



Companies House

**AR01** (ef)

**Annual Return**



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**X479LCYI**

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

*Company Number:* **00994968**

*Date of this return:* **21/04/2015**

*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*

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### 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: **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**

## *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)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>425000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>425000</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) 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)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5655988</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>56559.88</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</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>6080988</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>481559.88</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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.