



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2015**

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Company Name: **LEGOLAND Windsor Park Limited**

Company Number: **02721728**

Date of this return: **20/11/2015**

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): **MRS FIONA JANE**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **ASSISTANT GROUP COMPANY
SECRETARY**

Company Director 2

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: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MONTGOMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): HANS AKSEL

Surname: PEDERSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES

Date of Birth: **/05/1963 *Nationality:* DANISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?0.000001 SHARES	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	35.766674
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY ?0.000001 SHARES	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	REDEEMABLE ORDINARY ?0.000001 SHARES	<i>Number allotted</i>	42800000
		<i>Aggregate nominal value</i>	42.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78800000
		<i>Total aggregate nominal value</i>	78.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **36000000 ORDINARY ?0.000001 SHARES shares held as at the date of this return**
Name: **MERLIN ENTERTAINMENTS GROUP LIMITED**

Shareholding 2 : **42800000 REDEEMABLE ORDINARY ?0.000001 SHARES 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.