



Companies House

LLAR01 (ef)

Annual Return



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LLP name in full: CHARTERHOUSE FILM PARTNERSHIP LLP

LLP Number: OC309022

Date of this return: 18/08/2014

Company Type: Limited Liability Partnership

Situation of Registered Office:
C/O TURCAN CONNELL
12 STANHOPE GATE
LONDON
W1K 1AW

LLP Member ***I***
Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **BARRIE**

Former names:

Service Address: **HOUGHTON DOWN HOUSE
HOUGHTON DOWN
STOCKBRIDGE
SO20 6JR**

Appointment is for a Member

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

Date of Birth: **11/06/1955**

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

Surname: **BOURBONNA'S**

Former names:

Service Address: **FLAT 4 10 QUEEN'S GATE**
 LONDON
 SW7 5EL

Appointment is for a Member

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

Date of Birth: **15/12/1976**

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

Surname: **BROBERG**

Former names:

Service Address: **FLAT 1 69 LADBROKE GROVE**
 LONDON
 W11 2PD

Appointment is for a Member

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

Date of Birth: **13/04/1959**

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

Surname: **BRYNTESON**

Former names:

Service Address: **23 WANDLE ROAD**
 LONDON
 SW17 7DL

Appointment is for a Member

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

Date of Birth: **06/11/1967**

LLP Member **5**
Type: **Person**
Full forename(s): **MR ALISTAIR WILLIAM**

Surname: **DIXON**

Former names:

Service Address: **245 KENNINGTON ROAD**
 LONDON
 SE11 6BY

Appointment is for a Member

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

Date of Birth: **14/06/1958**

LLP Member **6**
Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **DUFFY**

Former names:

Service Address: **7 THE BROADWALK
NORTHWOOD
HA6 2XF**

Appointment is for a Member

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

Date of Birth: **01/06/1957**

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

Surname: **FISHER**

Former names:

Service Address: **12 SPIRE COURT
CRESCENT ROAD
BECKENHAM
BR3 6NF**

Appointment is for a Member

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

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

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

Surname: **FITZHERBERT**

Former names:

Service Address: **105 ST. JAMES'S DRIVE**
 LONDON
 SW17 7RP

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1959**

LLP Member **9**
Type: **Person**
Full forename(s): **MR COLIN STEUART**

Surname: **GRASSIE**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET**
 LONDON
 ENGLAND
 EC2N 2DB

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1961**

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

Surname: HARMAN

Former names:

Service Address: **2 REDWOOD PLACE
BEACONSFIELD
HP9 1RP**

Appointment is for a Member

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

Date of Birth: **19/10/1962**

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

Surname: **HAWDLEY**

Former names:

Service Address: **TREFUSIS
HOP GARDENS, FAIRWARP
UCKFIELD
TN22 3BT**

Appointment is for a Member

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

Date of Birth: **16/02/1954**

LLP Member **12**
Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **KING**

Former names:

Service Address: **93 SILHILL HALL ROAD**
 SOLIHULL
 B91 1JT

Appointment is for a Member

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

Date of Birth: **01/05/1963**

LLP Member **13**
Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **KING**

Former names:

Service Address: **42 MANOR ROAD**
 SOLIHULL
 B91 2BL

Appointment is for a Member

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

Date of Birth: **12/06/1956**

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

Surname: **NEW**

Former names:

Service Address: **2 HAMBLEDON WAY
SHERFIELD-ON-LODDON
HOOK
RG27 0SB**

Appointment is for a Member

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

Date of Birth: **20/11/1973**

LLP Member **15**
Type: **Person**
Full forename(s): **MR BRUCE CAMPBELL**

Surname: **RAYNER**

Former names:

Service Address: **THE RED HOUSE 8 MUSTER GREEN NORTH
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4AG**

Appointment is for a Member

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

Date of Birth: **28/08/1954**

LLP Member **16**
Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **ROBERTS**

Former names:

Service Address: **LITTLECROFT AVENUE ROAD**
 CRANLEIGH
 SURREY
 GU6 7LE

Appointment is for a Member

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

Date of Birth: **08/07/1954**

LLP Member **17**

Type: **Person**

Full forename(s): **MARK**

Surname: **SANDWITH**

Former names:

Service Address: **FLAT 52 NOVA BUILDING
3 NEWTON PLACE ISLE OF DOGS
LONDON
E14 3TT**

Appointment is for a Member

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

Date of Birth: **13/02/1970**

LLP Member **18**
Type: **Person**
Full forename(s): **MR MANISH**

Surname: **SUCHAK**

Former names:

Service Address: **10 BEATTY AVENUE
COLDEAN
BRIGHTON
BN1 9ED**

Appointment is for a Member

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

Date of Birth: **09/11/1963**

LLP Member **19**
Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **WALLACE**

Former names:

Service Address: **CREDIT SUISSE ASSET MANAGEMENT**
 1 CABOT SQUARE
 LONDON
 E14 4QJ

Appointment is for a Member

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/06/1959**

LLP Member 20

Type: **Corporate**

Name: **SCOTTS FILM MANAGEMENT LIMITED**

*Registered or
principal address:* **C/O TURCAN CONNELL 12 STANHOPE GATE
LONDON
UNITED KINGDOM
W1K 1AW**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **04429201**

Appointment is for a Designated Member

LLP Member *21*

Type: **Corporate**

Name: **SCOTTS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O PAULL & WILLIAMSONS 1 UNION PLAZA
UNION WYND
ABERDEEN
UNITED KINGDOM
AB10 1DQ**

European Economic Area (EEA) LLP

Register Location: **SCOTLAND**

Registration Number: **SC224913**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.