



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25VBMFU

Received for filing in Electronic Format on the: **08/04/2013**

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*Company Name:* **THE MANOR HOUSE HOTEL (CASTLE COMBE) LIMITED**

*Company Number:* **02256084**

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

*SIC codes:* **55100**

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

*Situation of Registered Office:* **EXECUTIVE OFFICE  
PENNYHILL PARK HOTEL & SPA  
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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DAVIES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD MICHAEL**

*Surname:*                            **GRADON**

*Former names:*

*Service Address:*                **SUMMER HOUSE  
18 GRANVILLE ROAD  
OXTED  
SURREY  
RH8 0DA**

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

*Date of Birth:*    **07/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **LUFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*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**

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*Company Director*    **5**

*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**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR GIUSEPPE PATRICK**

*Surname:*                         **PECORELLI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MARINE BIOLOGIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000000</b>
		<i>Aggregate nominal value</i>	<b>15000000</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>15000000</b>
		<i>Total aggregate nominal value</i>	<b>15000000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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*

<i>Shareholding 1</i>	<b>: 340000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PENELOPE ANNE PECORELLI</b>
<i>Shareholding 2</i>	<b>: 2660000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>G PECORELLI</b>
<i>Shareholding 3</i>	<b>: 1020000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE PECORELLI TRUST</b>
<i>Shareholding 4</i>	<b>: 340000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GIUSEPPE PECORELLI</b>
<i>Shareholding 5</i>	<b>: 2660000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>P PECORELLI</b>
<i>Shareholding 6</i>	<b>: 7980000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PECORELLI TRUST</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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