



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BZEV0A

Received for filing in Electronic Format on the: **05/07/2013**

---

*Company Name:* **1 THIRD AVENUE HOVE LIMITED**

*Company Number:* **05866017**

*Date of this return:* **04/07/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **C/O T CONNOLLY  
FLAT 4 1 THIRD AVE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS TERRI**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD PEACOCK**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **FALT 12A 13-14 KINGS GARDENS  
HOVE  
EAST SUSSEX  
BN3 2PG**

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

*Date of Birth:* **13/08/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TERRI**

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **FALT 4 NO 1 THIRD AVENUE  
HOVE  
EAST SUSSEX  
BN3 2PB**

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

*Date of Birth:* **19/09/1950**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

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

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **25 DONNINGTON ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 6WH**

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

*Date of Birth:* **26/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JASON**

*Surname:* **WREN**

*Former names:*

*Service Address:* **FLAT 1 1 THIRD AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2PB**

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

*Date of Birth:* **18/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

### *Authorisation*

*Authenticated*

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

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