



Companies House

AR01 (ef)

Annual Return



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Company Name: FANHAMS HALL HOTEL LIMITED

Company Number: 05500642

Date of this return: 06/07/2014

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 recorded as Company's registered office

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:* **BRITISH**
Occupation: **HOTELIER**

Company Director **3**

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

Surname: **TOMLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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 06/07/2014 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.