



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: THE FIRST MEZZANINE FILM FUND LLP

LLP Number: OC303361

Date of this return: 13/11/2015

Company Type: Limited Liability Partnership

Situation of Registered Office:
4TH FLOOR 50 MARK LANE
LONDON
EC3R 7QR

LLP Member ***I***
Type: **Person**
Full forename(s): **DR JONATHAN FORBES**

Surname: **ALLSOPP**

Former names:

Service Address: **44 MIDDLETON ROAD
STREETLY
SUTTON COLDFIELD
B74 3ES**

Appointment is for a Member

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

Date of Birth: ****/02/1965**

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

Surname: **ATHA**

Former names:

Service Address: **WEST END HOUSE, 8 WEST END
STOKESLEY
MIDDLESBROUGH
TS9 5BN**

Appointment is for a Member

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

Date of Birth: ****/03/1962**

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

Surname: **BABAI**

Former names:

Service Address: **THE OAKS 29 STORMONT ROAD**
 LONDON
 N6 4NS

Appointment is for a Member

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

Date of Birth: ****/12/1942**

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

Surname: **BEJERANO**

Former names:

Service Address: **7 CULROSS STREET
LONDON
UNITED KINGDOM
W1K 2DT**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947**

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

Surname: **BERK**

Former names:

Service Address: **4 QUAYS BELVEDERE ROAD**
 FAVERSHAM
 KENT
 UNITED KINGDOM
 ME13 7LP

Appointment is for a Member

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

Date of Birth: ****/02/1939**

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

Surname: **BRADLEY**

Former names:

Service Address: **HIGHFIELD HOUSE
MIDGERY LANE, FULWOOD
PRESTON
PR2 9SX**

Appointment is for a Member

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

Date of Birth: ****/07/1952**

LLP Member **7**
Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **BRADLEY**

Former names:

Service Address: **2 LENTON AVENUE
FORMBY
LIVERPOOL
L37 1XY**

Appointment is for a Member

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1952**

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

Surname: **BRAND**

Former names:

Service Address: **AEL 201 HAVERSTOCK HILL**
 BELSIZE PARK
 LONDON
 UNITED KINGDOM
 NW3 4QG

Appointment is for a Member

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

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

LLP Member **9**
Type: **Person**
Full forename(s): **MR PHILIP NORMAN**

Surname: **BUNTING**

Former names:

Service Address: **23 POPLAR AVENUE
CROSBY
LIVERPOOL
L23 2ST**

Appointment is for a Member

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

Date of Birth: ****/05/1956**

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

Surname: **CARR**

Former names:

Service Address: **1 HIGHVIEW PLACE
WIVELSFIELD GREEN
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 7RZ**

Appointment is for a Member

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

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

LLP Member ***11***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **CONSTABLE**

Former names:

Service Address: **SNOW HILL OLD AVENUE
ST GEORGES HILL
WEYBRIDGE
KT13 0QE**

Appointment is for a Member

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

Date of Birth: ****/05/1958**

LLP Member **12**
Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **DARLING**

Former names:

Service Address: **31 SUMMER PLACE**
 LONDON
 SW7 3NT

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

LLP Member **13**
Type: **Person**
Full forename(s): **MR PETER ADAM DAICHES**

Surname: **DUBENS**

Former names:

Service Address: **8TH FLOOR THE ECONOMIST BUILDING
ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1HA**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

LLP Member **14**
Type: **Person**
Full forename(s): **RUDOLPH MICHAEL**

Surname: **FINN**

Former names:

Service Address: **4 WILSON GARDENS
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4JA**

Appointment is for a Member

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

Date of Birth: ****/04/1934**

LLP Member **15**
Type: **Person**
Full forename(s): **CARAGH VICTORIA**

Surname: **GOODWIN**

Former names:

Service Address: **SOUTHSIDE COTTAGE STONE LANE
AXFORD
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 2EY**

Appointment is for a Member

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

Date of Birth: ****/06/1964**

LLP Member **16**
Type: **Person**
Full forename(s): **JONATHAN PHILIP PRYCE**

Surname: **GOODWIN**

Former names:

Service Address: **4 QUARRY COURT
LIME QUARRY MEWS
GUILDFORD
GU21 2RD**

Appointment is for a Member

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

Date of Birth: ****/11/1972**

LLP Member **17**
Type: **Person**
Full forename(s): **MR CHARLES WELLINGTON**

Surname: **HALL**

Former names:

