



Companies House
— for the record —

363a(ef)

Annual Return



XZ1MG88F

Received for filing in Electronic Format on the: 17/03/2009

Company Name: FLANESFORD PRIORY LIMITED

Company Number: 02907496

Company Details

Period Ending: 11/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITRUS HOUSE CATON
ROAD
LANCASTER
LANCASHIRE
LA1 3UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SUSAN CROOK**

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

Director 1 :

Name: **MISS SUSAN CROOK**

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

Date of Birth: **17/10/1961** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MS SARAH JAYNE HULME**

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

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/03/2009

Name: **DIAMOND RESORTS (GROUP HOLDINGS) PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**