



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575JCPN

Company Name: **COPTHORNE HOTEL (GATWICK) LIMITED**

Company Number: **00994968**

Date of this return: **21/04/2016**

SIC codes: **55100**

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:

MILLENNIUM & COPTHORNE HOTELS PLC CORPORATE HQ SCARSDALE
PLACE
KENSINGTON
LONDON
W8 5SR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COPTHORNE HOTELS 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: **00759611**

Company Director 1

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

Surname: **GRECH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1977** Nationality: **BRITISH**
Occupation: **SENIOR VP GROUP LEGAL
COUNSEL**

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: ****/04/1967** Nationality: **BRITISH**
Occupation: **SENIOR VICE PRESIDENT
OPERATIONS**

Company Director 3

Type: **Corporate**
Name: **COPTHORNE HOTELS 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: **00759611**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	425000
		<i>Aggregate nominal value</i>	425000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) THE HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY PROFITS.
B) THE HOLDERS OF THE DEFERRD SHARES SHALL NOT BE ENTITLED TO VOTE. C)

Class of shares	ORDINARY	<i>Number allotted</i>	5655988
		<i>Aggregate nominal value</i>	56559.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	6080988
		<i>Total aggregate nominal value</i>	481559.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **425000 DEFERRED shares held as at the date of this return**
Name: **COPTHORNE HOTEL HOLDINGS LTD**

Shareholding 2 : **5655988 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.