



Companies House
— for the record —

363a(ef)

Annual Return



XBPD114G

Received for filing in Electronic Format on the: **04/07/2008**

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

Company Number: **05866017**

Company Details

Period Ending: **04/07/2008**

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: **ERIKA PERCY**

Address: **FLAT 6 1 THIRD AVENUE
HOVE
EAST SUSSEX
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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

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