



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBJBTN

Received for filing in Electronic Format on the: **31/07/2012**

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

Company Number: **05866017**

Date of this return: **04/07/2012**

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): **MRS ERIKA**

Surname: **PERCY**

Former names:

Service Address: **FLAT 6 1 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PB**

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

Date of Birth: **17/05/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

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 5

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.