



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2013**

X2DMPJIA

*Company Name:* **5 Princes Gate Freehold Limited**

*Company Number:* **08136907**

*Date of this return:* **10/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **40 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                **40 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*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:* **40 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*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:*                **40 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Authorisation*

*Authenticated*

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

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