Service Address: **HILLSIDE HOUSE DEBDEN ROAD**
 NEWPORT
 ESSEX
 UNITED KINGDOM
 CB11 3RU

Appointment is for a Member

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

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

LLP Member **18**
Type: **Person**
Full forename(s): **MARCUS FREDERICK**

Surname: **HAWKINS**

Former names:

Service Address: **8 FESTING ROAD**
 LONDON
 SW15 1LP

Appointment is for a Member

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

Date of Birth: ****/11/1958**

LLP Member **19**
Type: **Person**
Full forename(s): **MR EDWARD JAMES**

Surname: **JACKSON**

Former names:

Service Address: **17 STRACHEY AVENUE
LEAMINGTON SPA
CV32 6SS**

Appointment is for a Member

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

Date of Birth: ****/12/1965**

LLP Member **20**
Type: **Person**
Full forename(s): **TIMOTHY MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **20 PETERSHAM PLACE**
 LONDON
 UNITED KINGDOM
 SW7 5PX

Appointment is for a Member

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

Date of Birth: ****/12/1953**

LLP Member **21**
Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **JONES**

Former names:

Service Address: **MANLEY WOOD MANLEY ROAD**
 MANLEY
 FRODSHAM
 CHESHIRE
 UNITED KINGDOM
 WA6 9DX

Appointment is for a Member

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

Date of Birth: ****/08/1950**

LLP Member 22
Type: **Person**
Full forename(s): SIMON BRUCE

Surname: JONES

Former names:

Service Address: GAINSBOROUGH WING EXNING HOUSE
COTTON END ROAD EXNING
NEWMARKET
CB8 7NA

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1965

LLP Member **23**
Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **KAYE**

Former names:

Service Address: **FLAT H 15 WEST HEATH ROAD**
 LONDON
 UNITED KINGDOM
 NW3 7UU

Appointment is for a Member

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

Date of Birth: ****/09/1955**

LLP Member **24**
Type: **Person**
Full forename(s): **OLENKA**

Surname: **KIPNIS**

Former names:

Service Address: **FLAT 5 24 LOWER SLOANE STREET**
 CHELSEA
 LONDON
 SW1W 8BJ

Appointment is for a Member

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

Date of Birth: ****/04/1971**

LLP Member **25**
Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **LACE**

Former names:

Service Address: **293 LIVERPOOL ROAD**
 RUFFORD
 L40 1SE

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **26**
Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LOWE**

Former names:

Service Address: **7 BLANDFORD CLOSE**
 SOUTHPORT
 PR8 2DB

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954**

LLP Member 27
Type: **Person**
Full forename(s): WILLIAM MALCOLM

Surname: MCKEE

Former names:

Service Address: OXTON MERE KENTON
EXETER
ENGLAND
EX6 8EY

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1960

LLP Member **28**
Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **NICHOLAS**

Former names:

Service Address: **10 STATION ROAD
LAPWORTH
SOLIHULL
UNITED KINGDOM
B94 6LT**

Appointment is for a Member

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

Date of Birth: ****/12/1950**

LLP Member **29**
Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **NOAKES**

Former names:

Service Address: **8 SNOWDENHAM HALL SNOWDENHAM HALL
BRAMLEY
GUILDFORD
GU5 0BD**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1948**

LLP Member **30**
Type: **Person**
Full forename(s): **ALKESH**

Surname: **PATEL**

Former names:

Service Address: **THE LANTERN HOUSE 4 ORCHEHILL AVENUE
GERRARDS CROSS
SL9 8PX**

Appointment is for a Member

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

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

LLP Member **31**

Type: **Person**

Full forename(s): **MINESH**

Surname: **PATEL**

Former names:

Service Address: **THE OLD VICARAGE
OLD LONG GROVE
SEER GREEN
HP9 2QH**

Appointment is for a Member

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

Date of Birth: ****/03/1964**

LLP Member **32**
Type: **Person**
Full forename(s): **MR NICHOLAS EDWIN VAUGHAN**

Surname: **PERRY**

Former names:

Service Address: **37 ORCHARD AVENUE
CROYDON
CR0 8UB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **33**
Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **QUINN**

Former names:

