



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DPAK15**

*Company Name:* **1 Queens Avenue Limited**

*Company Number:* **07738224**

*Date of this return:* **11/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
UNITED KINGDOM  
BS32 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STANLEY RAY**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **14 TYNDALE AVENUE  
YATE  
UNITED KINGDOM  
BS37 5EU**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **HANNAH**

*Former names:*

*Service Address:*        **GARDEN FLAT 1 QUEENS AVENUE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 1SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS DOMINIQUE ANN**

*Surname:*                            **PERRY**

*Former names:*

*Service Address:*                **14 TYNEDALE AVENUE  
YATE  
BRISTOL  
UNITED KINGDOM  
BS37 5EU**

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

*Date of Birth:*    **02/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP MAYNARD**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT 1 QUEENS AVENUE  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 1SE**

*Country/State Usually Resident:*    **HONG KONG**

*Date of Birth:*    **10/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **PSYCHOLOGIST**

### *Authorisation*

*Authenticated*

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

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