



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03344437**

Date of this return: **03/04/2015**

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**

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: **23/05/1976**

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: **19/12/1969**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **0 BEARER shares held as at the date of this return**
Name: **BEARER**

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

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **COOL INN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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