



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L9M4H

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

Company Number: **02930567**

Date of this return: **19/05/2016**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN KATHLEEN**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** Nationality: **BRITISH**

Occupation: **EXECUTIVE COACH AND
MENTOR**

Company Director 2

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: ****/01/1960** Nationality: **AMERICAN**

Occupation: **EXECUTIVE VP & CHIEF
FINANCIAL OFFICER**

Company Director 3

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: ****/12/1949** Nationality: **BRITISH**

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

Company Director 4

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: ****/05/1957** Nationality: **SPANISH**

Occupation: **RESORT DIRECTOR**

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: USA

Date of Birth: ****/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.