



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM2PQR6X**

*Company Name:* **PENNINE MANOR HOTEL LIMITED**

*Company Number:* **04640106**

*Date of this return:* **17/01/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **UNIT F  
ROYAL PENNINE TRADING ESTATE  
LYNROYLE ROCHDALE  
LANCASHIRE  
OL11 3EX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ANTHONY**

Surname: **OWEN**

Former names:

Service Address: **31 ASHBOURNE ROAD  
STRETFORD  
MANCHESTER  
LANCASHIRE  
M32 9RZ**

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## *Company Director 1*

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

Surname: **BRIERLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1950** Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MAXWELL JAMES**

*Surname:* **BRIERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-01-17**  
**1 shares transferred on 2010-04-01**

*Name:* **LONDON LAW SERVICES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-17**

*Name:* **DECKERS HOSPITALITY GROUP 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.