



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 27/01/2011

XLDKRR52

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

*LLP Number:* **OC342859**

*Date of this return:* **23/01/2011**

*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  
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**

*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.**