



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 28/04/2014

X36RNQ82

Company Name **M&C HOTELS HOLDINGS LIMITED**

Company Number **04407581**

Date of this return **02/04/2014**

SIC codes **64209**

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
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
RH6 7AF**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number. **04407581**

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**

Company Director 2

Type **Person**
Full forename(s) **HONG REN**

Surname **WONG**

Former names

Service Address **43 MOUNT SINAI AVENUE
SINGAPORE
277181**

Country/State Usually Resident **SINGAPORE**

Date of Birth. **11/09/1951** *Nationality* **SINGAPOREAN**
Occupation **DIRECTOR**

Company Director 3

Type **Corporate**
Name **COPTHORNE HOTELS LIMITED**

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

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **04407581**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
Currency	GBP	<i>Amount paid per share</i>	1
		<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

Class of shares	ORDINARY	<i>Number allotted</i>	147886762
		<i>Aggregate nominal value</i>	147886762
Currency	USD	<i>Amount paid per share</i>	1
		<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)

Currency	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
Currency	USD	<i>Total number of shares</i>	147886762
		<i>Total aggregate nominal value</i>	147886762

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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

<i>Shareholding 1</i> <i>Name</i>	0 ORDINARY shares held as at the date of this return ATOS HOLDING AG
<i>Shareholding 2</i> <i>Name</i>	147886762 ORDINARY shares held as at the date of this return MILLENNIUM & COPTHORNE HOTELS PLC
<i>Shareholding 3</i> <i>Name</i>	1 ORDINARY shares held as at the date of this return MILLENNIUM & COPTHORNE HOTELS PLC

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: M&C HOTELS HOLDINGS LIMITED

COMPANY NUMBER: 04407581

A second filed AR01 was registered on 06/06/2014.