



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X1HTGDGQ

Received for filing in Electronic Format on the: 19/09/2012

LLP name in full: **ROBOTIC RADIOSURGERY LLP**

LLP Number: **OC330347**

Date of this return: **06/08/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **242 MARYLEBONE ROAD
LONDON
NW1 6JL**

LLP Member **1**
Type: **Person**
Full forename(s): **JAMES BERNARD**

Surname: **ALLIBONE**

Former names:

Service Address: **17 THE AVENUE
RADLETT
WD7 7DQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1964**

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

Surname: **ASHKAN**

Former names:

Service Address: **3 TINA COURT
43 EDGE HILL WIMBLEDON
LONDON
SW19 4NP**

Appointment is for a Member

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

Date of Birth: **27/02/1968**

LLP Member **3**
Type: **Person**
Full forename(s): **DR SANJI**

Surname: **BASSI**

Former names:

Service Address: **242 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6JL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1969**

LLP Member **4**
Type: **Person**
Full forename(s): **RONALD**

Surname: **BEANEY**

Former names:

Service Address: **8 WAYNEFLETE TOWER AVENUE**
 ESHER
 KT10 8QG

Appointment is for a Member

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

Date of Birth: **20/07/1949**

LLP Member **5**
Type: **Person**
Full forename(s): **MR BHUPAL PRAKHAKAR**

Surname: **CHITNAVIS**

Former names:

Service Address: **11 QUEENSMEAD ROAD
BROMLEY
BR2 0ER**

Appointment is for a Member

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

Date of Birth: **17/01/1965**

LLP Member **6**
Type: **Person**
Full forename(s): **DR CHRISTOPHER PAUL**

Surname: **COTTRILL**

Former names:

Service Address: **5 PEMBERTON HOUSE
6 EAST HARDING STREET
LONDON
EC4A 3AS**

Appointment is for a Member

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

Date of Birth: **23/12/1960**

LLP Member **7**
Type: **Person**
Full forename(s): **MR HABIB**

Surname: **ELLAMUSHI**

Former names:

Service Address: **69 THE GABLES
ONGAR
CM5 0GA**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1962**

LLP Member 8
Type: **Person**
Full forename(s): PROFESSOR PAUL ANTHONY

Surname: ELLIS

Former names:

Service Address: 33 STADIUM STREET
 LONDON
 UNITED KINGDOM
 SW10 0PU

Appointment is for a Designated Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1963

LLP Member **9**
Type: **Person**
Full forename(s): **DR ANDREW MARK**

Surname: **GAYA**

Former names:

Service Address: **242 MARYLEBONE ROAD**
 LONDON
 NW1 6JL

Appointment is for a Member

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

Date of Birth: **17/09/1970**

LLP Member **10**
Type: **Person**
Full forename(s): **RICHARD**

Surname: **GULLEN**

Former names:

Service Address: **98 WOOD VALE
LONDON
SE23 9ED**

Appointment is for a Member

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

Date of Birth: **22/06/1953**

LLP Member **11**
Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **HARPER**

Former names:

Service Address: **19 MONTPELIER SQUARE
LONDON
SW7 1JR**

Appointment is for a Member

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

Date of Birth: **30/08/1945**

LLP Member **12**
Type: **Person**
Full forename(s): **DR SARAH JANE**

Surname: **HARRIS**

Former names:

Service Address: **242 MARYLEBONE ROAD
LONDON
NW1 6JL**

Appointment is for a Member

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

Date of Birth: **30/01/1966**

LLP Member **13**
Type: **Person**
Full forename(s): **DR ALISON LOUISE**

Surname: **JONES**

Former names:

Service Address: **242 MARYLEBONE ROAD
LONDON
NW1 6JL**

Appointment is for a Member

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

Date of Birth: **30/08/1957**

LLP Member **14**
Type: **Person**
Full forename(s): **MR DAVID BENZLON**

Surname: **LANDAU**

Former names:

Service Address: **242 MARYLEBONE ROAD
LONDON
NW1 6JL**

Appointment is for a Member

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

Date of Birth: **15/04/1966**

LLP Member **15**
Type: **Person**
Full forename(s): **DR CHRISTOPHER MARTIN**

Surname: **NUTTING**

Former names:

Service Address: **32 RUSHOLME ROAD
PUTNEY
LONDON
SW15 3LG**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1968**

LLP Member **16**
Type: **Person**
Full forename(s): **DR PIERS NICHOLAS**

Surname: **PLOWMAN**

Former names:

Service Address: **14 HARMONT HOUSE
20 HARLEY STREET
LONDON
W1G 9PH**

Appointment is for a Designated Member

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

Date of Birth: **03/06/1950**

LLP Member **17**
Type: **Person**
Full forename(s): **DR NIHAL**

Surname: **SHAH**

Former names:

Service Address: **242 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6JL**

Appointment is for a Member

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

Date of Birth: **06/07/1967**

LLP Member **18**
Type: **Person**
Full forename(s): **DR AMEN**

Surname: **SIBTAIN**

Former names:

Service Address recorded as Company's registered office

Appointment is for a Member

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

Date of Birth: **29/03/1968**

LLP Member **19**
Type: **Person**
Full forename(s): **DR MARGARET FLORA**

Surname: **SPITTLE**

Former names:

Service Address: **THE MANOR HOUSE
20 BEACONSFIELD ROAD
CLAYGATE
KT10 0PW**

Appointment is for a Member

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

Date of Birth: **10/11/1939**

LLP Member **20**
Type: **Person**
Full forename(s): **PROFESSOR JUSTIN JACK**

Surname: **STEBBING**

Former names:

Service Address: **242 MARYLEBONE ROAD
LONDON
NW1 6JL**

Appointment is for a Member

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

Date of Birth: **21/01/1971**

LLP Member **21**
Type: **Person**
Full forename(s): **BENJAMIN ANTHONY**

Surname: **TAYLOR**

Former names:

Service Address: **THE FARM HOUSE
MARSHCROFT LANE
TRING
HP23 5QN**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1956**

LLP Member **22**
Type: **Person**
Full forename(s): **DR JOHN SHO JU**

Surname: **YEH**

Former names:

Service Address: **71 PLOVER WAY
LONDON
SE16 7TS**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1964**

LLP Member 23

Type: **Corporate**

Name: HCA INTERNATIONAL LIMITED

*Registered or
principal address:* 242 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6JL

European Economic Area (EEA) LLP

Register Location: ENGLAND

Registration Number: 03020522

Appointment is for a Designated Member

Consented to Act: Y

Date authorised:

Authenticated:

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.