly/year of birth</strong></td>
<td>08/1943</td>
</tr>
<tr>
<td><strong>Designated member</strong></td>
<td>Please tick this box if you are a designated member.</td>
</tr>
</tbody>
</table>

**Member appointments**
You may not use this form to appoint a member. To do this, please complete form LL AR01 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 be the same as 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.

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**Member’s service address**

<table>
<thead>
<tr>
<th><strong>C2</strong></th>
<th>Member’s service address</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Building name/number</strong></td>
<td>The Chase</td>
</tr>
<tr>
<td><strong>Street</strong></td>
<td>Norton Hill Road</td>
</tr>
<tr>
<td><strong>Post town</strong></td>
<td>Wolverhampton</td>
</tr>
<tr>
<td><strong>County/Region</strong></td>
<td>West Midlands</td>
</tr>
<tr>
<td><strong>Postcode</strong></td>
<td>WV7 7HF</td>
</tr>
<tr>
<td><strong>Country</strong></td>
<td>United Kingdom</td>
</tr>
</tbody>
</table>

**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.
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)  Timothy Charles
Surname  Bradshaw
Former name(s)*
Country/State of residence  United Kingdom
Month/year of birth  09/73
Designated member  Please tick this box if you are a designated member.

Member’s service address

Building name/number  The Stockings
Street  Huspins Lane
Post town  Godsell
County/Region  Wolverhampton
Country  West Midlands
Postcode  WV18 1QB

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.
## Member details

**Title**: Mrs

**Full forename(s)**: Jane Patricia

**Surname**: Crossley

**Country/State of residence**: United Kingdom

**Month/year of birth**: 04/1977

**Designated member**: Please tick this box if you are a designated member.

- [ ]

## Member's service address

**Building name/number**: 110

**Street**: Rosemary Hill Road

**Post town**: Sutton Coldfield

**County/Region**: West Midlands

**Postcode**: B747HH

**Country**: United Kingdom

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1. **Member appointments**
   - You may not use this form to appoint a member. To do this, please complete form LLAR01 and submit it together with this annual return.

2. **Corporate details**
   - Please use Section B1-B4 to enter corporate member details.

3. **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.

4. **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.

5. **Month and year of birth**
   - Please provide month and year only. Provide full date of birth in Part 3 only.

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*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.
LL AR01 2015 - continuation page
Annual Return of a Limited Liability Partnership (LLP)

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) Stephen Charles
Surname McKenna
Former name(s) 
Country/State of residence United Kingdom
Month/year of birth X X 0 1 9 7 2
Designated member Please tick this box if you are a designated member.

Member's service address

Building name/number Dunaldy House
Street 42 Ballybentragh Road
Dunadry
Post town Antrim
County/Region
Postcode BT41 2HJ
Country Northern Ireland

Member appointments
You may not use this form to appoint a member. To do this, please complete form LL AR01 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 CHD1.

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.

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.