

**Companies House**

— for the record —

AR01 (ef)**Annual Return**

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Company Name THE MANOR HOUSE HOTEL (CASTLE COMBE) LIMITED*Company Number* 02256084*Date of this return* 04/04/2011*SIC codes* 5510*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 **18 RANDOLPH DRIVE
FARNBOROUGH
HAMPSHIRE
GU14 0QQ**

Company Director 1

Type **Person**
Full forename(s) **MRS MARIE-LOUISE ELIZABETTA**

Surname **AUDET**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **13/06/1968** *Nationality* **BRITISH**
Occupation **MANAGER**

Company Director 2

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

Surname **DAVIES**

Former names

Service Address **18 RANDOLPH DRIVE
FARNBOROUGH
HAMPSHIRE
GU14 0QQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/01/1956** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 3

<i>Type</i>	Person
<i>Full forename(s)</i>	MR RICHARD MICHAEL

<i>Surname</i>	GRADON
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Former names

<i>Service Address</i>	SUMMER HOUSE 18 GRANVILLE ROAD OXTED SURREY RH8 0DA
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<i>Country/State Usually Resident</i>	UNITED KINGDOM
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<i>Date of Birth</i>	07/04/1959	<i>Nationality</i>	BRITISH
<i>Occupation</i>	COMPANY		

Company Director 4

Type **Person**
Full forename(s) **MR NICHOLAS LAWRENCE**

Surname **LUFF**

Former names

Service Address **MILLSTREAM
MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5GD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/03/1967** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 5

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 6

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)

Class of shares	ORDINARY	<i>Number allotted</i>	15000000
		<i>Aggregate nominal value</i>	15000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	15000000
		<i>Total aggregate nominal value</i>	15000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	340000 ORDINARY shares held as at 2011-04-04
<i>Name</i>	PENELOPE ANNE PECORELLI
<i>Shareholding 2</i>	2660000 ORDINARY shares held as at 2011-04-04
<i>Name</i>	G PECORELLI
<i>Shareholding 3</i>	1020000 ORDINARY shares held as at 2011-04-04
<i>Name</i>	THE PECORELLI TRUST
<i>Shareholding 4</i>	340000 ORDINARY shares held as at 2011-04-04
<i>Name</i>	GIUSEPPE PECORELLI
<i>Shareholding 5</i>	2660000 ORDINARY shares held as at 2011-04-04
<i>Name</i>	P PECORELLI
<i>Shareholding 6</i>	7980000 ORDINARY shares held as at 2011-04-04
<i>Name</i>	PECORELLI TRUST

Authorisation

Authenticated

This form was authorised by one of the following

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