



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 Queens Avenue Limited

*Company Number:* 07738224

*Date of this return:* 11/08/2014

*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.