



Companies House

— for the record —

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Annual Return



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Company Name: **THURNHAM VACATION CLUB MANAGEMENT LIMITED**

Company Number: **03804564**

Company Details

Period Ending: **09/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CITRUS HOUSE CATON
ROAD
LANCASTER
LANCASHIRE
LA1 3UA**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SUSAN CROOK**

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

Director 1 :

Name: **MISS SUSAN CROOK**

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

Date of Birth:

17/10/1961

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **MARTIN MITCHEL KANDEL**

Address: **21 RIVER RIDGE TRAIL
ORMOND BEACH
FLORIDA
32176
USA**

Date of Birth:

20/12/1956

Nationality:

Other

Occupation:

CHIEF OPERATING OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/07/2008

Name: **BENAL HOLDINGS LIMITED**
Address: **28 IRISH TOWN
GIBRALTAR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**