



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2016

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LLP name in full: **BRASS HAT FILM SLATE V LIMITED LIABILITY PARTNERSHIP**

LLP Number: **OC317651**

Date of this return: **04/02/2016**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **31 FLEECE ROAD
LONG DITTON
SURBITON
SURREY
KT6 5JP**

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

Surname: **AMIN**

Former names:

Service Address: **116 KEMPE ROAD
LONDON
NW6 6SL**

Appointment is for a Member

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

Date of Birth: ****/02/1967**

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

Surname: **CHALLENGOR**

Former names:

Service Address: **94 RICHMOND HILL COURT**
 RICHMOND
 TW10 6BG

Appointment is for a Member

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

Date of Birth: ****/01/1967**

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

Surname: **CHALLENGOR**

Former names:

Service Address: **94 RICHMOND HILL COURT
RICHMOND
SURREY
ENGLAND
TW10 6BG**

Appointment is for a Member

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

Date of Birth: ****/06/1946**

LLP Member **4**
Type: **Person**
Full forename(s): **MR JOHN EDMOND**

Surname: **CHAMBERS**

Former names:

Service Address: **GIBSON BARN, ROWLEY HILL FARM LITTLE WALDEN**
 SAFFRON WALDEN
 ESSEX
 ENGLAND
 CB10 1UZ

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965**

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

Surname: **CHESTERTON**

Former names:

Service Address: **24 KIMBELL GARDENS**
 LONDON
 SW6 6QQ

Appointment is for a Member

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

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

LLP Member **6**
Type: **Person**
Full forename(s): **MR RICHARD ADAM**

Surname: **COOMBS**

Former names:

Service Address: **GREENFIELD 6 BELVOIR ROAD**
 BOTTESFORD
 NOTTINGHAM
 NG13 0BG

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971**

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

Surname: **COWDERY**

Former names:

Service Address: **ALANADENE HOOK GREEN LANE**
 WILMINGTON
 KENT
 DA2 7AJ

Appointment is for a Member

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

Date of Birth: ****/07/1956**

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

Surname: DAVIS

Former names:

Service Address: SHRIVENHAM HOUSE
 1 CLAYPITS LANE, SHRIVENHAM
 SWINDON
 SN6 8AH

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1956

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

Surname: **DE BOISSARD**

Former names:

Service Address: **25 STRATFORD ROAD**
 LONDON
 W8 6RA

Appointment is for a Member

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

Date of Birth: ****/04/1967**

LLP Member **10**

Type: **Person**

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

Surname: **DOLAN**

Former names:

Service Address: **258 BERGLEN COURT
19 BRANCH ROAD
LONDON
UNITED KINGDOM
E14 7JZ**

Appointment is for a Member

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

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

LLP Member **11**
Type: **Person**
Full forename(s): **CYRIL PIERRE**

Surname: **DOSMOND**

Former names:

Service Address: **1 MANOR HOUSE DRIVE
WALTON-ON-THAMES
KT12 5DF**

Appointment is for a Member

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

Date of Birth: ****/04/1972**

LLP Member **12**
Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **FARRER-BROWN**

Former names:

Service Address: **FLAT 15 22 BROOK MEWS NORTH
LONDON
W2 3BW**

Appointment is for a Member

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

Date of Birth: ****/12/1966**

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

Surname: **FULLALOVE**

Former names:

Service Address: **1 VARSITY ROW
MORTLAKE
LONDON
SW14 7SA**

Appointment is for a Member

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

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

LLP Member **14**
Type: **Person**
Full forename(s): **REVEREND DR CHRISTOPHER DAVID**

Surname: **GOLDSMITH**

Former names:

Service Address: **THE VICARAGE
79 MOUNT CRESCENT
BRENTWOOD
CM14 5DD**

Appointment is for a Member

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

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

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

Surname: **GORDON-BROWN**

Former names:

Service Address: **4 BELVEDERE AVENUE**
 WIMBLEDON
 LONDON
 SW19 7PS

Appointment is for a Member

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

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

LLP Member **16**
Type: **Person**
Full forename(s): ANTHONY JOHN

Surname: HARRISON

Former names:

Service Address: LINWOOD
 54 ACACIA WAY
 SIDCUP
 DA15 8WW

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1948

LLP Member **17**
Type: **Person**
Full forename(s): **SUSAN FREDA**

Surname: **HASTINGS**

Former names:

Service Address: **54 BATH ROAD**
 EMSWORTH
 PO10 7ES

Appointment is for a Member

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

Date of Birth: ****/01/1946**

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

Surname: **HASWELL**

Former names:

Service Address: **2 RIDLEY ROAD
WALLINGHAM
SURREY
CR6 9LR**

Appointment is for a Member

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

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

LLP Member **19**

Type: **Person**

Full forename(s): **SIMON**

Surname: **HAYES**

Former names:

Service Address: **111 OLD BROAD STREET
LONDON
EC2N 1PH**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