Service Address: **THE OLD FARM HOUSE ASHORNE
WARWICK
UNITED KINGDOM
CV36 9DU**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956**

LLP Member **34**
Type: **Person**
Full forename(s): **BRUCE CAMPBELL**

Surname: **RAYNER**

Former names:

Service Address: **THE RED HOUSE 8 MUSTER GREEN
HAYWARDS HEATH
RH16 4AG**

Appointment is for a Member

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

Date of Birth: ****/08/1954**

LLP Member **35**
Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **RENWICK**

Former names:

Service Address: **75 BLUE LAKE ROAD**
 DORRIDGE
 SOLIHULL
 B93 8BH

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956**

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

Surname: **RICHMOND DODD**

Former names:

Service Address: **MIDDLETON
TITLARKS HILL
ASCOT
SLO5 0JB**

Appointment is for a Member

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

Date of Birth: ****/03/1943**

LLP Member **37**
Type: **Person**
Full forename(s): **MR DARREN IAN**

Surname: **ROSE**

Former names:

Service Address: **24 RINGLEY ROAD**
 WHITEFIELD
 MANCHESTER
 M45 7LE

Appointment is for a Member

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

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

LLP Member **38**
Type: **Person**
Full forename(s): **ROBERT NICHOLAS FINN**

Surname: **ROWELL**

Former names:

Service Address: **24 MITCHELL AVENUE
NEWCASTLE UPON TYNE
NE2 3LA**

Appointment is for a Member

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

Date of Birth: ****/11/1944**

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

Surname: **RUSSELL**

Former names:

Service Address: **8 TAI TAM ROAD HOUSE B**
 STANLEY
 HONG KONG

Appointment is for a Member

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/04/1966**

LLP Member **40**
Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **SANDS**

Former names:

Service Address: **THE OLD DAIRY**
 8 ROOKS NEST FARM BARNS WEST
 OLD STEVENAGE
 SG1 4XS

Appointment is for a Member

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

Date of Birth: ****/03/1956**

LLP Member **41**
Type: **Person**
Full forename(s): **ELLIOTT MARTIN**

Surname: **SIMPSON**

Former names:

Service Address: **72 NEVILLE DRIVE
THORNTON CLEVELEYS
FY5 5EZ**

Appointment is for a Member

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

Date of Birth: ****/02/1970**

LLP Member **42**
Type: **Person**
Full forename(s): **MR RODERICK SAXON**

Surname: **SNELL**

Former names:

Service Address: **ISLAND HOUSE
STEEP
PETERSFIELD
GU32 1AE**

Appointment is for a Member

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

Date of Birth: ****/03/1940**

LLP Member **43**

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address: **MALLARDS
GRACIOUS POND ROAD
CHOBHAM
GU24 8EX**

Appointment is for a Member

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

Date of Birth: ****/11/1962**

LLP Member **44**
Type: **Person**
Full forename(s): EILEEN FRANCES

Surname: WILSON

Former names:

Service Address: CRYERS OAK
 LYE GREEN, CLAVERDON
 WARWICK
 CV35 8LP

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1947

LLP Member **45**
Type: **Person**
Full forename(s): **PETER MALAM**

Surname: **WILSON**

Former names:

Service Address: **CRYERS OAK
LYE GREEN, CLAVERDON
WARWICK
CV35 8LP**

Appointment is for a Member

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

Date of Birth: ****/10/1947**

LLP Member **46**
Type: **Person**
Full forename(s): **DR DAVID ALFRED**

Surname: **YOULTON**

Former names:

Service Address: **ISLAND WEST
STEEP
PETERSFIELD
GU32 1AE**

Appointment is for a Member

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

Date of Birth: ****/05/1944**

LLP Member **47**

Type: **Corporate**

Name: **FUTURE FILMS PRODUCTIONS LIMITED**

*Registered or
principal address:* **115 EASTBOURNE MEWS
LONDON
UNITED KINGDOM
W2 6LQ**

European Economic Area (EEA) LLP

Register Location: **U.K.**

Registration Number: **05584439**

Appointment is for a Designated Member

LLP Member 48

Type: **Corporate**

Name: **PROSPER CAPITAL MANAGEMENT LIMITED**

*Registered or
principal address:* **4TH FLOOR 50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR**

European Economic Area (EEA) LLP

Register Location: **U.K.**

Registration Number: **5789413**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.