



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/06/2014

X3AQGADL

LLP name in full: THE TAKE 5 FILM LIMITED LIABILITY PARTNERSHIP

LLP Number: OC302386

Date of this return: 10/06/2014

Company Type: Limited Liability Partnership

Situation of Registered Office: C/O DALES EVANS & CO LTD CHARTERED ACCOUNTANTS
88/90 BAKER STREET
LONDON
ENGLAND
W1U 6TQ

Single Alternative Inspection Location (SAIL)

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

28 DEVONSHIRE PLACE MEWS
LONDON
ENGLAND
W1G 6DA

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

Surname: **AMTOFT**

Former names:

Service Address: **4 HOUNSLOW ROAD**
 TWICKENHAM
 MIDDLESEX
 TW2 7EX

Appointment is for a Member

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

Date of Birth: **13/09/1942**

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

Surname: **BARNES**

Former names:

Service Address: **30 THORN PARK
MANNAMEAD
PLYMOUTH
DEVON
PL3 4TE**

Appointment is for a Member

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

Date of Birth: **25/02/1973**

LLP Member **3**
Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **BARTLETT**

Former names:

Service Address: **46 HARCOURT TERRACE**
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP2 7SA

Appointment is for a Member

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

Date of Birth: **22/02/1945**

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

Surname: **BATTERSBY**

Former names:

Service Address: **EASTLEIGH 71 THE DENE
BEARDWOOD
BLACKBURN
BB2 7QS**

Appointment is for a Member

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

Date of Birth: **04/04/1958**

LLP Member **5**
Type: **Person**
Full forename(s): **MR BRIAN ROBIN**

Surname: **BENNIS**

Former names:

Service Address: **WESTONS PLACE**
 WARNHAM
 WEST SUSSEX
 RH12 3QQ

Appointment is for a Member

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

Date of Birth: **18/03/1959**

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

Surname: **BETTS**

Former names:

Service Address: **DAIRY COTTAGE**
 SCHOOL LANE HAIGH COUNTRY PARK
 WIGAN
 WN2 1PD

Appointment is for a Member

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

Date of Birth: **14/09/1969**

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

Surname: **BLACKLIDGE**

Former names:

Service Address: **BLACK LION FARM175 BLACKBURN ROAD**
 HEAPEY
 CHORLEY
 PR6 8EJ

Appointment is for a Member

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

Date of Birth: **18/03/1953**

LLP Member **8**
Type: **Person**
Full forename(s): **GEORGE RICHARD**

Surname: **BLACKLIDGE**

Former names:

Service Address: **DOVECOTE FARM
CLAYTON-LE-WOODS
CHORLEY
PR6 7EP**

Appointment is for a Member

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

Date of Birth: **02/07/1955**

LLP Member **9**
Type: **Person**
Full forename(s): **JAMES THOMAS**

Surname: **BLACKLIDGE**

Former names:

Service Address: **BLACK LION FARM**
 175 BLACKBURN ROAD HEAPEY
 CHORLEY
 PR6 8EJ

Appointment is for a Member

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

Date of Birth: **22/05/1953**

LLP Member **10**
Type: **Person**
Full forename(s): **MRS JOLANTA SYLWANA**

Surname: **BLACKLIDGE**

Former names:

Service Address: **DOVECOTE FARM
CLAYTON-LE-WOODS
CHORLEY
PR6 7EP**

Appointment is for a Member

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

Date of Birth: **02/07/1955**

LLP Member **11**
Type: **Person**
Full forename(s): **MATTHEW JOHN MICHAEL**

Surname: **CLARK**

Former names:

Service Address: **PETERBOROUGH COURT 133 FLEET STREET
LONDON
EC4A 2BB**

Appointment is for a Member

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

Date of Birth: **17/07/1968**

LLP Member **12**

Type: **Person**

Full forename(s): **MS DIANNE**

Surname: **CLOTHIER**

Former names:

Service Address: **WILTON LODGE
HIGH STREET BLYTH
WORKSOP
S81 8EQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1965**

LLP Member **13**
Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **COMPTON**

Former names:

Service Address: **OAK HOUSE NORTHLANDS FARM
WISBOROUGH GREEN
WEST SUSSEX
RH14 0QJ**

Appointment is for a Member

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

Date of Birth: **11/08/1959**

LLP Member **14**
Type: **Person**
Full forename(s): **MR GORDON**

Surname: **CRAIG**

Former names:

Service Address: **WHITE HOLME
115 PRESTON ROAD
WHITTLE LE WOODS
PR6 7PJ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1957**

LLP Member **15**

Type: **Person**

Full forename(s): **GARY**

Surname: **CROFT**

Former names:

Service Address: **147 PORTMAN ROAD
IPSWICH
SUFFOLK
IP1 2BN**

Appointment is for a Member

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

Date of Birth: **17/02/1974**

LLP Member **16**
Type: **Person**
Full forename(s): **DENIS WILLIAM PATRICK**

Surname: **CRONIN**

Former names:

Service Address: **11 GLENGARRY ROAD**
 LONDON
 SE22 8PZ

Appointment is for a Member

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

Date of Birth: **30/10/1963**

LLP Member **17**
Type: **Person**
Full forename(s): **MR NIGEL ROSSER**

Surname: **CRUMP**

Former names:

Service Address: **5 HAYDENS PLACE**
 LONDON
 W11 1LY

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1951**

LLP Member **18**
Type: **Person**
Full forename(s): **MR ANTHONY CHARLES STEPHEN**

Surname: **DRUTTMAN**

Former names:

Service Address: **33 SUNNYSIDE ROAD**
 LONDON
 W5 5HT

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1951**

LLP Member **19**
Type: **Person**
Full forename(s): PETER MIKAEL

Surname: ENCKELMAN

Former names:

Service Address: FLAT 93 38 PARADISE STREET
 BIRMINGHAM
 B1 2AF

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1977

LLP Member **20**

Type: **Person**

Full forename(s): **GARETH**

Surname: **FARRELLY**

Former names:

Service Address: **30 DARWIN COURT
CAMBRIDGE ROAD
SOUTHPORT
MERSEYSIDE
PR9 9XR**

Appointment is for a Member

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

Date of Birth: **28/08/1975**

LLP Member **21**
Type: **Person**
Full forename(s): **MATTHEW ROBERT**

Surname: **GOUGH**

Former names:

Service Address: **21 BELMONT ROAD
TWICKENHAM
MIDDLESEX
TW2 5DA**

Appointment is for a Member

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

Date of Birth: **22/06/1965**

LLP Member 22

Type: **Person**

Full forename(s): PAUL

Surname: HAMMETT

Former names:

Service Address: 19 HARTWELL CRESCENT
MORGAN FEGER
LEIGHTON BUZZARD
LU7 1NP

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1961

LLP Member **23**
Type: **Person**
Full forename(s): **RICHARD MARTIN**

Surname: **HANDFORD**

Former names:

Service Address: **SEA OAKS**
 WEST STRAND WEST WITTERING
 CHICHESTER
 PO20 8AU

Appointment is for a Member

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

Date of Birth: **01/02/1943**

LLP Member **24**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HARDING**

Former names:

Service Address: **56 ABINGER ROAD
CHISWICK
LONDON
W4 1EX**

Appointment is for a Member

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

Date of Birth: **04/02/1973**

LLP Member **25**
Type: **Person**
Full forename(s): **MICHAEL EUGENE**

Surname: **JENNER**

Former names:

Service Address: **OSBORNE HOUSE SCHOOL LANE**
 NUTLEY
 UCKFIELD
 EAST SUSSEX
 TN22 3PG

Appointment is for a Member

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

Date of Birth: **07/01/1936**

LLP Member **26**
Type: **Person**
Full forename(s): **MR RICHARD EVAN**

Surname: **JOHNSON**

Former names:

Service Address: **THE ORCHARDS
TODDINGTON
CHELTENHAM
GL54 5BY**

Appointment is for a Member

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

Date of Birth: **21/07/1977**

LLP Member **27**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **JONES**

Former names:

Service Address: **37 PARSONAGE LANE
SIDCUP
DA14 5EZ**

Appointment is for a Member

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

Date of Birth: **16/07/1965**

LLP Member **28**

Type: **Person**

Full forename(s): **MR ROLFI**

Surname: **KANDIOTI**

Former names:

Service Address: **11 DAWSON PLACE
LONDON
W2 4TD**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1954**

LLP Member **29**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KNIGHTS**

Former names:

Service Address: **1 MANOR CLOSE
SOMERSHAM
HUNTINGDON
PE28 3HS**

Appointment is for a Member

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

Date of Birth: **04/05/1942**

LLP Member **30**

Type: **Person**

Full forename(s): **ELI**

Surname: **KOHEN**

Former names:

Service Address: **CARRISBROOKE
ST. LEONARDS HILL
WINDSOR
SL4 4AT**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1951**

LLP Member **31**
Type: **Person**
Full forename(s): **RODERICK DAVID**

Surname: **LANGHAM**

Former names:

Service Address: **4 UPLANDS FARM
WEST END
LONG WHATTON
LEICESTERSHIRE
LE12 5DZ**

Appointment is for a Member

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

Date of Birth: **30/06/1970**

LLP Member **32**
Type: **Person**
Full forename(s): **MR IAN VICTOR**

Surname: **LEWIN**

Former names:

