



Companies House

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

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LLP name in full: **HALCYON FILMS LLP**

LLP Number: **OC304261**

Date of this return: **23/03/2014**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

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

Surname: ASHTON

Former names:

Service Address: CROSSLEY HOUSE CROSSLEY PARK
NEW PALE ROAD KINGSWOOD
MANLEY
CHESHIRE
WA6 6JG

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1955

LLP Member **2**
Type: **Person**
Full forename(s): **DR PETER GRANVILLE**

Surname: **ATHERTON**

Former names:

Service Address: **STOWE COURT
STOWE
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 5DA**

Appointment is for a Member

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

Date of Birth: **04/10/1944**

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

Surname: **BARRY**

Former names:

Service Address: **1 ST MARGARETS CRESCENT
LONDON
SW15 6HL**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1952**

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

Surname: **BATESON**

Former names:

Service Address: **THE HALE WENDOVER
BUCKINGHAMSHIRE
HP22 6QR**

Appointment is for a Member

Country/State Usually Resident: **BRITAIN**

Date of Birth: **18/12/1948**

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

Surname: **BEARD**

Former names:

Service Address: **5 CHEPPING CLOSE**
 TYLERS GREEN
 PENN
 BUCKINGHAMSHIRE
 HP10 8JH

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1964**

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

Surname: **BERNERS PRICE**

Former names:

Service Address: **3 THE COACH HOUSE FILKINS HALL**
 FILKINS
 LECHLADE
 UNITED KINGDOM
 GL7 3JJ

Appointment is for a Member

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

Date of Birth: **27/01/1943**

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

Surname: **BROGDEN**

Former names:

Service Address: **12 TOP PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7PW**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1972**

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

Surname: **CARTWRIGHT**

Former names:

Service Address: **LONG LAWN**
 29 LATCHFORD ROAD
 GAYTON
 CH60 3RN

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1955**

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

Surname: **CHADA**

Former names:

Service Address: **18 BEVERLEY ROAD**
 BARNES
 LONDON
 SW13 0LX

Appointment is for a Member

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

Date of Birth: **26/08/1974**

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

Surname: **CHALMERS**

Former names:

Service Address: **WENTWORTH
HINDERTON LANE NESTON
SOUTH WIRRAL
CH64 9QA**

Appointment is for a Member

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

Date of Birth: **21/02/1954**

LLP Member **11**
Type: **Person**
Full forename(s): **AIDEN CHARLES BARWICK**

Surname: **CLEGG**

Former names:

Service Address: **BLACKMOOR FARM OCKHAM LANE
COBHAM
SURREY
KT11 1LZ**

Appointment is for a Member

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

Date of Birth: **08/10/1966**

LLP Member **12**

Type: **Person**

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

Surname: **DANKS**

Former names:

Service Address: **LONGVIEW HOUSE
UPPER ICKNIELD WAY
WHITELEAF
BUCKINGHAMSHIRE
HP27 0LX**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1957**

LLP Member **13**
Type: **Person**
Full forename(s): **THE EXECUTORS OF THE ESTATE OF**

Surname: **DAVID GUERET-WARDLE**

Former names:

Service Address: **127 COTTENHAM PARK ROAD**
 LONDON
 UNITED KINGDOM
 SW20 0DW

Appointment is for a Member

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

Date of Birth: **29/05/1943**

LLP Member **14**
Type: **Person**
Full forename(s): **MR GRAEME RYLAND FREDERICK**

Surname: **DELL**

Former names:

Service Address: **18 QUEEN ELIZABETH CRESCENT
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1BX**

Appointment is for a Member

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

Date of Birth: **08/04/1964**

LLP Member **15**
Type: **Person**
Full forename(s): **MR MARCUS BENJAMIN**

Surname: **DONN**

Former names:

Service Address: **50 REDDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7RS**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1973**

LLP Member **16**
Type: **Person**
Full forename(s): **DR CHARLES JAMES**

Surname: **DOYLE**

Former names:

Service Address: **KEEPERS LODGE
TILFORD ROAD
FARNHAM
GU9 8HU**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1959**

LLP Member **17**
Type: **Person**
Full forename(s): **MR ANTHONY KERRY BARCLAY**

Surname: **FALCON**

Former names:

Service Address: **113 HIGHLEVER ROAD**
 LONDON
 W10 6PW

Appointment is for a Member

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

Date of Birth: **04/09/1941**

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

Surname: **FARRER BROWN**

Former names:

Service Address: **16 BROOKSBY STREET**
 LONDON
 N1 1HA

Appointment is for a Member

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

Date of Birth: **17/12/1968**

LLP Member **19**
Type: **Person**
Full forename(s): **WILDER DWIGHT**

Surname: **FULFORD**

Former names:

