



Companies House

# LLAR01 (ef)

## Annual Return



X4AAYWYG

Received for filing in Electronic Format on the: 25/06/2015

LLP name in full: VENNER SHIPLEY LLP

LLP Number: OC308202

Date of this return: 02/06/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:  
200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD

## Single Alternative Inspection Location (SAIL)

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

**29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

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*LLP Member*                      **I**  
*Type:*                              **Person**  
*Full forename(s):*              **ALEXANDER EDWARD**

*Surname:*                        **BROWN**

*Former names:*

*Service Address:*              **200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **31/10/1975**

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

*Surname:*                            **DERRY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **02/03/1973**

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*LLP Member*                      **3**  
*Type:*                                **Person**  
*Full forename(s):*                **DR ALMUT**

*Surname:*                            **ELEND**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **10/12/1970**

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

*Surname:*                        **GILL**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **20/09/1972**

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*LLP Member*                      **5**  
*Type:*                              **Person**  
*Full forename(s):*              **IAN MICHAEL**

*Surname:*                        **GREY**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **01/10/1970**

*LLP Member*                    **6**  
*Type:*                            **Person**  
*Full forename(s):*           **PHILIP MARK**

*Surname:*                      **HARRISON**

*Former names:*

*Service Address:*            **200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **28/06/1980**

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*LLP Member*                      **7**  
*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN MICHAEL RICHARD**

*Surname:*                         **HEWETT**

*Former names:*

*Service Address:*                **200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **06/06/1980**

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*LLP Member*                      **8**  
*Type:*                              **Person**  
*Full forename(s):*              **DR ANTON**

*Surname:*                        **HUTTER**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **27/09/1971**

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*LLP Member*                      **9**  
*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY JOHN SIMON**

*Surname:*                        **JUMP**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **23/02/1956**

*LLP Member*                      **10**  
*Type:*                              **Person**  
*Full forename(s):*              **JULIE**

*Surname:*                        **MAYS**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **16/04/1962**

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*LLP Member*                      **11**  
*Type:*                              **Person**  
*Full forename(s):*              **MR PAWEL**

*Surname:*                        **PIOTROWICZ**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **06/02/1971**

*LLP Member*                      **12**  
*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW CHARLES**

*Surname:*                         **READ**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **20/12/1949**

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*LLP Member*                      **13**

*Type:*                                **Person**

*Full forename(s):*                **TIM**

*Surname:*                         **RUSSELL**

*Former names:*

*Service Address:*                **200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **25/02/1976**

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*LLP Member*                      **14**  
*Type:*                              **Person**  
*Full forename(s):*              **SIMON EDWARD WILLIAM**

*Surname:*                        **TAOR**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **25/05/1978**

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

*Surname:*                        **WALASKI**

*Former names:*

*Service Address recorded as Company's registered office*

**Appointment is for a Designated Member**

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

*Date of Birth:*   **26/05/1967**

## *Authorisation*

*Authenticated*

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

Designated member, Judicial factor.