



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36X35CG

Company Name: **THE PRINCE ALBERT II OF MONACO FOUNDATION (GB)**

Company Number: **06230484**

Date of this return: **27/04/2014**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **7 UPPER GROSVENOR STREET
LONDON
W1K 2LX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EVELYNE GAETANA HUMBERTE**

Surname: **GENTA**

Former names:

Service Address: **25 CHESHAM STREET
LONDON
SW1X 8NQ**

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

Date of Birth: **04/03/1952** *Nationality:* **MONEGASQUE**

Occupation: **CONSUL GENERAL OF MONACO
FORTR**

Company Director 2

Type: **Person**

Full forename(s): **SEBASTIEN ILDEPHONSE PHILIPPE**

Surname: **LUBERT**

Former names:

Service Address: **FONDATION PRINCE ALBERT II DE MONACO
VILLA GIRASOLE
16 BOULEVARD DE SUISSE
98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **12/06/1978**

Nationality: **MONEGASQUE**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR DAVID MACKENZIE**

Surname: **MUNRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **THORNTON JONES**

Former names:

Service Address: **POUNDSBRIDGE HOUSE
POUNDSBRIDGE
PENSURST
KENT
TN11 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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