




DECLARATION OF INTERESTS  
MADE PURSUANT TO RULES 29 AND 36 OF THE RULES OF PROCEDURE  
OF THE STATES OF DELIBERATION AND THEIR COMMITTEES

<i>Surname:</i>  FERBRACHE	<i>Forenames in full:</i>  PETER TERENCE RICHARD
----------------------------------	--

I hereby certify that, to the best of my knowledge and belief, this Declaration of Interests gives full and complete particulars, as at the date of this declaration, of all matters which I am required to declare, as a Member of the States of Deliberation, pursuant to Rules 29 and 36 of the Rules of Procedure of the States of Deliberation and their Committees or as a person who is a non-States member of a States' Committee pursuant to Rule 46.

I understand that I am required to declare interests or benefits of which I am aware received by my spouse, co-habiting partner or infant children.

I further understand that this form is a public document and will be published on the States' website.

<i>Signature:</i> 	<i>Date:</i>  14 May 2019
--	---------------------------------

This form must be returned to Her Majesty's Greffier  
not later than the 31st May 2019.

---

*For use by H. M. Greffier:*

*Date return received:*

PART 1  
Employment

Enter 'none' in box if there  
is no interest to declare

<i>Name and address of each Employer</i>	<i>Brief description of the business/work</i>
FERBRACHE & FARRELL LLP Somers House Rue du Pré St Peter Port Guernsey GY1 1LU	They are a firm of Advocates. I am a Consultant with that firm.

PART 2  
Directorships

Enter 'none' in box if there  
is no interest to declare

<i>Name and address of each Company</i>	<i>Brief description of the business/work</i>
Appendix A attached	

PART 3  
Partnerships

Enter 'none' in box if there  
is no interest to declare

<i>Name and address of each Partnership</i>	<i>Brief description of the business/work</i>
NONE.	

**PART 4**  
Offices Held

Enter 'none' in box if there  
is no interest to declare

<i>Name and address of each Office held</i>	<i>Brief description of the business/work</i>
NONE – Directorships including Guardian of The Little Chapel Foundation – <b>attached</b> .	

**PART 5**  
Self-Employment and any other Consultancy, Profession, Trade, Vocation or other work not declared in Parts 1-4

Enter 'none' in box if there  
is no interest to declare

<i>Brief description of the business/work</i>	<i>Name and address of any person or entity from whom you receive payment or benefit which forms a significant portion of either your income from this work or your total income</i>
Notary Public	Any income from this is paid to Ferbrache & Farrell LLP.

**PART 6**  
Real Property situated in the Bailiwick

Enter 'none' in box if there  
is no interest to declare

<i>Address of each Property</i>	<i>State whether owned, leased, rented or held in trust</i>	<i>Purpose for which Property is held</i>
See Appendix B		

**PART 7**  
**Company Shareholdings**

Enter 'none' in box if there  
is no interest to declare

<p><i>Name and address of each Company</i></p> <p><b>Detailed in Appendix A.</b></p> <p>I own more than 1% but no more than 10% of Balele Capital Partners Limited and Beauvoir Group Limited both of whose registered office is at Somers House, Rue du Pré, St Peter Port, Guernsey.</p>
<p><i>In respect of companies listed above where the holding is over 10% of the issued share capital, give a brief description of their business/work and state what real property, if any, they hold (either directly or indirectly) in the Bailiwick.</i></p>

**PART 8**  
**Trusts (excluding Professional Trusteeships)**

Enter 'none' in box if there  
is no interest to declare

<p><i>Name and address of each Trust</i></p> <p>NONE.</p>	<p><i>State whether as beneficiary or trustee</i></p>
---	---

**PART 9**  
**Payments received for Public Speaking**

Enter 'none' in box if there  
is no interest to declare

Name and address of each organisation from which a payment was received in the period from 1 <sup>st</sup> May 2018 to 30 <sup>th</sup> April 2019 §	Brief description of the function at which the speech was made
NONE.	

§ This section does not apply to Members who were not in office during the relevant period.

**PART 10**  
**Other Gifts, Benefits and Hospitality Received**

Enter 'none' in box if there  
is no interest to declare

Declare all gifts and material benefits received by you, a close family member or associate in the period from 1 <sup>st</sup> May 2018 to 30 <sup>th</sup> April 2019 § which are of a value greater than 1% of basic allowance payable to States Members	
Nature of gift or benefit:	NONE.
By whom received:	
Name of donor or benefactor:	
Value of gift or benefit:	
If gift was money or a tangible item state date that money or item was transferred or delivered to the States	

§ This section does not apply to Members who were not in office during the relevant period.

