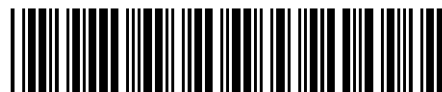




Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2014

X3MFM16Y

LLP name in full: THE FIRST MEZZANINE FILM FUND LLP

LLP Number: OC303361

Date of this return: 13/11/2014

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: **12/02/1965**

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: **17/03/1962**

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: **07/12/1942**

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: **07/08/1947**

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: **25/02/1939**

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: **08/07/1952**

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: **08/07/1952**

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: **09/02/1955**

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: **29/05/1956**

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: **01/05/1951**

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: **02/05/1958**

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: **15/03/1960**

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: **24/09/1966**

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: **10/04/1934**

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: **02/06/1964**

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: **12/11/1972**

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: **11/05/1953**

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: **20/11/1958**

LLP Member **19**
Type: **Person**
Full forename(s): **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: **18/12/1965**

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: **20/12/1953**

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: **07/08/1950**

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: **30/03/1965**

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: **27/09/1955**

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: **04/04/1971**

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: **13/09/1942**

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: **09/05/1954**

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

Surname: **MCKEE**

Former names:

Service Address: **LOWER LIVERIDGE HILL FARM MOWS HILL ROAD**
 HENLEY IN ARDEN
 WARWICKSHIRE
 UNITED KINGDOM
 B95 5QU

Appointment is for a Member

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

Date of Birth: **04/03/1960**

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: **01/12/1950**

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: **08/02/1948**

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: **08/03/1965**

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: **25/03/1964**

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: **17/02/1955**

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: **24/01/1956**

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: **22/08/1954**

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: **03/08/1956**

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: **24/03/1943**

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: **02/06/1970**

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: **06/11/1944**

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: **10/04/1966**

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: **02/03/1956**

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: **13/02/1970**

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: **28/03/1940**

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: **07/11/1962**

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: 26/07/1947

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: 04/10/1947

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: **30/05/1944**

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.