

# LL AR01 2015

## Annual Return of a Limited Liability Partnership (LLP)



Companies House



**Go online to file this information**  
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.

For further information, please refer to our guidance at gov.uk/companieshouse

### 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

LLP name in full ①

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

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

Street

Post town

County/Region

Postcode

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.

**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 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

**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.

## 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.

## Corporate member

<b>B1</b>	<b>Corporate member details</b> ①	
	Please use this section to list all the corporate members of the LLP. <b>For an individual member, complete Sections C1-C2 and Part 3.</b>	<b>① Corporate member appointments</b> 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.  <b>Corporate member details</b> 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.  <b>Continuation pages</b> Please use a continuation page if you need to enter more member details.
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.	

<b>B2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate member registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section B3</b> only → <b>No</b> Complete <b>Section B4</b> only	

<b>B3</b>	<b>EEA companies</b> ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance: <a href="http://www.gov.uk/companieshouse">www.gov.uk/companieshouse</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Where the company/firm is registered ③		
Registration number		

<b>B4</b>	<b>Non-EEA companies</b>	
	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.	<b>④ Non-EEA</b> 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 ④		
If applicable, the registration number		

## Corporate member

### B1 Corporate member details <sup>1</sup>

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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	
Designated member	Please tick this box if you are a designated member.

**<sup>1</sup> 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 <sup>2</sup>

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 <sup>3</sup>	
Registration number	

**<sup>2</sup> EEA**  
 A full list of countries of the EEA can be found in our guidance:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**<sup>3</sup> 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 <sup>4</sup>	
If applicable, the registration number	

**<sup>4</sup> 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.

## Member

<b>C1</b>	<b>Member details <sup>1</sup></b>		<p><b>1 Member appointments</b> 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.</p> <p><b>Corporate details</b> Please use <b>Section B1-B4</b> to enter corporate member details.</p> <p><b>Member details</b> 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.</p> <p><b>2 Former name(s)</b> Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return.</p> <p><b>3 Month and year of birth</b> Please provide month and year only. Provide full date of birth in Part 3 only.</p> <p><b>Continuation pages</b> Please use a continuation page if you need to enter more member details.</p>
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>		
Title*			
Full forename(s)			
Surname			
Former name(s) <sup>2</sup>			
Country/State of residence			
Month/year of birth <sup>3</sup>	<div style="display: inline-block; border: 1px solid black; padding: 2px;">X</div> <div style="display: inline-block; border: 1px solid black; padding: 2px;">X</div> <div style="display: inline-block; border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 5px;">m</div> <div style="display: inline-block; border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 5px;">m</div> <div style="display: inline-block; border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 5px;">y</div> <div style="display: inline-block; border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 5px;">y</div> <div style="display: inline-block; border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 5px;">y</div> <div style="display: inline-block; border: 1px solid black; width: 20px; height: 20px; text-align: center; margin: 0 5px;">y</div>		
Designated member	Please tick this box if you are a designated member.		

<b>C2</b>	<b>Member's service address <sup>4</sup></b>		<p><b>4</b> 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.</p> <p>This information will appear on the public record.</p>
Building name/number			
Street			
Post town			
County/Region			
Postcode	<div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>		
Country			

## Member

<b>C1</b> Member details <sup>1</sup>							
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>						
Title*							
Full forename(s)							
Surname							
Former name(s) <sup>2</sup>							
Country/State of residence							
Month/year of birth <sup>3</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
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.

<b>C2</b> Member's service address <sup>4</sup>									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
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.

## Member

<b>C1</b>	<b>Member details <sup>1</sup></b>							
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>							
Title*								
Full forename(s)								
Surname								
Former name(s) <sup>2</sup>								
Country/State of residence								
Month/year of birth <sup>3</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">m</td> <td style="width: 20px; text-align: center;">m</td> <td style="width: 20px; text-align: center;">y</td> <td style="width: 20px; text-align: center;">y</td> <td style="width: 20px; text-align: center;">y</td> <td style="width: 20px; text-align: center;">y</td> </tr> </table>	m	m	y	y	y	y
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.

<b>C2</b>	<b>Member's service address <sup>4</sup></b>									
Building name/number										
Street										
Post town										
County/Region										
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;"> </td> <td style="width: 20px; text-align: center;"> </td> <td style="width: 20px; text-align: center;"> </td> <td style="width: 20px; text-align: center;"> </td> <td style="width: 20px; text-align: center;"> </td> <td style="width: 20px; text-align: center;"> </td> <td style="width: 20px; text-align: center;"> </td> <td style="width: 20px; text-align: center;"> </td> </tr> </table>									
Country										

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This information will appear on the public record.

## Member

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	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>							
Title*								
Full forename(s)								
Surname								
Former name(s) <sup>2</sup>								
Country/State of residence								
Month/year of birth <sup>3</sup>	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/>	<table border="1"> <tr> <td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	m	m	y	y	y	y
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 <sup>4</sup>									
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										

**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.

## Member

<b>C1</b> Member details <sup>1</sup>							
	Please use this section to list all individual members of the LLP. <b>For a corporate member, complete Sections B1-B4.</b>						
Title*							
Full forename(s)							
Surname							
Former name(s) <sup>2</sup>							
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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.

<b>C2</b> Member's service address <sup>4</sup>									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="display: inline-table; vertical-align: middle;"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>								
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.

**Part 3****Disclosure of member(s) date of birth**

**Do not cover this barcode**

The next page must contain the name and full date of birth of all members who are individuals. The day of birth will not appear on the public record.

**Please show the name and full date of birth for all individual members on the next page.**

**Do not remove this page**



This page is not shown on the public record



Do not cover this barcode

Member's name and full date of birth ①

Please complete the name and full date of birth for all individual members.

Name

Date of birth

Name

Date of birth

Name

Date of birth

Name

Date of birth

Name

Date of birth

Name

Date of birth

① Date of birth

You must give the full date of birth.

Continuation pages

Please use a continuation page if you need to enter more members' dates of birth.





**Do not remove this page**

This page is intentionally blank.

**Do not remove this page**



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**

## 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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

## 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 can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

**[gov.uk/companies-house/offices](http://gov.uk/companies-house/offices)**

## Further information

For further information, please see the guidance notes on the website at [gov.uk/companieshouse](http://gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on our website: [gov.uk/companieshouse](http://gov.uk/companieshouse)**