Companies House
for the record

AR01 (ef)

Annual Return

XH39AZNM

Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **BROOME PARK ESTATES LIMITED**

Company Number: **02767565**

Date of this return: **25/11/2011**

SIC codes: **99999**

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 recorded as Company's registered office

Company Director 1

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

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

Date of Birth: **27/10/1967** *Nationality:* **BRITISH**
Occupation: **V P OF GLOBAL CLUB OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**2498**
		Aggregate nominal value	**249800**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

TABLE A (A-F) AS AMENDED APPLIES SAVE AS WHERE EXCLUDED OR VARIED. SHARES ARE UNDER CONTROL OF THE DIRECTORS WHO MAY ALLOT, DISPOSE OF & GRANT OPTIONS (2.A) SECTIONS 89) & 90 (1-6) INCLUSIVE SHALL NOT APPLY 2(C)). DIRECTORS AUTHORISED UNDER S80 TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITHIN 5 YEARS OF INCORPORATION DATE & THIS AUTHORITY MAY BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION (2(D)). THE LIEN CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES WHETHER PAID OR NOT (3). DIRECTORS MAY, SUBJECT TO SECTION 80, GRANT ANY MORTGAGE, CHARGE OR STANDARD SECURITY OVER ITS UNDERTAKING, PROPERTY AND UNCALLED CAPITAL, ISSUE DEBENTURES, DEBENTURE STOCK AND OTHER SECURITIES FOR ANY DEBT, LIABILITY OR OBLIGATION OF THE COMPANY(8)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2498**
		Total aggregate nominal value	**249800**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **2498 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.