



Companies House

**AR01** (ef)

**Annual Return**



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X39VGSF4

*Company Name:* **DIAMOND RESORTS EUROPEAN COLLECTION LIMITED**

*Company Number:* **02930567**

*Date of this return:* **19/05/2014**

*SIC codes:* **82990**

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

*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*

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*Company Director 1*

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

Surname: **BENTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **21/01/1960** Nationality: **OTHER**

Occupation: **EXECUTIVE VICE PRESIDENT**  
**EUROPE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JILL ELIZABETH**

Surname: **BUSH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1949**                      *Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL VOCAL COACH  
AND OPERATIC REPETITEUR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **SUZANA**

Surname: **GOMERIC BAJTEK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **26/05/1957**                      *Nationality:* **SPANISH**

*Occupation:* **RESORT DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/08/1949** Nationality: **BRITISH**

Occupation: **RETIRED HEAD TEACHER**

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*Company Director* 5

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: **OPERATIONS DIRECTOR**

*Authorisation*

*Authenticated*

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

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