



Companies House

**AR01** (ef)

**Annual Return**



X380181E

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*Company Name:* **COPTHORNE HOTELS LIMITED**

*Company Number:* **00759611**

*Date of this return:* **21/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **VICTORIA HOUSE  
VICTORIA ROAD  
HORLEY  
SURREY  
RH6 7AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MILLENNIUM & COPTHORNE HOTELS PLC  
CORPORATE HEADQUARTERS SCARSDALE PLACE  
KENSINGTON  
LONDON  
W8 5SR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COPTHORNE HOTEL HOLDINGS LIMITED**

*Registered or principal address:* **VICTORIA HOUSE VICTORIA ROAD  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 7AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SAIL ADDRESS**  
*Registration Number:* **00627049**

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## *Company Director 1*

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

*Surname:* **GRECH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/09/1977** *Nationality:* **UNITED STATES**  
*Occupation:* **SENIOR VP GROUP LEGAL  
COUNSEL**

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## *Company Director 2*

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

Surname: **HARRINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/04/1967** Nationality: **BRITISH**

Occupation: **SENIOR VICE PRESIDENT  
OPERATIONS**

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## *Company Director 3*

Type: **Corporate**  
Name: **COPTHORNE HOTEL HOLDINGS LIMITED**

Registered or  
principal address: **VICTORIA HOUSE VICTORIA ROAD  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 7AF**

## *European Economic Area (EEA) Company*

Register Location: **SAIL ADDRESS**  
Registration Number: **00627049**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40010000</b>
		<i>Aggregate nominal value</i>	<b>40010000</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>

### *Prescribed particulars*

A) EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE. B) EACH ORDINARY SHAREHOLDER HAS THE RIGHT TO RECEIVE DIVIDENDS UPON DISTRIBUTION. C) EACH ORDINARY SHAREHOLDER HAS THE RIGHT TO A CAPITAL RETURN UPON DISTRIBUTION IN THE EVENT OF WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40010000</b>
		<i>Total aggregate nominal value</i>	<b>40010000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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* : **40010000 ORDINARY shares held as at the date of this return**  
*Name:* **COPTHORNE HOTEL HOLDINGS 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.