



COPTHORNE HOTEL HOLDINGS LIMITED

909632893

Director Information

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

909632893

HOLDINGS LIMITED

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

909632893

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

909632893

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



COPTHORNE HOTEL HOLDINGS LIMITED

909632893

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