



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **MILLENNIUM & COPTHORNE (JERSEY HOLDINGS) LIMITED**

Company Number: **05846574**

Company Details

Period Ending: **14/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HOUSE
VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

Details of Officers of the Company

Company Secretary 1:

Name: **COPTHORNE HOTELS LIMITED** *Address:* **VICTORIA HOUSE VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

Director 1 :

Name: **ADRIAN JOHN BUSHNELL** *Address:* **STOCKS COTTAGE LOWER GREEN
WIMBISH
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2XH**

Date of Birth: **12/03/1964** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **COPTHORNE HOTELS
LIMITED** *Address:* **VICTORIA HOUSE VICTORIA ROAD
HORLEY
SURREY
RH6 7AF**

Date of Birth: *Nationality:* **British** *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	206220001	GBP206220001
<i>TOTALS</i>		
	206220001	GBP206220001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

206220001 ORDINARY Shares held as at 14/06/2008

Name: **REPUBLIC HOTELS & RESORTS LIMITED**
Address: **36 ROBINSON ROAD**
SINGAPORE
0688 77

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**