



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

X265TILV

Company Name: **8 ORMONDE GATE LIMITED**

Company Number: **04414239**

Date of this return: **11/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **8 ORMONDE GATE
LONDON
SW3 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ADRIAN**

Surname: **FRESSON**

Former names:

Service Address: **FLAT 5 8 ORMONDE GATE
LONDON
SW3 4EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **FORDHAM**

Former names:

Service Address: **8 ORMONDE GATE**
 LONDON
 MIDDLESEX
 UNITED KINGDOM
 SW3 4EU

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

Date of Birth: **11/06/1948** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ADRIAN**

Surname: **FRESSON**

Former names:

Service Address: **FLAT 5 8 ORMONDE GATE
LONDON
SW3 4EU**

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

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **FRESSON**

Former names:

Service Address: **DOVES HOUSE HAM
NR HUNGERFORD
WILTSHIRE
GREAT BRITAIN
SN8 3QR**

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

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN PENELOPE**

Surname: **GRANT**

Former names:

Service Address: **FLAT 1 8 ORMONDE GATE
LONDON
MIDDLESEX
UNITED KINGDOM
SW3 4EU**

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

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **NORMAN**

Former names:

Service Address: **FLAT 4 8 ORMONDE GATE
LONDON
SW3 4EU**

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

Date of Birth: **29/03/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL HARDY**

Surname: **PIERCY**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT 8 ORMONDE GATE
LONDON
UNITED KINGDOM
SW3 4EU**

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

Date of Birth: **23/09/1976** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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