**PART 11**  
**Any Other Interests**

Enter 'none' in box if there  
is no interest to declare

*Declare here any other interest or benefit received which, whilst not required to be registered under Parts 1-10 might reasonably be perceived by other persons to influence actions as an elected Member of the States.*

NONE, but for the avoidance of doubt:

1. Via Capital Restaurants Limited, my family have a majority interest in a company which leases The Boathouse Restaurant from the States of Guernsey.
2. Via Rocquaine Properties Limited, we lease premises to the States of Guernsey.

**Part 12**  
**Employment by the States of close Family Members**

Enter 'none' in box if there  
is no interest to declare

*Declare here the name, familial relationship, job title and usual place of work of any of the following who is an employee of the States, that is to say parent, spouse, cohabiting partner, child, grandchild or sibling.*

NONE.

**CONTINUATION SHEETS**

*If there was insufficient space provided in any Part of this form please add a continuation sheet.*

Are any continuation sheets attached?

YES

*If yes, specify number of sheets .....5.....*

## **Appendix A**

### **Directorships held by me**

1. Victory (Guernsey) Limited. The registered office is The Albany, South Esplanade, St Peter Port. This company owns Victory House, Le Pollet, St Peter Port (where the Petit Cafe is) which it rents out. It is a property owning company. I receive no remuneration as a Director. I and my wife own 50% of this company.
  
- 2&3. Lutine Insurance Holdings Limited and Lutine Holdings Limited. In each case the registered office is at the premises of Kleinwort Hambros in St Peter Port, Guernsey. I and my family have no beneficial interest in these companies. I do receive remuneration as a Director. I am a Director in my capacity as a Trustee. Lutine Insurance Holdings Ltd is a company which owns/operates an Insurance business outside the Bailiwick. Lutine Holdings Limited is the ultimate holding company for this small group of companies.
  
4. La Tourelle Limited. The registered office is at Les Granges de Beauvoir Manor, Ivy Gates, St Peter Port. It is a property owning company. It owns residential properties called La Tourelle at La Rue Traversee, Route de Cobo, Castel, and Manor View Bungalow, Ruelle de la Tour, Castel, one of which is rented out. My wife and I own 100% of this company. I receive no remuneration as a Director.
  
5. Number One Limited. The registered office is at Les Hirondelles, Rue du Pre Bourdon, St Saviour, GY7 9JS. It owns offices at 1 Le Marchant Street, St Peter Port occupied by the law firm Mourant Ozannes and the adjacent/adjoining retail premises at Smith Street, St Peter Port, occupied by the Guernsey Press Company. It is a property owning company. Those premises are rented out. I own one-seventh of this company and I receive no remuneration as a Director.
  
6. The Scott Family PTC Limited. The registered office is at Mill House, St George's Esplanade, St Peter Port. It is a private run trust company. I am a Director in my professional capacity and I am remunerated as a Director.
  
7. Ferchan Limited. Its registered office is at Warwick House, Le Pollet, St Peter Port. It is a trading company in the hospitality industry in Guernsey. The company is controlled/owned by my wife and members of my family. I receive no remuneration as a Director.
  
8. Rocquaine Properties Limited. Its registered office is at The Albany, South Esplanade, St Peter Port. It is a property owning company. It owns the Pearl Centre at Rocquaine, St Peters and the adjoining premises on the same site. These premises are rented out. The Pearl Centre to a private business and the adjoining premises to the States of Guernsey where

they keep the maritime wreck. The company is owned 50% by myself and my wife. I receive no remuneration as a Director.

9. Balele Capital Partners Limited. Its registered office is at Somers House, Rue du Pré, St Peter Port. It is a service company. I own 10% of this company. I receive no remuneration as a Director.
10. Balele Capital Partners Limited, Balele Services Limited and Beauvoir Group Limited. The registered offices are at Somers House, Rue du Pré, St Peter Port. The Group operates a fiduciary business. I own 10% of this company. I receive no remuneration as a Director.
11. The Little Chapel Foundation. Its registered office is at Gategny Court, P O Box 140, Gategny Esplanade, St Peter Port, GY1 4EW. It is a charitable foundation whose purpose is to look after the Little Chapel. I am a Guardian thereof and I receive no remuneration.
12. Rich Man Poor Man Limited. The registered office is at Les Grandes de Beauvoir Manor, Ivy Gates, St Peter Port. It owns 'Arcachon', Bosq Lane, St Peter Port which is rented out as staff quarters. My wife and I own 100% of this company. She receives no remuneration as Director and is also the company's registered agent.

**Directorships held by my wife Glenda Ferbrache. For ease of convenience I have carried on the numbering. The first company of which she is a Director is thus number 13.**

13. Guernsey Building Developments Limited. The registered office is at The Albany, South Esplanade, St Peter Port. It is a property owning company. It owns the Manor Hotel, Petit Bot, Forest and a cottage on the opposite side of the road. These are rented out. My wife and I own one-third of this company. She receives no remuneration as a Director.
14. New Carlton (Hotel) Guernsey Limited. The registered office is at The Albany, South Esplanade, St Peter Port. It is a property owning company. It owns the Carlton Hotel/Inn, La Route des Cornus, St Martins. It is rented out. My wife and I own one-third of this company. She receives no remuneration as a Director.
15. Cranley Property Company Limited. The registered office as at The Albany, South Esplanade, St Peter Port. It owns residential properties opposite Valnord States Houses, the nearby late shopper at Collings Road, St Peter Port and residential properties leading down to the Water lanes. It is a property owning company. All the properties are rented out. My wife and I own one-quarter of this company. She receives no remuneration as a Director.
16. Rich Man Poor Man Limited. The registered office is at Les Granges de Beauvoir Manor, Ivy Gates, St Peter Port. See 12 above.



17. Holfer Limited. The registered office is at Warwick House, Le Pollet, St Peter Port. It is a property owning company. It owns Villa Restaurant, 35 Le Pollet, St Peter Port. It is rented out. It is 100% owned by myself and my wife. She receives no remuneration as a Director. She is also the Company's registered agent.
18. Rocquaine Properties Limited. See 8 above for details. My wife receives no remuneration as a Director.
19. Crabby Jack Holdings Limited. Its registered office is at Warwick House, Le Pollet, St Peter Port. It is a property owning company. It owns Crabby Jacks Restaurant and staff quarters at Vazon, Castel - which is/are rented out. It is 100% owned by myself and my wife. She receives no remuneration as Director.
20. Capital Restaurants Limited. Its registered office is at Warwick House, Le Pollet, St Peter Port. It is a trading company. It operates a restaurant known as the Boathouse in St Peter Port which is leased from the States of Guernsey. The company owned as to 75% by myself and my wife. She receives no remuneration as Director.
21. Petal Limited is a property owning company. It owns and rents out a lodging house known as Petit Haven, Hauteville, St Peter Port. Its registered office is at Les Quatre Acres, Kings Mills, Castel. She receives no remuneration as a Director. It is owned 50% by myself and my wife.
22. Capital Restaurants Properties Limited. Its registered office is at Warwick House, Le Pollet, St Peter Port. It owns a property (a lodging house/staff quarters) known as Caledonia Lodge, Valnord, St Peter Port. It leases that property out. She receives no remuneration as a Director. It is owned 100% by myself and my wife. She is also the Company's registered agent.
23. Ferchan Limited. See 7 above for particulars. She receives no remuneration as a Director.
24. La Tourelle Limited. See 4 above for particulars. She receives no remuneration as a Director.
25. PFHH Limited. The registered office is at Warwick House, Le Pollet St Peter Port. It is a property owning company. It owns Allez House, Allez Street, St Peter Port. The property is rented out as staff quarters. The company is owned 100% by myself and my wife. She receives no remuneration as a Director.
26. Superbowl Property Holdings Limited. The registered office is at Warwick House, Le Pollet, St Peter Port. It is a property owning company. It rents the property out as staff quarters. The property is Hollytree House, Allez Street, St Peter Port. My wife and I own 100% of the

company. She receives no remuneration as a Director. She is also the Company's registered agent.

**Appendix B**

1. Les Granges de Beauvoir Manor, Ivy Gates, St Peter Port. This is jointly owned by myself and my wife. It is my principal residence.
2. The Vinery, Le Gele Road, Castel. This is jointly owned by myself and my wife. It is a commercial vinery and is rented out.
3. La Tourelle, La Rue Traversee, Route de Cobo, Castel. This is owned by La Tourelle Limited which is owned by my wife and I. It is a residential property.
4. Manor View Bungalow, Ruelle de la Tour, Castel. This is owned by La Tourelle Ltd. It is rented/leased out. It is a residential property.
5. Ivymount, Mount Durand, St Peter Port. This is owned by myself and my wife as to an undivided one-half share, the other undivided share is owned by a third party.

For the avoidance of any doubt the only other real property in the Bailiwick owned by myself and my wife is as detailed in Appendix A and is represented by our shareholding in those various companies.

