



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **FLANESFORD PRIORY LIMITED**

*Company Number:* **02907496**

*Date of this return:* **11/03/2010**

*SIC codes:* **5510**

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

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*Company Director*    **1**

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

*Surname:*               **CROOK**

*Former names:*

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

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

*Date of Birth:*   **1961-10-17**                   *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH JAYNE**

*Surname:*                **HULME**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **1967-10-27**

*Nationality:*    **BRITISH**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AUTHORISED SHARE CAPITAL #100.00. NOMINAL SHARE CAPITAL #1.00. ISSUED SHARE CAPITAL #100.00. EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

**100 ORDINARY Shares held as at 11/03/2010**

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

*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.