



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2013**

X29W8P0Y

Company Name: **FIRST RESORTS MANAGEMENT UK LIMITED**

Company Number: **04690838**

Date of this return: **04/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR PARKINSON HOUSE
VAUGHAN ROAD
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 4ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANTHONY NICHOLAS**

Surname: **RIDL**

Former names:

Service Address: **12 QUEENS AVENUE
WESTVILLE
3630
SOUTH AFRICA**

Company Director 1

Type: **Person**
Full forename(s): **MS THEA**

Surname: **BORMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **28/06/1971** Nationality: **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHANNES JACOBUS**

Surname: **JORDAAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **01/04/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JULIENA HERMINA**

Surname: **JORDAAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **15/10/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SHAUN ERROL**

Surname: **LAMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **19/11/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR. STUART JOHN**

Surname: **LAMONT**

Former names:

Service Address: **2ND FLOOR PARKINSON HOUSE
VAUGHAN ROAD
HARPENDEN
AL5 4ED**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/04/1948**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBIN CARLO**

Surname: **MILLS**

Former names:

Service Address: **47 URB. RIO REAL GOLF
CALLE LA CORNISA, RIO REAL GOLF
MARBELLA
MALAGA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ANTHONY NICHOLAS**

Surname: **RIDL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **13/07/1948**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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: **LEISURE MANAGEMENT OVERSEAS 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.