



Companies House
— for the record —

AR01 (ef)

Annual Return



XZAUOKDL

Received for filing in Electronic Format on the: **28/05/2010**

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

Company Number: **02930567**

Date of this return: **19/05/2010**

SIC codes: **7499**

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: **24 DARWEN CLOSE**
 LONGRIDGE
 PRESTON
 LANCASHIRE
 PR3 3TP

Company Director *1*

Type: **Person**
Full forename(s): **MR CHARLES ALAN**
Surname: **BENTLEY**
Former names:
Service Address: **4438 CATHEY'S CLUB LANE**
 JACKSONVILLE
 FLORIDA
 32224

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: **CALLE DEL LOMA, 9,
URB LA HACIENDA
BENALMADENA PUEBLO
COSTA DEL SOL 29639
SPAIN**

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: **4 WILCOX CLOSE
HANHAM
BRISTOL
SOUTH GLOUCESTERSHIRE
BS15 8DR**

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: **513 PINNACLE HEIGHTS LANE**
 LAS VEGAS
 NEVADA
 89144-0812

Country/State Usually Resident: **USA**

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: **60 FARNDON AVENUE**
 SUTTON MANOR
 ST. HELENS
 MERSEYSIDE
 WA9 4DN

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.