



*Companies House*  
— for the record —

# LLAR01 (ef)

**Annual Return**



XWESQUZI

Received for filing in Electronic Format on the: 14/06/2011

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*LLP name in full:* AMIAS BERMAN & CO LLP

*LLP Number:* OC346099

*Date of this return:* 02/06/2011

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:* 3RD FLOOR 21 GREAT WINCHESTER STREET  
LONDON  
EC2N 2JA

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2 PIRIES PLACE  
HORSHAM  
WEST SUSSEX  
RH12 1EH

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*The following records have moved to the single alternative inspection location:*

Register of debenture holders  
Instruments creating charges: EW and NI  
Register of LLP Members

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*LLP Member*                    **1**  
*Type:*                            **Person**  
*Full forename(s):*            **MR CHARLES**

*Surname:*                      **BERMAN**

*Former names:*

*Service Address:*            **15 COURTHOPE ROAD**  
**WIMBLEDON**  
**LONDON**  
**ENGLAND**  
**SW19 7RD**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **26/11/1958**

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

*Surname:*                      **BURKARD**

*Former names:*

*Service Address:*            **21 GREAT WINCHESTER STREET  
LONDON  
EC2N 2JA**

**Appointment is for a Member**

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

*Date of Birth:*   **13/01/1973**

*LLP Member*                    **3**  
*Type:*                            **Person**  
*Full forename(s):*            **MS ELIZABETH**

*Surname:*                      **CALLAGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **02/06/1961**

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

*Surname:*                      **DELLER**

*Former names:*

*Service Address:*            **21 GREAT WINCHESTER STREET  
LONDON  
EC2N 2JA**

**Appointment is for a Member**

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

*Date of Birth:*   **30/06/1959**

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*LLP Member*                    **5**  
*Type:*                            **Person**  
*Full forename(s):*            **MR GERARD PATRICK STEPHEN**

*Surname:*                      **FAHEY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **08/10/1985**

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*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*            **MR HOLGER**

*Surname:*                      **GERWALT**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

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

*Date of Birth:*   **07/03/1959**

*LLP Member* 7  
*Type:* **Person**  
*Full forename(s):* CAROLYN SIAN

*Surname:* MURPHY

*Former names:*

*Service Address:* 21 GREAT WINCHESTER STREET  
LONDON  
EC2N 2JA

**Appointment is for a Member**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/11/1970



*LLP Member*                    8  
*Type:*                            **Person**  
*Full forename(s):*            MRS ROBERTA

*Surname:*                      SANMINIATELLI

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Member**

*Country/State Usually Resident:*    ITALY

*Date of Birth:*    25/06/2010

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

*Surname:*                      **SCHLAEFU-WESTERHUIS**

*Former names:*

*Service Address:*            **19A LAITWOOD ROAD  
LONDON  
SW12 9QN**

**Appointment is for a Member**

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

*Date of Birth:*    **22/06/1973**

*LLP Member*                    *10*

*Type:*                            **Corporate**

*Name:*                           **AMIAS BERMAN (UK) LIMITED**

*Registered or  
principal address:*           **21 GREAT WINCHESTER STREET  
LONDON  
ENGLAND  
EC2N 2JA**

*European Economic Area (EEA) LLP*

*Register Location:*           **ENGLAND & WALES**

*Registration Number:*       **06919402**

**Appointment is for a Member**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:*

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.