



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 11/03/2013

X23XCGIJ

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

*LLP Number:* **OC326591**

*Date of this return:* **07/03/2013**

*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**

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*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**

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

*Surname:*                      **MAGUIRE**

*Former names:*

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

**Appointment is for a Designated Member**

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

*Date of Birth:*   **12/01/1949**

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*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**

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*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.**