



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FANHAMS HALL HOTEL LIMITED**

Company Number: **05500642**

Date of this return: **06/07/2012**

SIC codes: **55100**

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

Situation of Registered Office: **EXECUTIVE OFFICE
PENNYHILL PARK HOTEL & 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: **18 RANDOLPH DRIVE
FARNBOROUGH
HAMPSHIRE
GU14 0QQ**

Company Director ***1***

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 2

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> | 2000000 |
| | | <i>Aggregate nominal value</i> | 2000000 |
| <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> | 2000000 |
| | | <i>Total aggregate nominal value</i> | 2000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **MANOR HOUSE HOTEL (CASTLE COMBE) 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.