



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGN0CJ4Z

Received for filing in Electronic Format on the: **13/04/2010**

*Company Name:* **TIMESHARE RESALES LIMITED**

*Company Number:* **04375165**

*Date of this return:* **15/02/2010**

*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**

*Service Address:*

*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:*   **1965-05-20**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES RANKING PARI PASSU</b>		

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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 15/02/2010**

*Name:* **PAUL CLARK**

*Address:*

## *Authorisation*

*Authenticated*

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

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