

001721/40

In accordance with section 854 of the Companies Act 2006 as applied by the Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL AR01 2015

Annual Return of a Limited Liability Partnership (LLP)



Companies House



Go online to file this information
www.gov.uk/companieshouse

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 for**
You cannot use this form to give notice of changes to the LLP members, the registered office address or information relating to the company records.

FRIDAY



A16 *A57UTR0W* #11
27/05/2016
COMPANIES HOUSE

Part 1

LLP details

This section must be completed by all LLPs

→ **Filling 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: O C 3 9 8 6 6 6
LLP name in full: POWELL & COMPANY SOLICITORS 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: 0 6 / 0 3 / 2 0 1 6

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

Please give the registered office address of your company.

Building name/number: Verbruggen's House
Street: No 1 Street
Royal Arsenal Riverside
Post town: London
County/Region:
Postcode: S W 1 8 6 G H

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)

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.

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A5

Location of LLP records •

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

- ☐ Register of people with significant control
- ☐ 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

• 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

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Part 2

Officers of the LLP

This section should include details of the LLP members as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

- For a corporate member, go to **Section B1**
- For a member who is an individual, go to **Section C1** and also complete **Part 3**

New appointments

You cannot use this form to appoint LLP members to the LLP. To do this, please complete the appropriate form and submit it together with this annual return.

- LL AP01 - for members who are individuals
- LL AP02 - for a corporate member

Change to officer details

You cannot use this form to change any LLP members' details. To do this, please complete the appropriate form and submit it together with this annual return.

- LL CH01 - for changes to details of members who are individuals
- LL CH02 - for changes to details of a corporate member

Continuation pages

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

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Corporate member

B1	Corporate member details	
Please use this section to list all the corporate members of the LLP For an individual member, complete Sections C1-C2 and Part 3		1 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.
Name of corporate body/firm		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		
Street		
Post town		
County/Region		
Postcode		
Country		
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>	Continuation pages Please use a continuation page if you need to enter more member details.
B2	Location of the registry of the corporate body or firm	
Is the corporate member registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only		
B3	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		2 EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/firm is registered		3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
B4	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		4 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.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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Annual Return of a Limited Liability Partnership (LLP)

Corporate member

B1

Corporate member details ①

Please use this section to list all the corporate members of the LLP
For an individual member, complete Sections C1-C2 and Part 3

Name of corporate body/firm	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① 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.

Continuation pages
Please use a continuation page if you need to enter more member details.

B2

Location of the registry of the corporate body or firm

Is the corporate member registered within the European Economic Area (EEA)?

- Yes Complete **Section B3 only**
- No Complete **Section B4 only**

B3

EEA companies ②

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 ②	
Registration number	

② EEA
A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

B4

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	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

④ 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.

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Member

C1 Member details ¹	
	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4
Title*	Mr
Full forename(s)	Dexter
Surname	Bonner
Former name(s) ²	
Country/State of residence	England
Month/year of birth ³	X X 1 1 1 9 8 5
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

1 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 B1-B4 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.

2 Former name(s)
Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

3 Month and year of birth
Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages
Please use a continuation page if you need to enter more member details.

C2 Member's service address ⁴	
Building name/number	The LLP's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

4 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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ¹

	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4.
Title*	Mr
Full forename(s)	Christopher
Surname	Malone
Former name(s) ²	
Country/State of residence	England
Month/year of birth ³	X X 0 3 1 9 6 1
Designated member	Please tick this box if you are a designated member <input checked="" type="checkbox"/>

¹ 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 B1-B4 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.

² Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

³ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more member details.

C2

Member's service address ¹

Building name/number	The LLP's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

¹ 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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ①

	Please use this section to list all individual members of the LLP For a corporate member, complete Sections B1-B4
Title*	
Full forename(s)	
Surname	
Former name(s) ②	
Country/State of residence	
Month/year of birth ③	X X m m y y y y
Designated member	Please tick this box if you are a designated member <input type="checkbox"/>

① 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 B1-B4 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.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more member details.

C2

Member's service address ①

Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① 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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ①

Please use this section to list all individual members of the LLP
For a corporate member, complete Sections B1-B4

Title*

Full forename(s)

Surname

Former name(s) ②

Country/State of residence

Month/year of birth ③

X X

m

m

y

y

y

y

Designated member

Please tick this box if you are a designated member

☐**① 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 B1-B4 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.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more member details.

C2

Member's service address ①

Building name/number

Street

Post town

County/Region

Postcode

Country

① 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.

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Annual Return of a Limited Liability Partnership (LLP)

Member

C1

Member details ^①

Please use this section to list all individual members of the LLP
For a corporate member, complete Sections B1-B4

Title*

Full forename(s)

Surname

Former name(s) ^②

Country/State of residence

Month/year of birth ^③**X X**

m

m

y

y

y

y

Designated member

Please tick this box if you are a designated member

☐

① 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 B1-B4 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.

② Former name(s)

Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.

③ Month and year of birth

Please provide month and year only. Provide full date of birth in Part 3 only.

Continuation pages

Please use a continuation page if you need to enter more member details.

C2

Member's service address ^①

Building name/number

Street

Post town

County/Region

Postcode

Country

① 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.



Do not remove this page

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Have you completed all the LLP officer details?

- Yes Go to Part 4 'Signature'
- No Please make sure all the officer details, at the time of this return, have been completed

Part 4

Signature

This must be completed by all LLPs

I am signing this form on behalf of the LLP

Signature

Signature

X



X

This form must be signed by
Designated member, Judicial factor



Do not cover this barcode

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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	Nicola Thorne
Company name	McBrides Accountants LLP
Address	Nexus House
2 Cray Road	
Post town	Sidcup
County/Region	Kent
Postcode	D A 1 4 5 D A
Country	England
DX	
Telephone	0208 309 0011



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 provided the full date of birth for all individual members in Part 3
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



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

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