



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMESHARE HOLIDAY EXPERIENCE CLUB LIMITED**

Company Number: **03955388**

Date of this return: **24/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRIE ERNEST**

Surname: **HARRINGTON**

Former names:

Service Address: **CASA CHEMARA URB. LA LOMA
CTRA, DE MIJAS KM4
29650 MIJAS
MALAGA
SPAIN
FOREIGN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFFREY JAY**

Surname: **TEICHER**

Former names:

Service Address: **15 HARBEN ROAD
LONDON
NW6 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1943** *Nationality:* **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£ 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **100 ORDINARY A£ 1 shares held as at the date of this return**
Name: **GARRIE ERNEST HARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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