



Companies House
— for the record —

AR01 (ef)

Annual Return



X109XM88

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Company Name: **ANDALUCIAN REALTY LIMITED**

Company Number: **03009948**

Date of this return: **07/01/2012**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A SHALL APPLY SAVE AS TO WHERE THEY ARE EXCLUDED (1) DIRECTORS IN CONTROL OF SHARES AND MAY ALLOT/ DISPOSE AS THEY SEE FIT; RE INCREASED CAPITAL AS PER INSTRUCTION BY THE CO. AT TIME OF CREATING SHARES (3) FURTHER SHARES FOLLOWING INCORPORATION MUST FIRST BE OFFERED TO MEMBERS IN PROPORTION TO EXISTING SHARES; ANY SHARES NOT ACCEPTED TO BE OFFERED TO MEMBERS WHO ACCEPTED INITIALLY; DIRECTORS CONTROL ANY SHARES NOT ACCEPTED PROVIDED THEY ARE NOT FAVOURABLY DISPOSED OF TO SUBSCRIBERS THAN OFFERED TO MEMBERS & S89(1) S90(1) TO (6) OF THE ACT IS EXCLUDED (4A). DIRECTORS AUTHORISED TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UP TO THE AMOUNT OF THE SHARE CAPITAL CREATED AT INCORPORATION & UP TO 5 YEARS OF THE ANNIVERSARY- THE AUTHORITY MAY BE REVOKED, VARIED OR RENEWED BY ORDINARY RESOLUTION (4B). ANY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE REDEEMABLE (5). SHARES CAN BE TRANSFERRED BY MEMBER OR DECEASED MEMBER TO SPOUSE OR LINEAL DESCENDANT SAVE THAT DIRECTORS MAY DECLINE TO REGISTER THE TRANSFER (6). EVERY MEMBER HAS ONE VOTE ON A SHOW OF HANDS & ONE VOTE FOR EACH SHARE ON A POLL (7).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **2 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.