



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/07/2014

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Company Name: 1 THIRD AVENUE HOVE LIMITED

Company Number: 05866017

Date of this return: 04/07/2014

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: **Corporate**
Name: **DEE GEE PROPERTIES LIMITED**

*Registered or
principal address:* **85 SECOND FLOOR,
85 FRAMPTON SREET
LONDON
GREAT BRITAIN
NW8 8NQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1810851**

Authorisation

Authenticated

This form was authorised by one of the following:

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