

LL RP04

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



Companies House

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 it is corrected information that was not properly delivered. Form LL RP01 must be used in these circumstances

For further information, please

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29/11/2014

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COMPANIES HOUSE

1 LLP details

LLP number

OC 341436

LLP name in full

BAINBRIDGE PARTNERS LLP

→ **Filing in this form**

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original document

Document type ①

LLAR01 - Annual Return of a limited liability Partnership

① **Description of the original document**

Please enter the document type (e.g. an Appointment of member of an LLP—LL AP01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

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3 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)

4 Section 243 Exemption②

If you are applying for, or have been granted, exemption under section 243 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 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

TERENCE TINNELLY

Company name

BAINBRIDGE PARTNERS LLP

Address

MONTPELIER HOUSE

106 BROMPTON ROAD

5TH FLOOR

Post town

LONDON

County/Region

Postcode

SW3 2JJ

Country

UK

DX

Telephone

0207 590 1810

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'

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

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

LL AR01

Annual Return of a Limited Liability Partnership (LLP)



Companies House

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
You cannot use this form to give notice of changes to the members, the registered address or information in the company records.

COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ **Filing 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	OC 341436
LLP name in full ¹	BAINBRIDGE PARTNERS 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	d 1 d 4 m 1 m 1 y 2 y 0 y 1 y 4
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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	MONTPELIER HOUSE
Street	106 BROMPTON ROAD 5TH FLOOR
Post town	LONDON
County/Region	
Postcode	SW3 2JJ

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.

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

A5

Location of LLP records ①

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A4**

- 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

① 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

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Part 2 Officers of the LLP

This section should include details of the LLP members at the date to which this annual return is made up

- For a member who is an individual, go to Section B1
- For a corporate member, go to Section C1

Once Part 2 has been completed, please go to Part 3 'Signature'

Continuation pages

Two pages have been included in the form for details of members who are individuals and two pages have been included for details of corporate members

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

Member

B1 Member details [Ⓢ]

Please use this section to list all the members of the LLP
For a corporate member, complete Sections C1-C4

Title*	MR																
Full forename(s)	ANTOINE BOULOS																
Surname	HADDAD																
Former name(s) [Ⓢ]																	
Country/State of residence	ENGLAND																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>k</td><td>8</td></tr></table>	d	0	d	1	m	0	m	1	y	1	y	9	y	6	k	8
d	0	d	1	m	0	m	1	y	1	y	9	y	6	k	8		
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 C1-C4 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2 Member's service address [Ⓢ]

Building name/number	MONTPELIER HOUSE								
Street	106 BROMPTON ROAD 5TH FLOOR								
Post town	LONDON								
County/Region									
Postcode	<table border="1"><tr><td>S</td><td>W</td><td>3</td><td>1</td><td>J</td><td>J</td><td></td><td></td></tr></table>	S	W	3	1	J	J		
S	W	3	1	J	J				
Country	UK								

Ⓢ 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

Annual Return of a Limited Liability Partnership (LLP)

Member

B1 Member details									
Please use this section to list all the members of the LLP For a corporate member, complete Sections C1-C4									
Title*									
Full forename(s)									
Surname									
Former name(s)									
Country/State of residence									
Date of birth	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
Designated member	Please tick this box if you are a designated member <input 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 C1-C4 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 which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Member's service address									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Country									

Service address
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

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details	
	Please use this section to list all the corporate members of the LLP Please complete Sections C1-C4	
Name of corporate body/firm	BAWBRIDGE (UK) SERVICES LTD	Corporate member appointments You may not use this form to appoint a corporate member To do this, please complete form LL AP02 and submit it together with this annual return Corporate 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 CH02
Building name/number	MONTPELIER HOUSE	
Street	106 BROMPTON ROAD 5TH FLOOR	
Post town	LONDON	
County/Region		
Postcode	SW3 2J5	
Country	UK	
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>	

C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	

C3	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	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number	06748349	

C4	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	
Legal form of the corporate body or firm		Non-EEA Where you have provided details of the register (including state) where 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		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Corporate member

C1	Corporate member details	Corporate member appointments You may not use this form to appoint a corporate member. To do this, please complete form LL AP02 and submit it together with this annual return. Corporate 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 CH02. This information will appear on the public record.
	Please use this section to list all the corporate members of the LLP. Please complete Sections C1-C4.	
Name of corporate body/firm	HEURIS CAPITAL LLP	
Building name/number	MONTPELIER HOUSE	
Street	106 BROMPTON ROAD 5TH FLOOR	
Post town	LONDON	
County/Region		
Postcode	SW3 2JJ	
Country	UK	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	

C2	Location of the registry of the corporate body or firm	
	Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	

C3	EEA companies	EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	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	UK	
Registration number	OC 388192	

C4	Non-EEA companies	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	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.	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

LL AR01

Annual Return of a Limited Liability Partnership (LLP)

Have you completed all the LLP officer details?

→ Yes Go to Part 3 'Signature'

→ No Please make sure all the officer details, at the time of this return, have been completed

Part 3

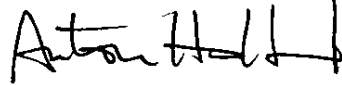
Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X  X

This form may be signed by Designated member, Judicial factor

LL AR01

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
TERENCE TINNELLY

Company name
RAINBROOGE PARTNERS LLP

Address
MONTPELLIER HOUSE
106 BROMPTON ROAD
5TH FLOOR

Post town
LONDON

County/Region

Postcode
S W 3 2 J J

Country
UK

DX

Telephone
0207 590 1810

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 signed the form
- You have enclosed the correct fee n/a

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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk