



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XR79TEFQ

*Company Name:* **MANNINGS HEATH GOLF CLUB LIMITED**

*Company Number:* **00321529**

*Date of this return:* **20/10/2009**

*SIC codes:* **9261**

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

*Situation of Registered Office:* **EXECUTIVE OFFICE  
PENNYHILL PARK HOTEL AND 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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN JOSEPH**

*Surname:* **ISSA**

*Former names:*

*Service Address:* **54 BARBICAN ROAD  
KINGSTON 6**

*Country/State Usually Resident:* **JAMAICA**

*Date of Birth:* **29/12/1939** *Nationality:* **JAMAICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MUNA MARTHA**  
*Surname:*                        **ISSA**  
*Former names:*  
*Service Address:*              **54 BARBICAN ROAD**  
   **KINGSTON 6**  
   **JAMAICA**

*Country/State Usually Resident:*   **JAMAICA**

*Date of Birth:*   **10/08/1968**                              *Nationality:*   **JAMAICAN**  
*Occupation:*    **TREASURER**

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*Company Director*      **3**

*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*     **4**

*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**

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## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2980974</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>2980974</b> |
|                               |                 | <i>Amount paid</i>             | <b>1</b>       |
|                               |                 | <i>Amount unpaid</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>2980974</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2980974</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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*

*Shareholding 1:*

**1490487 ORDINARY Shares held as at 20/10/2009**

*Name:*

**MANOR HOUSE HOTEL (CASTLE COMBE) LTD**

*Address:*

*Shareholding 2:*

**1490487 ORDINARY Shares held as at 20/10/2009**

*Name:*

**KIDS LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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