



Companies House

**AR01** (ef)

**Annual Return**



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**X55UJLX7**

*Company Name:* **ATLANTIC HOTELS (CHELMSFORD) LIMITED**

*Company Number:* **03344437**

*Date of this return:* **03/04/2016**

*SIC codes:* **55100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SDC (2012) LTD P/A SHAH DODHIA & CO  
173 CLEVELAND STREET  
LONDON  
W1T 6QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TAJINDERPAL SINGH**

*Surname:* **OBHRAI**

*Former names:*

*Service Address:* **ROSE & CROWN HOTEL EAST STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2TZ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DEEPINDER SINGH**

*Surname:*                            **OBHRAI**

*Former names:*

*Service Address:*                **ROSE & CROWN HOTEL EAST STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2TZ**

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

*Date of Birth:*    **\*\*/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TAJINDERPAL SINGH**

*Surname:* **OBHRAI**

*Former names:*

*Service Address:* **ROSE & CROWN HOTEL EAST STREET  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO1 2TZ**

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

*Date of Birth:* **\*\*/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' SHARES DO NOT CARRY ANY RIGHT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY AND UPON A WINDING UP OF THE COMPANY ARE ENTITLED TO MAXIMUM REPAYMENT OF £1 PER SHARE, THE REST TO BE DISTRIBUTED TO 'B' SHAREHOLDERS. THE 'A' SHARES ALSO DO NOT HAVE ANY VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' SHARES AND THE 'B' SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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*

*Shareholding 1* : **100 B ORDINARY shares held as at the date of this return**  
*Name:* **COOL INN LIMITED**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **COOL INN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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