



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XXN03V1G

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

*Company Number:* **02930567**

*Date of this return:* **19/05/2011**

*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  
USA  
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**

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*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  
UNITED STATES  
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.