



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEGOLAND Windsor Park Limited**

Company Number: **02721728**

Date of this return: **20/11/2013**

SIC codes: **93210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 MARKET CLOSE
POOLE
DORSET
UNITED KINGDOM
BH15 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN NORTH**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **JAKOBSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1963** Nationality: **DANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRASER**

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **COLIN NORTH**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	35000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY - REDEEMABLE	<i>Number allotted</i>	42800000
		<i>Aggregate nominal value</i>	42800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77800000
		<i>Total aggregate nominal value</i>	77800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **35000000 ORDINARY shares held as at the date of this return**
Name: **MERLIN ENTERTAINMENTS GROUP LIMITED**

Shareholding 2 : **42800000 ORDINARY - REDEEMABLE shares held as at the date of this return**
Name: **MERLIN ENTERTAINMENTS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.