



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAMOND RESORTS (HOLDINGS) LIMITED**

Company Number: **05071128**

Date of this return: **11/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **CITRUS HOUSE
CATON ROAD
LANCASTER
LA1 3UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1961** Nationality: **ENGLISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH JAYNE**

Surname: **HULME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1967**

Nationality: **BRITISH**

Occupation: **V P OF GLOBAL CLUB
OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48999450
		<i>Aggregate nominal value</i>	48999450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED SHARE CAPITAL 55,000,000. NOMINAL VALUE PER SHARE £1.00. ISSUED SHARE CAPITAL 48,999,450. EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48999450
		<i>Total aggregate nominal value</i>	48999450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **48999450 ORDINARY shares held as at the date of this return**
Name: **DIAMOND RESORTS CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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