Service Address: **53 CLARENDON ROAD**
 LONDON
 W11 4JD

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1958**

LLP Member **20**
Type: **Person**
Full forename(s): **SHAY JOHN JAMES**

Surname: **GIVEN**

Former names:

Service Address: **23 MOPMAKERS GREEN**
 WILMSLOW
 CHESHIRE
 SK9 1BL

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1976**

LLP Member **21**
Type: **Person**
Full forename(s): **THE ESTATE OF MARTYN**

Surname: **HARRISON**

Former names:

Service Address: **3 DIAL HOUSE RUSSELL ROAD**
 SHEPPERTON
 MIDDLESEX
 TW17 9HZ

Appointment is for a Member

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

Date of Birth: **06/05/1949**

LLP Member **22**
Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **HARRISON**

Former names:

Service Address: **16 WEST GROVE
GREENWICH
LONDON
SE10 8QT**

Appointment is for a Member

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

Date of Birth: **06/09/1968**

LLP Member 23
Type: **Person**
Full forename(s): MR TIMOTHY PHILIP

Surname: LEVY

Former names:

Service Address: FERRY HOUSE RIVERSIDE
TWICKENHAM
MIDDLESEX
TW1 3DN

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1969

LLP Member **24**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **MADDISON**

Former names:

Service Address: **5 KIDBROOKE GROVE
LONDON
SE3 0PG**

Appointment is for a Member

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

Date of Birth: **02/07/1960**

LLP Member **25**
Type: **Person**
Full forename(s): **PETER MIKLOS EDMUND**

Surname: **MAGYAR**

Former names:

Service Address: **46 LADBROKE GROVE**
 LONDON
 W11 2PA

Appointment is for a Member

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

Date of Birth: **09/12/1962**

LLP Member **26**
Type: **Person**
Full forename(s): **MR STEPHEN HOWARD**

Surname: **MARGOLIS**

Former names:

Service Address: **31 HAMILTON TERRACE
ST JOHNS WOOD
LONDON
NW8 9RG**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949**

LLP Member 27

Type: **Person**

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

Surname: **MARTINS DA SILVA**

Former names:

Service Address: **59 PRINCES GATE MEWS
LONDON
ENGLAND
SW7 2PR**

Appointment is for a Member

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

Date of Birth: **23/09/1973**

LLP Member **28**
Type: **Person**
Full forename(s): **JOHN GILBERT**

Surname: **MAYER**

Former names:

Service Address: **APARTEMENT 1520 L'ANNONCIADE**
 17 AVENUE DE L'ANNOCIADE
 98000
 MONACO

Appointment is for a Member

Country/State Usually Resident: **MONACO**

Date of Birth: **27/11/1947**

LLP Member **29**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MCPHAIL**

Former names:

Service Address: **2 LITTLE ACRE
CORNTOWN
BRIDGEND
MID GLAMORGAN
WALES
CF35 5BT**

Appointment is for a Member

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

Date of Birth: **09/12/1979**

LLP Member **30**
Type: **Person**
Full forename(s): **NICHOLAS FRANCIS**

Surname: **MEGYESI SCHWARTZ**

Former names:

Service Address: **BADGERFIELDS HOLY CROSS GREEN
CLENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0HG**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1967**

LLP Member **31**

Type: **Person**

Full forename(s): **MARIO**

Surname: **MELCHIOT**

Former names:

Service Address: **27 CHELSEA CRESCENT
CHELSEA HARBOUR
LONDON
SW10 0XB**

Appointment is for a Member

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

Date of Birth: **04/11/1976**

LLP Member **32**
Type: **Person**
Full forename(s): **MR DAVID LESLIE**

Surname: **NEWLAND**

Former names:

Service Address: **HILL FARM, BECKINGHAM ROAD**
 TOLLESHUNT
 MALDON
 CM9 8EJ

Appointment is for a Member

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

Date of Birth: **19/04/1968**

LLP Member **33**

Type: **Person**

Full forename(s): **RUTH**

Surname: **OAKES**

Former names:

Service Address: **HILLSIDE
GAWSWORTH ROAD
MACCLESFIELD
SK11 8UG**

Appointment is for a Member

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

Date of Birth: **24/01/1966**

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

Surname: **OGILVIE**

Former names:

Service Address: **21 THE CHASE
LONDON
ENGLAND
SW4 0NP**

Appointment is for a Member

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

Date of Birth: **11/01/1975**

LLP Member **35**

Type: **Person**

Full forename(s): **CALUM**

Surname: **OSBORNE**

Former names:

Service Address: **9 CLUNY DRIVE
MORNINGSIDE
EDINBURGH
EH10 6DW**

Appointment is for a Member

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

Date of Birth: **12/08/1958**

LLP Member **36**
Type: **Person**
Full forename(s): **MR SHIRISH**

Surname: **PATEL**

Former names:

