



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUTBJSY

Received for filing in Electronic Format on the: **07/05/2010**

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

Company Number: **01878021**

Date of this return: **21/04/2010**

SIC codes: **7499**

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
UNITED KINGDOM
W8 5SR**

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)

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **BUSHNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

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	ORDINARY	<i>Number allotted</i>	275000
		<i>Aggregate nominal value</i>	275000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	275000
		<i>Total aggregate nominal value</i>	275000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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

275000 ORDINARY Shares held as at 21/04/2010

Name: **COPTHORNE HOTEL HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.