



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/05/2014**

**X390B7B5**

*Company Name:* **INTERVAL INTERNATIONAL LIMITED**

*Company Number:* **02119493**

*Date of this return:* **13/05/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **COOMBE HILL HOUSE BEVERLEY WAY  
LONDON  
UNITED KINGDOM  
SW20 0AR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3TR

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOSE MIGUEL**

Surname: **ECHENAGUSIA**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ANTHONY**

*Surname:*                **GALEA**

*Former names:*

*Service Address:*        **6262 SUNSET DRIVE  
MIAMI  
FL 33143  
USA**

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

*Date of Birth:*    **28/08/1955**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **HEALEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **23/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

-----

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS JEANETTE ELAINE**

*Surname:*                      **MARBERT**

*Former names:*

*Service Address:*            **6262 SUNSET DRIVE**  
                                 **MIAMI**  
                                 **FL 33143**  
                                 **USA**

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

*Date of Birth:*    **23/09/1956**                            *Nationality:*    **AMERICAN**  
*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CRAIG MITCHELL**

*Surname:* **NASH**

*Former names:*

*Service Address:* **6262 SUNSET DRIVE  
MIAMI  
FLORIDA FL 33143  
USA**

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

*Date of Birth:* **06/09/1953** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1.00 ORD</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **25000 £1.00 ORD shares held as at the date of this return**  
*Name:* **INTERVAL UK HOLDINGS 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.