



Companies House

LLAR01 (ef)

Annual Return



X45VZIVM

Received for filing in Electronic Format on the: 22/04/2015

LLP name in full: **Ingenious Film Partners 3 LLP**

LLP Number: **OC318988**

Date of this return: **10/04/2015**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

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

Surname: CARRAGHER

Former names:

Service Address: **62 WARREN ROAD, CROSBY
BLUNDELLSANDS
LIVERPOOL
UNITED KINGDOM
L23 6UG**

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1978

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

Surname: **GIROD**

Former names:

Service Address: **66 QUARRENDON STREET**
 LONDON
 UNITED KINGDOM
 SW6 3SU

Appointment is for a Member

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

Date of Birth: **18/11/1968**

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

Surname: **GRANT**

Former names:

Service Address: **LONGMEAD GRANGE**
 WIMBORNE
 UNITED KINGDOM
 BH21 4HP

Appointment is for a Member

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

Date of Birth: **12/09/1947**

LLP Member **4**

Type: **Person**

Full forename(s): **SETH ART MAURICE**

Surname: **JOHNSON**

Former names:

Service Address: **SEEWAY STOKE ROAD**
MAIDENCOMBE
TORQUAY
DEVON
UNITED KINGDOM
TQ1 4TQ

Appointment is for a Member

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

Date of Birth: **12/03/1979**

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

Surname: **KENDLE**

Former names:

Service Address: **STIDULPHE MEAD HIGH STREET, SEAL
SEVENOAKS
UNITED KINGDOM
TN15 0AG**

Appointment is for a Member

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

Date of Birth: **05/10/1951**

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

Surname: **LUCKWELL**

Former names:

Service Address: **20 ASPEN LODGE, ABBOTTS WALK
KENSINGTON GREEN
LONDON
UNITED KINGDOM
W8 5UN**

Appointment is for a Member

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

Date of Birth: **12/04/1946**

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

Surname: **MATTEO**

Former names:

Service Address: **2 BUCKLOW VIEW, PARK ROAD**
 BOWDON
 ALTRINCHAM
 UNITED KINGDOM
 WA14 3JP

Appointment is for a Member

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

Date of Birth: **28/04/1974**

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

Surname: **TAIT**

Former names:

Service Address: **223 NEW LANE HILL**
 TILEHURST
 READING
 UNITED KINGDOM
 RG30 4JU

Appointment is for a Member

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

Date of Birth: **18/11/1963**

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

Surname: **TASSAROTTI**

Former names:

Service Address: **41 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4JJ**

Appointment is for a Member

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

Date of Birth: **07/10/1968**

LLP Member **10**
Type: **Person**
Full forename(s): **STEPHEN ROWLAND**

Surname: **WEALE**

Former names:

Service Address: **ROSEMARY 24 ROYAL ESPLANADE
RAMSGATE
KENT
UNITED KINGDOM
CT11 0HE**

Appointment is for a Member

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

Date of Birth: **28/09/1963**

LLP Member *11*

Type: **Corporate**

Name: **INGENIOUS FILM PARTNERS 3 LIMITED**

*Registered or
principal address:* **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05776894**

Appointment is for a Member

LLP Member *12*

Type: **Corporate**

Name: **WATERLOO FILM PARTNER 1 LIMITED**

*Registered or
principal address:* **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05177426**

Appointment is for a Designated Member

LLP Member *13*

Type: **Corporate**

Name: **WATERLOO FILM PARTNER 2 LIMITED**

*Registered or
principal address:* **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05177425**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.