



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGNATURE RESORTS (UK) LIMITED**

Company Number: **05885632**

Date of this return: **25/07/2014**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR
STERLING HOUSE LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONAGH**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN STUART SOLOMON**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/02/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL MARK**

Surname: **DIAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DONAGH**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1968** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED WITH THE SHARES ARE AS PER THE ARTICLES & MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 43 ORDINARY A shares held as at the date of this return
Name: DANIEL DIAS

Shareholding 2 : 43 ORDINARY A shares held as at the date of this return
Name: FRANK CAMILLERI

Shareholding 3 : 114 ORDINARY A shares held as at the date of this return

Name: GALLIARD HOLDINGS LIMITED

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: GALLIARD 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.