



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AE9SLS

Company Name: **DIAMOND RESORTS EUROPEAN COLLECTION LIMITED**

Company Number: **02930567**

Date of this return: **19/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CITRUS HOUSE
CATON ROAD
LANCASTER
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): **MR CHARLES ALAN**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **21/01/1960** Nationality: **OTHER**

Occupation: **EXECUTIVE VICE PRESIDENT**
EUROPE

Company Director 2

Type: **Person**
Full forename(s): SUZANA

Surname: GOMERIC BAJTEK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: 26/05/1957 *Nationality:* SPANISH

Occupation: RESORT DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MARK

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1949 *Nationality:* BRITISH

Occupation: RETIRED HEAD TEACHER

Company Director 4

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: **OPERATIONS DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **HENRY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1945** Nationality: **BRITISH**

Occupation: **RETIRED GENERAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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