Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2014**

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Company Name:	**5 Princes Gate HL Limited**
Company Number:	**07185490**
Date of this return:	**10/03/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 QUEEN ANNE STREET** **LONDON** **ENGLAND** **W1G 9EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **HILL**

Former names:

Service Address: **BUILDING 4 BRENTSIDE PARK**
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DR

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **HILL**

Former names:

Service Address: **BUILDING 4 BRENTSIDE PARK**
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **RANDALL**

Former names:

Service Address: **BUILDING 4 BRENTSIDE PARK**
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL ALASTAIR**

Surname: **SPINK**

Former names:

Service Address: **BUILDING 4 BRENTSIDE PARK**
GREAT WEST ROAD
BRENTFORD
MIDDLESEX
ENGLAND
TW8 9DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LESLIE HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MICHAEL RANDALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALASTAIR SPINK**

Authorisation

Authenticated

This form was authorised by one of the following:

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