



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIAMOND RESORTS CLUBS (EUROPE) LIMITED**

Company Number: **04339551**

Date of this return: **13/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CITRUS HOUSE
CATON ROAD
LANCASTER
LANCASHIRE
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

Company Director 1

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

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

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: **V P OF GLOBAL CLUB
OPERATIONS**

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

TABLE A (A-F) AS AMENDED APPLIES SAVE AS WHERE EXCLUDED OR VARIED. DIRECTORS MAY ALLOT, DISPOSE OF & GRANT OPTIONS IN REGARDS TO SHARES (2.2). WITH REFERENCE TO THE TRANSFER OF SHARES THE WORDS `AND, UNLESS THE SHARE IS FULLY PAID, BY OR ON BEHALF OF THE TRANSFEREE? IN TABLE A REGULATION 23 IS DELETED (4.1) AND `WHICH IS NOT FULLY PAID? SHALL BE DELETED FROM TABLE A REGULATION 24.

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 13/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-05

Name: DIAMOND RESORTS (GROUP HOLDINGS) PLC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-29

Name: DIAMOND RESORTS (EUROPE) LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: OCTOPUS LIEGENSCHAFTSVERWALTUNGSGESELLSCHAFT MBH

Authorisation

Authenticated

This form was authorised by one of the following:

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