

AR01 (ef)

Annual Return



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Company Name: GLOBAL VACATION CLUB TITLE LIMITED

Company Number: SC170149

Date of this return: 20/11/2011

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O FIRST SCOTTISH

ST DAVIDS HOUSE ST DAVIDS DRIVE

DALGETY BAY

KY11 9NB

Officers of the company

Company Secretary 1

Type: Corporate

Name: FNTC (SECRETARIES) LIMITED

Registered or

principal address: INTERNATIONAL HOUSE CASTLE HILL

VICTORIA ROAD

DOUGLAS ISLE OF MAN

IM2 4RB

Non European Economic Area (EEA) Company

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Law Governed: ISLE OF MAN

Register Location: DEPT. ECONOMIC DEVELOPMENT, DOUGLAS, ISLE OF MAN

Registration Number:

Company Director	1
Type: Full forename(s):	Person CASEY RAYMOND
Surname:	ROBERTS
Former names:	
Service Address:	BEECHWOOD 32 WHITEBRIDGE ROAD ONCHAN ISLE OF MAN IM3 4HR
Country/State Usually Re	sident: ISLE OF MAN
Date of Birth: 11/02/1975 Occupation: TRUST PR	Nationality: BRITISH ACTITIONER

Company Director 2

Type: Person

Full forename(s): MRS. BRIGIT

Surname: SCOTT

Former names:

Service Address: 47 BALLABROOIE GROVE

DOUGLAS
ISLE OF MAN

IM1 4EX

Country/State Usually Resident: ISLE OF MAN

Date of Birth: 26/01/1967 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0
	<u> </u>		

Prescribed particulars

Statem	ent of Capita	al (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 20/11/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: FNTC FIRST NOMINEE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: FNTC SECOND NOMINEE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

[&]quot;ALL SHARES RANK PARI PASSU".