LLP Member **20**
Type: **Person**
Full forename(s): **MR INGO**

Surname: **HEINEN**

Former names:

Service Address: **FLAT 51 1 CHEPSTOW PLACE**
 LONDON
 UNITED KINGDOM
 W2 4TE

Appointment is for a Member

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

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

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

Surname: **HOLDSWORTH HUNT**

Former names:

Service Address: **1 HILLSLEIGH ROAD
LONDON
UNITED KINGDOM
W8 7LE**

Appointment is for a Member

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

Date of Birth: ****/08/1942**

LLP Member 22

Type: **Person**

Full forename(s): HOWARD

Surname: JOHNSON

Former names:

Service Address: WOODSIDE
THE DALE ASHLEY
MARKET DRAYTON
TF9 4NQ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1949

LLP Member **23**
Type: **Person**
Full forename(s): **BRIAN CLIVE**

Surname: **LAZELL**

Former names:

Service Address: **ELM CROFT THE FAIRWAY
WEYBRIDGE
UNITED KINGDOM
KT13 0RZ**

Appointment is for a Member

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

Date of Birth: ****/12/1958**

LLP Member **24**
Type: **Person**
Full forename(s): **MR BEN LESLIE**

Surname: **LEVINE**

Former names:

Service Address: **76 LYFORD ROAD**
 LONDON
 UNITED KINGDOM
 SW18 3JW

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

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

Surname: **MORSE**

Former names:

Service Address: **STEGGHOUSE FARM, MOORSIDE LANE**
 ADDINGHAM, MOORSIDE
 ILKLEY
 LS29 9JX

Appointment is for a Member

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

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

LLP Member **26**
Type: **Person**
Full forename(s): **RAJAND JETHANAND**

Surname: **MULCHAND**

Former names:

Service Address: **6 THORN ROAD
BRAMHALL
STOCKPORT
SK7 1HQ**

Appointment is for a Member

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

Date of Birth: ****/04/1948**

LLP Member 27
Type: **Person**
Full forename(s): MR NEIL ANDREW

Surname: MURRAY

Former names:

Service Address: 114 MANOR PARK
LONDON
UNITED KINGDOM
SE13 5RH

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1969

LLP Member **28**
Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **OBORNE**

Former names:

Service Address: **19 BIRCHFIELD
SEVENOAKS
TN14 6DQ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950**

LLP Member 29

Type: **Person**

Full forename(s): **GEORGE**

Surname: OBORNE

Former names:

Service Address: **67 WANSUNT ROAD
BEXLEY
DA5 2DJ**

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1950

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LLP Member **30**
Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **PEACOCK**

Former names:

Service Address: **10 DAWSON PLACE
LONDON
UNITED KINGDOM
W2 4TJ**

Appointment is for a Member

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

Date of Birth: ****/03/1973**

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

Surname: **SANDERS**

Former names:

Service Address: **18 FAIRACRES
COBHAM
KT11 2JW**

Appointment is for a Member

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

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

LLP Member 32
Type: **Person**
Full forename(s): MR GRANT ALAN

Surname: TURNER

Former names:

Service Address: PILGRIMS HALL
PILGRIMS LAKES, HARRIETSHAM
MAIDSTONE
ME17 1BY

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1964

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

Surname: **WALSH**

Former names:

Service Address: **28 THORNTON ROAD
WIMBLEDON VILLAGE
LONDON
SW19 4NG**

Appointment is for a Member

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

Date of Birth: ****/04/1964**

LLP Member **34**
Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **WHITE**

Former names:

Service Address: **3 KENT TERRACE
REGENTS PARK
LONDON
UNITED KINGDOM
NW1 4RP**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969**

LLP Member **35**
Type: **Person**
Full forename(s): **STEPHEN HENRY**

Surname: **WOLFE**

Former names:

Service Address: **DOW WOOD COTTAGE MILL END GREEN
GREAT EASTON DUNMOW
ESSEX
UNITED KINGDOM
CM6 2DW**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966**

LLP Member **36**

Type: **Corporate**

Name: **BHF HOLDINGS NO1 LIMITED**

*Registered or
principal address:* **31 FLEECE ROAD FLEECE ROAD
LONG DITTON
SURBITON
SURREY
ENGLAND
KT6 5JP**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **5757534**

Appointment is for a Member

LLP Member **37**

Type: **Corporate**

Name: **BHF NOMINEES NO 1 LIMITED**

*Registered or
principal address:* **31 FLEECE ROAD
LONG DITTON
SURBITON
SURREY
ENGLAND
KT6 5JP**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **5624442**

Appointment is for a Designated Member

LLP Member 38

Type: **Corporate**

Name: **BHF NOMINEES NO 2 LIMITED**

*Registered or
principal address:* **31 FLEECE ROAD
LONG DITTON
SURBITON
SURREY
ENGLAND
KT6 5JP**

European Economic Area (EEA) LLP

Register Location: **ENGLAND**

Registration Number: **5624443**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.