



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **1 Queens Avenue Limited**

Company Number: **07738224**

Date of this return: **11/08/2013**

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**

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.