



**COPTHORNE HOTEL HOLDINGS LIMITED**

**909632893**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COPTHORNE HOTEL HOLDINGS LIMITED	<b>Number</b>	909632893
<b>Postcode</b>	W8 5SY	<b>Address</b>	Corporate Headquarters Scarsdale Place Kensington London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	92		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M&C RESTAURANTS (LONDON) LIMITED	14630592	Non-Trading	01/02/2023		Director
M&C RESTAURANTS (LONDON) LIMITED	14630592	Non-Trading	01/02/2023		Company Secretary
COPTHORNE HOTEL (NEWCASTLE) LIMITED	02111218	Active - Accounts Filed	14/09/2018		Director
M&C SPONSORSHIP LIMITED	11349185	Non-Trading	08/05/2018		Company Secretary
M&C SPONSORSHIP LIMITED	11349185	Non-Trading	08/05/2018		Director
HOTEL LIVERPOOL MANAGEMENT LIMITED	09638688	Active - Accounts Filed	15/06/2015		Company Secretary
HOTEL LIVERPOOL MANAGEMENT LIMITED	09638688	Active - Accounts Filed	15/06/2015		Director
HOTEL LIVERPOOL LIMITED	09636541	Active - Accounts Filed	12/06/2015		Director
HOTEL LIVERPOOL LIMITED	09636541	Active - Accounts Filed	12/06/2015		Company Secretary
MILLENNIUM & COPTHORNE SHARE TRUSTEES LIMITED	03320990	Non-Trading	15/09/2014		Director
M&C NEW YORK FINANCE (UK) LIMITED	09060415	Active - Accounts Filed	28/05/2014		Director
M&C NEW YORK FINANCE (UK) LIMITED	09060415	Active - Accounts Filed	28/05/2014		Company Secretary
MILLENNIUM HOTELS (WEST LONDON) MANAGEMENT LIMITED	08891908	Active - Accounts Filed	12/02/2014		Company Secretary
MILLENNIUM HOTELS (WEST LONDON) MANAGEMENT LIMITED	08891908	Active - Accounts Filed	12/02/2014		Director
MILLENNIUM HOTELS EUROPE					



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HOLDINGS LIMITED

08844747	Active - Accounts Filed	14/01/2014	Director
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## COPTHORNE HOTEL HOLDINGS LIMITED

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MILLENNIUM HOTELS EUROPE HOLDINGS LIMITED	08844747	Active - Accounts Filed	14/01/2014	Company Secretary
MILLENNIUM HOTELS (WEST LONDON) LIMITED	08599282	Active - Accounts Filed	05/07/2013	Company Secretary
MILLENNIUM HOTELS (WEST LONDON) LIMITED	08599282	Active - Accounts Filed	05/07/2013	Director
M&C ASIA FINANCE (UK) LIMITED	08391037	Non-Trading	06/02/2013	Director
M&C SINGAPORE FINANCE (UK) LIMITED	08391052	Non-Trading	06/02/2013	Director
M&C SINGAPORE FINANCE (UK) LIMITED	08391052	Non-Trading	06/02/2013	Company Secretary
M&C ASIA FINANCE (UK) LIMITED	08391037	Non-Trading	06/02/2013	Company Secretary
M&C ASIA HOLDINGS (UK) LIMITED	08382946	Non-Trading	31/01/2013	Director
M&C ASIA HOLDINGS (UK) LIMITED	08382946	Non-Trading	31/01/2013	Company Secretary
M&C SINGAPORE HOLDINGS (UK) LIMITED	08382985	Active - Accounts Filed	31/01/2013	Company Secretary
M&C SINGAPORE HOLDINGS (UK) LIMITED	08382985	Active - Accounts Filed	31/01/2013	Director
M & C FINANCE (1) LIMITED	06783896	Active - Accounts Filed	06/01/2009	Director
M & C FINANCE (1) LIMITED	06783896	Active - Accounts Filed	06/01/2009	Company Secretary
M & C RESERVATIONS SERVICES LIMITED	06754684	Active - Accounts Filed	20/11/2008	Company Secretary
M & C RESERVATIONS SERVICES LIMITED	06754684	Active - Accounts Filed	20/11/2008	Director
MILLENNIUM & COPTHORNE (JERSEY HOLDINGS) LIMITED	05846574	Active - Accounts Filed	14/06/2006	Company Secretary
MILLENNIUM & COPTHORNE (JERSEY HOLDINGS) LIMITED	05846574	Active - Accounts Filed	14/06/2006	Director
M & C MANAGEMENT HOLDINGS LIMITED	05832248	Non-Trading	30/05/2006	Director
M & C MANAGEMENT HOLDINGS LIMITED	05832248	Non-Trading	30/05/2006	Company Secretary
M & C NZ LIMITED	05159722	Non-Trading	22/06/2004	Company Secretary
M & C NZ LIMITED	05159722	Non-Trading	22/06/2004	Director
LONDON BRITANNIA HOTEL LIMITED	00744379	Active - Accounts Filed	05/03/2004	Director
MILLENNIUM HOTEL HOLDINGS EMEA LIMITED	04592877	Non-Trading	05/03/2004	Company Secretary
COPTHORNE HOTEL (PLYMOUTH) LIMITED	03253120	Active - Accounts Filed	05/03/2004	Director



## COPTHORNE HOTEL HOLDINGS LIMITED

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COPTHORNE HOTEL (EFFINGHAM PARK) LIMITED	01423861	Active - Accounts Filed	05/03/2004	Director
DIPLOMAT HOTEL HOLDING LIMITED	01927463	Non-Trading	05/03/2004	Director
COPTHORNE HOTEL (NEWCASTLE) LIMITED	02111218	Active - Accounts Filed	05/03/2004	Company Secretary
COPTHORNE HOTELS LIMITED	00759611	Active - Accounts Filed	05/03/2004	Director
COPTHORNE HOTEL HOLDINGS LIMITED	00627049	Active - Accounts Filed	05/03/2004	Director
COPTHORNE HOTEL (CARDIFF) LIMITED	02411296	Active - Accounts Filed	05/03/2004	Company Secretary
COPTHORNE HOTEL HOLDINGS LIMITED	00627049	Active - Accounts Filed	05/03/2004	Company Secretary
COPTHORNE HOTEL (MANCHESTER) LIMITED	01855800	Active - Accounts Filed	05/03/2004	Director
COPTHORNE HOTEL (CARDIFF) LIMITED	02411296	Active - Accounts Filed	05/03/2004	Director
COPTHORNE (NOMINEES) LIMITED	02574042	Non-Trading	05/03/2004	Company Secretary
MILLENNIUM HOTELS LIMITED	03141048	Active - Accounts Filed	05/03/2004	Director
MILLENNIUM HOTELS LIMITED	03141048	Active - Accounts Filed	05/03/2004	Company Secretary
COPTHORNE HOTEL (MERRY HILL) CONSTRUCTION LIMITED	02649367	Active - Accounts Filed	05/03/2004	Director
ARCHYIELD LIMITED	01747079	Active - Accounts Filed	05/03/2004	Company Secretary
COPTHORNE HOTEL (BIRMINGHAM) LIMITED	01816493	Active - Accounts Filed	05/03/2004	Director
COPTHORNE (NOMINEES) LIMITED	02574042	Non-Trading	05/03/2004	Director
COPTHORNE ABERDEEN LIMITED	01986197	Active - Accounts Filed	05/03/2004	Director
CDL HOTELS (CHELSEA) LIMITED	02845022	Active - Accounts Filed	05/03/2004	Director
MILLENNIUM HOTELS LONDON LIMITED	03691885	Active - Accounts Filed	05/03/2004	Company Secretary
COPTHORNE HOTELS LIMITED	00759611	Active - Accounts Filed	05/03/2004	Company Secretary
COPTHORNE HOTEL (GATWICK) LIMITED	00994968	Active - Accounts Filed	05/03/2004	Company Secretary
COPTHORNE HOTEL (SLOUGH) LIMITED	02300992	Active - Accounts Filed	05/03/2004	Director
COPTHORNE HOTEL (MERRY HILL) LIMITED	02590620	Active - Accounts Filed	05/03/2004	Director
LONDON TARA HOTEL LIMITED	01005559	Active - Accounts Filed	05/03/2004	Company Secretary



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## COPTHORNE HOTEL HOLDINGS LIMITED

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COPTHORNE HOTEL (MERRY HILL) LIMITED	02590620	Active - Accounts Filed	05/03/2004	Company Secretary
CDL HOTELS (U.K.) LIMITED	02729520	Active - Accounts Filed	05/03/2004	Director
MILLENNIUM HOTELS & RESORTS SERVICES LIMITED	04601112	Active - Accounts Filed	05/03/2004	Company Secretary
MILLENNIUM HOTEL HOLDINGS EMEA LIMITED	04592877	Non-Trading	05/03/2004	Director
LONDON BRITANNIA HOTEL LIMITED	00744379	Active - Accounts Filed	05/03/2004	Company Secretary
LONDON TARA HOTEL LIMITED	01005559	Active - Accounts Filed	05/03/2004	Director
M&C HOTELS HOLDINGS LIMITED	04407581	Active - Accounts Filed	05/03/2004	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CDL HOTELS (BAILEYS) LIMITED	02924134	Company is dissolved	05/03/2004		Company Secretary
MILLENNIUM PARTNERCARD SERVICES LIMITED	04592831	Company is dissolved	05/03/2004		Director
M & C (BB) LIMITED	03870476	Company is dissolved	05/03/2004		Company Secretary
M & C (BC) LIMITED	03870475	Company is dissolved	05/03/2004		Company Secretary
COPTHORNE PROPERTIES LIMITED	02216771	Company is dissolved	05/03/2004		Company Secretary
MILLENNIUM CHELSEA HOTEL LIMITED	03261384	Company is dissolved	05/03/2004		Company Secretary
COPTHORNE PROPERTIES LIMITED	02216771	Company is dissolved	05/03/2004		Director
CDL HOTELS (BAILEYS) LIMITED	02924134	Company is dissolved	05/03/2004		Director
M & C (BB) LIMITED	03870476	Company is dissolved	05/03/2004		Director
COPTHORNE HOTEL (ABERDEEN) LIMITED	01878021	Company is dissolved	05/03/2004		Company Secretary
COPTHORNE HOTEL (ABERDEEN) LIMITED	01878021	Company is dissolved	05/03/2004		Director
MILLENNIUM CHELSEA HOTEL LIMITED	03261384	Company is dissolved	05/03/2004		Director
M & C (BC) LIMITED	03870475	Company is dissolved	05/03/2004		Director
MILLENNIUM PARTNERCARD SERVICES LIMITED	04592831	Company is dissolved	05/03/2004		Company Secretary