



Companies House
— for the record —

363a(ef)

Annual Return



XQYLBBA2

Received for filing in Electronic Format on the: 05/07/2009

Company Name: 1 THIRD AVENUE HOVE LIMITED

Company Number: 05866017

Company Details

Period Ending: 04/07/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

FLAT 6 1 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PB

Details of Officers of the Company

Company Secretary 1:

Name: **MR JASON WREN**

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

Director 1 :

Name: **HOWARD PEACOCK
ALEXANDER**

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

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

Director 2 :

Name: **TERRI CONNOLLY**

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

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

Director 3 :

Name: **ERIKA PERCY**

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

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

Occupation: **BUSINESS CONSULTANT**

Director 4 :

Name: **MARK WILLIAMSON**

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

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

Occupation: **ENGINEER**

Director 5 :

Name: **MR JASON WREN**

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

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

Occupation: **ARCHITECT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/07/2009**

Authenticated: **Yes (E/W)**