



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMESHARE RESALES LIMITED**

Company Number: **04375165**

Date of this return: **15/02/2011**

SIC codes: **7031**

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

Situation of Registered Office: **6-7 MARKET PLACE
DEVIZES
SN10 1HT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **CLARK**

Former names:

Service Address: **MONKTON COMBE MILL
MONKTON COMBE
BATH
AVON
BA2 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : 1 ORDINARY shares held as at 2011-02-15
Name: PAUL CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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