Service Address: **8 SCHOOL CLOSE
MARLOW HILL
HIGH WYCOMBE
HP11 1PH**

Appointment is for a Member

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

Date of Birth: **16/03/1961**

LLP Member **37**
Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **PITT**

Former names:

Service Address: **HASTINGWOOD FARM HASTINGWOOD ROAD**
 HASTINGWOOD
 HARLOW
 ESSEX
 CM17 9JX

Appointment is for a Member

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

Date of Birth: **08/07/1958**

LLP Member 38

Type: **Person**

Full forename(s): MR MARK

Surname: PRIOR

Former names:

Service Address: 1 WAGLANDS GARDEN
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1EA

Appointment is for a Member

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1960

LLP Member **39**

Type: **Person**

Full forename(s): **DAVID**

Surname: **QUINN**

Former names:

Service Address: **9 THE HAWTHORNES
RUFFORD
ORMSKIRK
L40 1UP**

Appointment is for a Member

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

Date of Birth: **22/05/1971**

LLP Member **40**
Type: **Person**
Full forename(s): **TIMOTHY DAVID**

Surname: **RICHARDSON**

Former names:

Service Address: **7 CALLE BRETON
SOTOGRANGE
SOTOGRANDE COSTA
CADIZ 11310
GIBRALTAR**

Appointment is for a Member

Country/State Usually Resident: **SPAIN**

Date of Birth: **18/03/1964**

LLP Member **41**
Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **RILEY**

Former names:

Service Address: **13 HERALDS PLACE**
 LONDON
 SE11 4NP

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1952**

LLP Member **42**
Type: **Person**
Full forename(s): **SIR CHARLES DE VERE**

Surname: **SHAW**

Former names:

Service Address: **BONDONI PO BOX 34**
 CPU AL BAHJAH
 PC 104
 OMAN

Appointment is for a Member

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

Date of Birth: **01/03/1957**

LLP Member **43**
Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **SHEPHEARD**

Former names:

Service Address: **MANOR FARM
YATTENDON
RG18 0UE**

Appointment is for a Member

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/06/1948**

LLP Member **44**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **SHEPHERD**

Former names:

Service Address: **12 CASTLE HILL
PRESTBURY
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 4AR**

Appointment is for a Member

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

Date of Birth: **03/06/1960**

LLP Member **45**
Type: **Person**
Full forename(s): **MR CHRISTOPHER RAYMOND**

Surname: **SUTCLIFFE**

Former names:

Service Address: **37 ELMWOOD ROAD**
 LONDON
 W4 3DY

Appointment is for a Member

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

Date of Birth: **21/10/1958**

LLP Member **46**
Type: **Person**
Full forename(s): **MS BEATRICE BEE TENG**

Surname: **TAN**

Former names:

Service Address: **9 WYNDHAM STREET
LONDON
UNITED KINGDOM
W1H 1DB**

Appointment is for a Member

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

Date of Birth: **10/10/1964**

LLP Member **47**
Type: **Person**
Full forename(s): **NEIL ANTHONY**

Surname: **THORNE**

Former names:

Service Address: **2 FURZEFIELD ROAD**
 BEACONSFIELD
 HP9 1PQ

Appointment is for a Member

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

Date of Birth: **24/08/1971**

LLP Member **48**
Type: **Person**
Full forename(s): **MR RICHARD CRAIG**

Surname: **THWAITES**

Former names:

Service Address: **FLAT 1 26 LEATHWAITE ROAD**
 LONDON
 UNITED KINGDOM
 SW11 1XQ

Appointment is for a Member

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

Date of Birth: **23/10/1970**

LLP Member **49**
Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **WADDINGTON**

Former names:

Service Address: **75 100 THREE COLT STREET
LONDON
ENGLAND
E14 8AX**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1950**

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

Surname: **WHITE**

Former names:

Service Address: **109A PORTLAND ROAD**
 HOVE
 EAST SUSSEX
 BN3 5DP

Appointment is for a Member

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

Date of Birth: **27/08/1965**

LLP Member **51**
Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **WILKS**

Former names:

Service Address: **1 SHARON ROAD
CHISWICK
LONDON
W4 4PD***

Appointment is for a Member

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

Date of Birth: **20/02/1965**

LLP Member **52**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **WINFIELD**

Former names:

Service Address: **5 LONDON ROAD
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4ED**

Appointment is for a Member

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

Date of Birth: **04/12/1964**

LLP Member **53**

Type: **Corporate**

Name: **FUTURE FILMS (MANAGEMENT SERVICES) LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **04555288**

Appointment is for a Designated Member

LLP Member **54**

Type: **Corporate**

Name: **FUTURE FILMS (PARTNERSHIP SERVICES) LIMITED**

*Registered or
principal address:* **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

European Economic Area (EEA) LLP

Register Location: **ENGLAND AND WALES**

Registration Number: **04555289**

Appointment is for a Designated Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.