



Companies House

AR01 (ef)

Annual Return



X55EJN1U

Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **TWENTY-TWO THIRD AVENUE (HOVE) LIMITED**

Company Number: **06501986**

Date of this return: **12/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **4 THE FOOTPATH
LONDON
SW15 5AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 THIRD AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **BENNETT**

Former names:

Service Address: **4 THE FOOTPATH
PUTNEY
LONDON
ENGLAND
SW15 5AW**

Company Director ***I***

Type: **Person**

Full forename(s): **HELENE**

Surname: **BOWELL**

Former names:

Service Address: **GARDEN FLAT 5 22 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR BENN MERCER**

Surname: **HUNTER**

Former names:

Service Address: **FLAT 1 22 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PD**

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

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **MCKEOWN**

Former names:

Service Address: **5 FRAMPTON PLACE
SHOREHAM BY SEA
WEST SUSSEX
BN43 5SF**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS TANMAN**

Surname: **PATEL**

Former names:

Service Address: **18 PRINCES SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 4GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR DUDLEY EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 3 22 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PD**

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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