



Companies House

**AR01** (ef)

**Annual Return**



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**X3B68CBF**

*Company Name:* **DIAMOND RESORTS (GROUP HOLDINGS) PLC**

*Company Number:* **02827298**

*Date of this return:* **15/06/2014**

*SIC codes:* **70100**

*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 recorded as Company's registered office*

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## *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: **UNITED KINGDOM**

Date of Birth: **17/10/1961**                      Nationality: **ENGLISH**  
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:* **ENGLAND**

*Date of Birth:* **27/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **V P OF GLOBAL CLUB  
OPERATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33100000</b>
		<i>Aggregate nominal value</i>	<b>33100000</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*

**ORDINARY SHARES ENTITLE THE HOLDERS TO VOTE ON SHAREHOLDER RESOLUTIONS AND TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION DECLARED AS WELL AS TO PARTICIPATE IN A RETURN OF CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NON- REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>884300000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDERS TO VOTE ON SHAREHOLDER RESOLUTIONS AND TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION DECLARED AS WELL AS TO PARTICIPATE IN A RETURN OF CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NON- REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33100001</b>
		<i>Total aggregate nominal value</i>	<b>33100001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : 33100000 ORDINARY shares held as at the date of this return**  
**Name: DIAMOND RESORTS (HOLDINGS) LTD**

**Shareholding 2 : 1 ORDINARY shares held as at the date of this return**  
**Name: DIAMOND RESORTS CITRUS SHARE HOLDINGS LLC**

## *Authorisation*

*Authenticated*

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

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