



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JLKRUG

Received for filing in Electronic Format on the: **23/10/2013**

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*Company Name:* **MANNINGS HEATH GOLF CLUB LIMITED**

*Company Number:* **00321529**

*Date of this return:* **20/10/2013**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **EXECUTIVE OFFICE  
PENNYHILL PARK HOTEL AND SPA  
LONDON ROAD BAGSHOT  
SURREY  
GU19 5EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE LINDA**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **WILDWAYS BRAMLEY ROAD  
SHERFIELD-ON-LODDON  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 0DF**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN JOSEPH**

*Surname:*                                **ISSA**

*Former names:*

*Service Address:*                        **54 BARBICAN ROAD  
KINGSTON 6  
JAMAICA**

*Country/State Usually Resident:*    **JAMAICA**

*Date of Birth:*    **29/12/1939**                                *Nationality:*    **JAMAICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* MUNA MARTHA

*Surname:* ISSA

*Former names:*

*Service Address:* **54 BARBICAN ROAD  
KINGSTON 6  
JAMAICA**

*Country/State Usually Resident:* JAMAICA

*Date of Birth:* 10/08/1968

*Nationality:* JAMAICAN

*Occupation:* TREASURER

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL LEOPOLDO ENRICO**

*Surname:*                            **PECORELLI**

*Former names:*

*Service Address:*                **BURCHETTS  
LOWER MOUSHILL LANE  
MILFORD  
SURREY  
GU8 5JX**

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

*Date of Birth:*    **24/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOTELIER**

*Company Director* 4

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

*Surname:* **PECORELLI**

*Former names:*

*Service Address:* **CATHERINE OF ARAGON  
PILCOT HILL  
DOGMERSFIELD  
HAMPSHIRE  
RG27 8SX**

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

*Date of Birth:* **30/04/1939** *Nationality:* **ITALIAN**  
*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2980974</b>
		<i>Aggregate nominal value</i>	<b>2980974</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2980974</b>
		<i>Total aggregate nominal value</i>	<b>2980974</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **1490487 ORDINARY shares held as at the date of this return**  
*Name:* **MANOR HOUSE HOTEL (CASTLE COMBE) LTD**

*Shareholding 2* : **1490487 ORDINARY shares held as at the date of this return**  
*Name:* **KIDS 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.