



Companies House

LLAR01 (ef)

Annual Return



X55RSZSL

Received for filing in Electronic Format on the: 27/04/2016

LLP name in full: THE SECOND MEZZANINE FILM FUND LIMITED LIABILITY PARTNERSHIP

LLP Number: OC303945

Date of this return: 20/02/2016

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): **NICHOLAS PHILIP**

Surname: **BARNEY**

Former names:

Service Address: **9 HOLM CLOSE
WOODHAM
ADDLESTONE
KT15 3QH**

Appointment is for a Member

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

Date of Birth: ****/03/1955**

LLP Member **5**
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 **6**
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 7
Type: **Person**
Full forename(s): **TERANCE ROBERT JOSEPH**

Surname: **BOND**

Former names:

Service Address: **FAIRE DENE
HIGH DRIVE
WOLDINGHAM
CR3 7ED**

Appointment is for a Member

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

Date of Birth: ****/12/1951**

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

Surname: **CARR**

Former names:

Service Address: **1 HIGHVIEW PLACE**
 STROOD GATE
 WIVELSFIELD GREEN
 RH17 7RZ

Appointment is for a Member

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

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

LLP Member **9**
Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **CLARKE**

Former names:

Service Address: **HOLMWOOD HOUSE
24 ROYAL OAK DRIVE
CROWTHORNE
RG45 6LU**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967**

LLP Member **10**

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 **11**
Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **COOMER**

Former names:

Service Address: **THE STABLES PILGRIMS WAY
SUNDRIDGE
SEVENOAKS
KENT
TN14 6AP**

Appointment is for a Member

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

Date of Birth: ****/04/1961**

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

Surname: **DARLING**

Former names:

Service Address: **31 SUMMER PLACE
LONDON
UNITED KINGDOM
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 SCOTT**

Surname: **DONOVAN**

Former names:

Service Address: **328 THE CHASE
BENFLEET
ESSEX
SS7 3DN**

Appointment is for a Member

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

Date of Birth: ****/03/1966**

LLP Member **14**
Type: **Person**
Full forename(s): **MR PETER ADAM DAICHES**

Surname: **DUBENS**

Former names:

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

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **15**
Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **FROST**

Former names:

Service Address: **HEATHER HILL
CHILWORTH ROAD, CHILWORTH
SOUTHAMPTON
SO16 7JZ**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

LLP Member **16**
Type: **Person**
Full forename(s): **MR GREGORY GERARD**

Surname: **GARRETT**

Former names:

Service Address: **ST. CATHERINES COTTAGE PATTERNDALE ROAD
WINDERMERE
UNITED KINGDOM
LA23 1NH**

Appointment is for a Member

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

Date of Birth: ****/12/1969**

LLP Member **17**
Type: **Person**
Full forename(s): **CARAGH VICTORIA**

Surname: **GOODWIN**

Former names:

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

Appointment is for a Member

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

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

LLP Member **18**
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 **19**
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 **20**
Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HARGRAVE**

Former names:

Service Address: **54 OLD LONDON ROAD
BADGERS MOUNT
SEVENOAKS
TN14 7AE**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

LLP Member **21**
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 **22**
Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **HEFFER**

Former names:

Service Address: **46 SHAW CRESCENT
SOUTH CROYDON
CR2 9JA**

Appointment is for a Member

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

Date of Birth: ****/10/1956**

LLP Member **23**
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 **24**
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 **25**
Type: **Person**
Full forename(s): **MR KARL DARREN**

Surname: **JEFFERY**

Former names:

Service Address: **5 WOODLANDS
FAREHAM
PO16 8UH**

Appointment is for a Member

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

Date of Birth: ****/03/1967**

LLP Member **26**
Type: **Person**
Full forename(s): LEE MARTIN

Surname: **JOHNSON**

Former names:

Service Address: **RIVER HOUSE LOWER HOLT STREET
EARLS COLNE
ESSEX
CO6 2PH**

Appointment is for a Member

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

Date of Birth: ****/08/1966**

LLP Member 27
Type: **Person**
Full forename(s): MR NIGEL THOMAS

Surname: JONES

Former names:

Service Address: SCOTT ELLIS & MENZIES WENTWORTH
4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1953

LLP Member **28**
Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **JONES**

Former names:

Service Address: **SHADROCKS PADDOCK
HIGH STREET
SOBERTON
SO32 3PN**

Appointment is for a Member

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

Date of Birth: ****/01/1955**

LLP Member **29**
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 **30**
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 **31**
Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **KYTE**

Former names:

Service Address: **4 CURLY STREET
BRIGHTON
EAST VICTORIA
3187
AUSTRALIA**

Appointment is for a Member

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

Date of Birth: ****/03/1955**

LLP Member **32**
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 **33**
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 **34**
Type: **Person**
Full forename(s): **JOHN CHRISTOPHER**

Surname: **MAGUIRE**

Former names:

Service Address: **3 GRAYS LANE**
 HITCHIN
 SG5 2HD

Appointment is for a Member

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

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

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

Surname: **MATTHEWS**

Former names:

Service Address: **THE OLD RECTORY
BROUGHTON
STOCKBRIDGE
SO20 8AB**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952**

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

Surname: **MIZON**

Former names:

Service Address: **WESTMEAD WARREN CLOSE**
 EASTBOURNE
 EAST SUSSEX
 UNITED KINGDOM
 BN20 7TY

Appointment is for a Member

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

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

LLP Member **37**
Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **OSBORNE**

Former names:

Service Address: **15 BURLESCOMBE ROAD**
 THORPE BAY
 SS1 3QG

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **38**
Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **PAGE**

Former names:

Service Address: **OAK LODGE PARKFIELD
SEVENOAKS
KENT
UNITED KINGDOM
TN15 0HX**

Appointment is for a Member

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

Date of Birth: ****/09/1969**

LLP Member **39**
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 **40**

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: **ENGLAND**

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

LLP Member **41**
Type: **Person**
Full forename(s): **KATHRYN VICTORIA**

Surname: **PHILLIPS**

Former names:

Service Address: **BRACKLEY HOUSE
SOUTH PARK
SEVENOAKS
TN13 1EW**

Appointment is for a Member

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

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

LLP Member **42**
Type: **Person**
Full forename(s): **CHARLES SPENCER**

Surname: **PORTER**

Former names:

Service Address: **22 CHEPSTOW VILLAS**
 LONDON
 W11 2RB

Appointment is for a Member

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

Date of Birth: ****/12/1951**

LLP Member **43**

Type: **Person**

Full forename(s): **JOHN**

Surname: **RICHMOND DODD**

Former names:

Service Address: **MIDDLETON HOUSE TITLARKS HILL
SUNNINGDALE
ASCOT
BERKSHIRE
SL5 0JB**

Appointment is for a Member

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

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

LLP Member **44**
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 **45**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **RYAN**

Former names:

Service Address: **38 HALL LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1AF**

Appointment is for a Member

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

Date of Birth: ****/03/1967**

LLP Member **46**
Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SAMPSON**

Former names:

Service Address: **31 PENSFORD AVENUE**
 RICHMOND
 TW9 4HR

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

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

LLP Member **47**
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 **48**
Type: **Person**
Full forename(s): **ROBERT**

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 **49**
Type: **Person**
Full forename(s): **MR LEE BRUCE**

Surname: **STEWART**

Former names:

Service Address: **20 TUDOR GARDENS
GIDEA PARK
ROMFORD
RM2 5LL**

Appointment is for a Member

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

Date of Birth: ****/03/1963**

LLP Member **50**
Type: **Person**
Full forename(s): ALAN JOHN

Surname: TANTFIELD

Former names:

Service Address: 12 FLAMSTEAD END ROAD
 CHESHUNT
 EN8 0HH

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1967

LLP Member **51**
Type: **Person**
Full forename(s): **JONATHAN**

Surname: **TOOMER**

Former names:

Service Address: **TWITTEN HOUSE 44 CHURCH ROAD
NEWICK
EAST SUSSEX
UNITED KINGDOM
BN8 4JZ**

Appointment is for a Member

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

Date of Birth: ****/03/1970**

LLP Member **52**

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 **53**

Type: **Person**

Full forename(s): **VICTOR**

Surname: **WATSON**

Former names:

Service Address: **SANDERIN
GRACIOUS POND ROAD
CHOBHAM
GU24 8HL**

Appointment is for a Member

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

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

LLP Member **54**
Type: **Person**
Full forename(s): **MR ANDREW HENRY**

Surname: **WAYT**

Former names:

Service Address: **MICHAEL REEVES AND CO 12 HARMSWORTH WAY
TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8JU**

Appointment is for a Member

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

Date of Birth: ****/03/1961**

LLP Member **55**
Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **WHEELER**

Former names:

Service Address: **DULCIS FARM HOUSE**
 KILMINGTON
 DEVON
 EX13 7HD

Appointment is for a Member

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

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

LLP Member **56**
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 **57**

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 **58**

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.