



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08136907**

*Date of this return:* **01/06/2016**

*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*    ***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:*   **\*\*/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:* **\*\*/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*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:* **\*\*/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.