Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**THURNHAM VACATION CLUB MANAGEMENT LIMITED**
Company Number:	**03804564**
Date of this return:	**09/07/2011**
SIC codes:	**7499**
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: **24 DARWEN CLOSE**
LONGRIDGE
PRESTON
LANCASHIRE
PR3 3TP

Company Director 1

Type: **Person**

Full forename(s): **MISS SUSAN**

Surname: **CROOK**

Former names:

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

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: **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: **V P OF GLOBAL CLUB OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE HELD EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-09**

Name: **BENAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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