



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02256084**

Date of this return: **04/04/2016**

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**

Company Director ***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**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

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: ****/04/1939**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 6

Type: **Person**
Full forename(s): **MR NICHOLAS LUIGI PAOLA**

Surname: **PECORELLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 04/04/2016 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>	: 340000 ORDINARY shares held as at the date of this return
<i>Name:</i>	PENELOPE ANNE PECORELLI
<i>Shareholding 2</i>	: 2660000 ORDINARY shares held as at the date of this return
<i>Name:</i>	G PECORELLI
<i>Shareholding 3</i>	: 1020000 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE PECORELLI TRUST
<i>Shareholding 4</i>	: 340000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GIUSEPPE PECORELLI
<i>Shareholding 5</i>	: 2660000 ORDINARY shares held as at the date of this return
<i>Name:</i>	P PECORELLI
<i>Shareholding 6</i>	: 7980000 ORDINARY shares held as at the date of this return
<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.