



*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:* **11/03/2011**

*SIC codes:* **7415**

*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:* **24 DARWEN CLOSE  
LONGRIDGE  
PRESTON  
LANCASHIRE  
PR3 3TP**

*Company Director*    **1**

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

*Surname:*                      **CROOK**

*Former names:*

*Service Address:*            **24 DARWEN CLOSE  
LONGRIDGE  
PRESTON  
LANCASHIRE  
PR3 3TP**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director*    **2**

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

*Surname:*                            **HULME**

*Former names:*

*Service Address:*                **513 PINNACLE HEIGHTS LANE  
LAS VEGAS  
NEVADA  
UNITED STATES  
89144-0812**

*Country/State Usually Resident:*    **USA**

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

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

## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **48999450 ORDINARY shares held as at 2011-03-11**  
*Name:* **DIAMOND RESORTS CORPORATION**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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