



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTERN RESORTS LIMITED**

Company Number: **00907806**

Date of this return: **19/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **5 BALFOUR PLACE
MOUNT STREET LONDON
W1K 2AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMLAW SECRETARIES LIMITED**

*Registered or
principal address:* **5 BALFOUR PLACE
MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2AU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01944180**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBIN JAMES CHARLES**

Surname: **PATERSON**

Former names:

Service Address: **9 PARADISE DRIVE
BLACK ROCK ST MICHAELS
BARBADOS
12073
WEST INDIES
FOREIGN**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **GRACEPOINT LTD**

*Registered or
principal address:* **88 ST JAMES'S STREET
LONDON
SW1A 1PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06301357**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12290820
		<i>Aggregate nominal value</i>	12290820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12290820
		<i>Total aggregate nominal value</i>	12290820

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : **12290820 ORDINARY shares held as at the date of this return**
Name: **PARADISE BEACH LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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