



Companies House
— for the record —

LLAR01 (ef)

Annual Return



X242OIHN

Received for filing in Electronic Format on the: 13/03/2013

LLP name in full: **PURPLESUN LLP**

LLP Number: **OC325738**

Date of this return: **04/02/2013**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **4 AZTEC ROW
BERNERS ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 0PW**

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

Surname: **ALLPRESS**

Former names:

Service Address: **QUEENSMEAD 75 THETFORD ROAD
NEW MALDEN
SURREY
ENGLAND
KT3 5DP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1964**

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

Surname: **BENNETT**

Former names:

Service Address: **4 STAFFORD SQUARE
WEYBRIDGE
SURREY
ENGLAND
KT13 9NG**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1966**

LLP Member **3**
Type: **Person**
Full forename(s): **MARC ANDREW**

Surname: **BISHOP**

Former names:

Service Address: **THE MEADOWS KILBY ROAD
FLECKNEY
LEICESTERSHIRE
ENGLAND
LE8 8BQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1965**

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

Surname: **BUTCHER**

Former names:

Service Address: **BRYHER FARM
FRIESTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 0LL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1976**

LLP Member **5**
Type: **Person**
Full forename(s): **THOMAS JAMES FRANK**

Surname: **CADDICK**

Former names:

Service Address: **VICTORIA HOUSE 42 ST JAMES ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 2JZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1975**

LLP Member **6**
Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **CARTER**

Former names:

Service Address: **8 BEAUMONT ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 1HY**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1962**

LLP Member 7
Type: **Person**
Full forename(s): NAVNIT SINGH

Surname: CHANA

Former names:

Service Address: 14 COURT HILL
 CHIPSTEAD
 SURREY
 ENGLAND
 CR5 3NQ

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 06/09/1961

LLP Member 8
Type: **Person**
Full forename(s): PETER MARCUS

Surname: COLE

Former names:

Service Address: 2 AVENUE ROAD
 ST ALBANS
 HERTFORDSHIRE
 ENGLAND
 AL1 3QQ

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 22/12/1967

LLP Member **9**
Type: **Person**
Full forename(s): **IAN**

Surname: **DYBLE**

Former names:

Service Address: **19 BRIGADE PLACE
CATERHAM
SURREY
ENGLAND
CR3 5ZU**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1968**

LLP Member **10**

Type: **Person**

Full forename(s): **IAN**

Surname: **FISHER**

Former names:

Service Address: **FLAT 12 SPIRE COURT
11A CRESCENT ROAD
BECKENHAM
KENT
ENGLAND
BR3 6NF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965**

LLP Member **11**
Type: **Person**
Full forename(s): **COLIN WALSH**

Surname: **GRAHAM**

Former names:

Service Address: **64 HAZLEDENE ROAD
CHISWICK
LONDON
ENGLAND
W4 3JB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1970**

LLP Member **12**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HUMPHRIES**

Former names:

Service Address: **22 ASHBOURNE GARDENS
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 8BQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1968**

LLP Member **13**
Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **HUMPHRIES**

Former names:

Service Address: **22 ASHBOURNE GARDENS
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 8BQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1968**

LLP Member **14**

Type: **Person**

Full forename(s): **TOBY**

Surname: **JENNER**

Former names:

Service Address: **47 NARCISSUS ROAD
LONDON
ENGLAND
NW6 1TL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1970**

LLP Member **15**
Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **JOHNSON**

Former names:

Service Address: **DEAN HOLLOW 176**
WHITTINGHAM LANE, GOOSNARGH
PRESTON
LANCASHIRE
ENGLAND
PR3 2JJ

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1962**

LLP Member **16**
Type: **Person**
Full forename(s): **HAFEEZ BUX**

Surname: **KHAN**

Former names:

Service Address: **75 BLENHEIM PARK ROAD
SOUTH CROYDON
SURREY
ENGLAND
CR2 6BH**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1973**

LLP Member **17**
Type: **Person**
Full forename(s): **STUART RUSSELL**

Surname: **LOGAN**

Former names:

Service Address: **FLAT 1 85 GLOUCESTER PLACE**
 LONDON
 ENGLAND
 W1U 6JE

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1970**

LLP Member **18**
Type: **Person**
Full forename(s): **STEWART CAMERON**

Surname: **MCANDIE**

Former names:

Service Address: **81 CHELVERTON ROAD**
 PUTNEY
 LONDON
 ENGLAND
 SW15 1RW

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1973**

LLP Member **19**

Type: **Person**

Full forename(s): **BARRY**

Surname: **NEILSON**

Former names:

Service Address: **4 ST MARKS PLACE
JOPPA
EDINBURGH
UNITED KINGDOM
EH15 2PY**

Appointment is for a Member

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

Date of Birth: **07/06/1971**

LLP Member **20**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **PURSGLOVE**

Former names:

Service Address: **16 TELFORDS YARD
THE HIGHWAY
LONDON
ENGLAND
E1W 2BQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1967**

LLP Member **21**
Type: **Person**
Full forename(s): **SCOTT ALEXANDER**

Surname: **SIMPSON**

Former names:

Service Address: **21 WOODBINES AVENUE
KINGSTON-UPON-THAMES
SURREY
ENGLAND
KT1 2AX**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1972**

LLP Member **22**
Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **YULE**

Former names:

Service Address: **24 RAVELRIG GAIT
BALERNO
EDINBURGH
SCOTLAND
EH14 7NH**

Appointment is for a Member

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1964**

LLP Member 23

Type: **Corporate**
Name: **BASINGHALL LIMITED**

*Registered or
principal address:* **5TH FLOOR
46 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**
Registration Number: **5871638**

Appointment is for a Designated Member

Consented to Act: Y *Date authorised:* *Authenticated:*

LLP Member 24

Type: **Corporate**

Name: **LOTHBURY FINANCE LIMITED**

*Registered or
principal address:* **5TH FLOOR
46 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AY**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **5871927**

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.