



Companies House

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 28/07/2014

X3D1NYYA

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

*LLP Number:* **OC330347**

*Date of this return:* **12/07/2014**

*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 recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1964**

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

*Surname:*                        **ASHKAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*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 PHILIP**

*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 recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1962**

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

*Surname:*                      **ELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

*Country/State Usually Resident:*   **ENGLAND**

*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**

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*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**

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

*Surname:*                      **HARPER**

*Former names:*

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

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*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**

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*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**

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

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*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**

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*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 recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1964**

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*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**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.