



Companies House

**AR01** (ef)

**Annual Return**



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X54GL39V

*Company Name:* WYNDHAM VACATION RENTALS (UK) LTD

*Company Number:* 00965389

*Date of this return:* 20/03/2016

*SIC codes:* 55900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SPRING MILL EARBY  
BARNOLDSWICK  
LANCASHIRE  
BB94 0AA

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARRY CLARK**

*Surname:*                            **ADAM**

*Former names:*

*Service Address:*                **SPRING MILL EARBY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB94 0AA**

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

*Date of Birth:*    **\*\*/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON EDWARD**

*Surname:* **ALTHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY FRANCIS JOHN**

*Surname:*                            **BANKES**

*Former names:*

*Service Address:*                **THE TRIANGLE 5-17 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0LG**

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

*Date of Birth:*    **\*\*/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GEOFFREY JOHN**

*Surname:* **COWLEY**

*Former names:*

*Service Address:* **SPRING MILL EARBY  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB94 0AA**

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

*Date of Birth:* **\*\*/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS JAMES DANIEL**

*Surname:*                **RUDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1961**                      *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1051741</b>
		<i>Aggregate nominal value</i>	<b>1051741</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1051741</b>
		<i>Total aggregate nominal value</i>	<b>1051741</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **1051741 ORDINARY shares held as at the date of this return**  
*Name:* **HOSEASONS LIMITED**

## *Authorisation*

*Authenticated*

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

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