Service Address: **190 LICHFIELD STREET**
 FAZELEY
 TAMWORTH
 B78 3QQ

Appointment is for a Member

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

Date of Birth: **06/06/1958**

LLP Member **33**

Type: **Person**

Full forename(s): **SARITA**

Surname: **MAMAN**

Former names:

Service Address: **3 SUTTON CLOSE
MILTON
CAMBRIDGE
UNITED KINGDOM
CB24 6DU**

Appointment is for a Member

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

Date of Birth: **04/09/1961**

LLP Member **34**
Type: **Person**
Full forename(s): ANTHONY PETER

Surname: MCCOY

Former names:

Service Address: HILLTOP HOUSE FAWLER ROAD
 KINGSTON LISLE
 WANTAGE
 OXFORDSHIRE
 OX12 9QH

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1974

LLP Member **35**
Type: **Person**
Full forename(s): **MS FRANCES**

Surname: **MINOGUE**

Former names:

Service Address: **35 LANSDOWNE CRESCENT**
 LONDON
 W11 2NT

Appointment is for a Member

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

Date of Birth: **04/05/1952**

LLP Member **36**
Type: **Person**
Full forename(s): **MR LUCAS**

Surname: **NEILL**

Former names:

Service Address: **11 BELVEDERE HEIGHTS
MARRLAND HILL
BOLTON
ENGLAND
BL1 5EP**

Appointment is for a Member

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

Date of Birth: **09/03/1978**

LLP Member **37**
Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **PETTY**

Former names:

Service Address: **34 UPPER PARK ROAD**
 BELSIZE PARK
 LONDON
 NW3 2UT

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1964**

LLP Member **38**
Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **SHERWOOD**

Former names:

Service Address: **25 MOORGATE**
 LONDON
 EC2R 6AY

Appointment is for a Member

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

Date of Birth: **14/01/1944**

LLP Member **39**
Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SKIPSEY**

Former names:

Service Address: **ANKETILS PLACE**
 ST JAMES
 SHAFTESBURY
 SP7 0JA

Appointment is for a Member

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

Date of Birth: **04/10/1960**

LLP Member **40**
Type: **Person**
Full forename(s): **LESLIE NICHOLAS**

Surname: **SOUTHALL**

Former names:

Service Address: **3 BRINKSWAY
BOLTON
LANCASHIRE
BL1 5XG**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1972**

LLP Member **41**
Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **STONE**

Former names:

Service Address: **HOME FARM TREVINE
GWENNAP
REDRUTH
CORNWALL
TR16 6BA**

Appointment is for a Member

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

Date of Birth: **11/04/1940**

LLP Member **42**
Type: **Person**
Full forename(s): **MRS VANESSA ANN**

Surname: **STONE**

Former names:

Service Address: **HOME FARM TREVINCE
GWENNAP
REDRUTH
CORNWALL
TR16 6BA**

Appointment is for a Member

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

Date of Birth: **01/09/1939**

LLP Member **43**
Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **VAUGHAN**

Former names:

Service Address: **ROSE HILL
SCHOOL LANE
BASLOW
DE45 1RZ**

Appointment is for a Member

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

Date of Birth: **01/09/1974**

LLP Member **44**
Type: **Person**
Full forename(s): **MR ALAN**

Surname: **VEATS**

Former names:

Service Address: **11 THE MOUNT
BILLERICAY
CM11 1HD**

Appointment is for a Member

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

Date of Birth: **25/07/1949**

LLP Member **45**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WELLER**

Former names:

Service Address: **5 WOODFIELDS
WHINS LANE
SIMONSTONE
LANCASHIRE
BB12 7SB**

Appointment is for a Member

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

Date of Birth: **06/03/1975**

LLP Member **46**
Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **THE BARN
BUSH ROAD
ROCHESTER
ME2 1HF**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1944**

LLP Member **47**
Type: **Person**
Full forename(s): **MR MARK STANLEY**

Surname: **YOUDS**

Former names:

Service Address: **HAVENBROOK
CLACTON ROAD
COLCHESTER
CO7 7DB**

Appointment is for a Member

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

Date of Birth: **06/04/1965**

LLP Member **48**
Type: **Person**
Full forename(s): **MR KEITH**

Surname: **EVANS**

Former names:

Service Address: **28 DEVONSHIRE PLACE MEWS**
 LONDON
 ENGLAND
 W1G 6DA

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1951**

LLP Member **49**

Type: **Corporate**

Name: **TAKE FILM PARTNERSHIPS LIMITED**

*Registered or
principal address:* **28 DEVONSHIRE PLACE MEWS
LONDON
ENGLAND
W1G 6DA**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **07902734**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.