



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINE LAKE PLC**

Company Number: **01620620**

Date of this return: **28/09/2011**

SIC codes: **5510**

Company Type: **Public limited company**

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**

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: **17/10/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

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

Surname: **HULME**

Former names:

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

Country/State Usually Resident: **USA**

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>	55292100
		<i>Aggregate nominal value</i>	2764605
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE HELD EQUALLY			

Class of shares	A ORDINARY	<i>Number allotted</i>	116147900
		<i>Aggregate nominal value</i>	1161479
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE HELD EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	171440000
		<i>Total aggregate nominal value</i>	3926084

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : **55292099 ORDINARY shares held as at the date of this return**
Name: **DIAMOND RESORTS (GROUP HOLDINGS) PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDALUCIAN REALITY LTD**

Shareholding 3 : **116147900 A ORDINARY shares held as at the date of this return**

Name:

DIAMOND RESORTS (GROUP HOLDINGS) PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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