



Companies House
— for the record —

LLAR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2012**

X15NHUAI

LLP name in full: **BRITANNIA PARKS INVESTMENTS LLP**

LLP Number: **OC326591**

Date of this return: **07/03/2012**

Company Type: **Limited Liability Partnership**

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

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

Surname: **COLE**

Former names:

Service Address: **24 PHILLIMORE GARDENS
LONDON
ENGLAND
W8 7QE**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1932**

LLP Member **2**
Type: **Person**
Full forename(s): **STEVEN ROSS**

Surname: **COLLINS**

Former names:

Service Address: **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
ENGLAND
NW8 0PL**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1952**

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

Surname: **MAGUIRE**

Former names:

Service Address: **CYPRESS COTTAGE STOUGHTON ROAD
WEST STOUGHTON
WEDMORE
UNITED KINGDOM
BS28 4PP**

Appointment is for a Designated Member

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

Date of Birth: **12/01/1949**

LLP Member **4**
Type: **Person**
Full forename(s): **MICHAEL ANDREW CHARLES**

Surname: **PRIDEAUX**

Former names:

Service Address: **SOUTHERN HOUSE TOWNSEND MANOR FARM
OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
UNITED KINGDOM
SO20 8HU**

Appointment is for a Designated Member

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

Date of Birth: **16/09/1971**

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

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
ENGLAND
NW3 3DN**

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1959**

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.