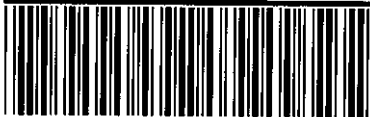




THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *ASUXRX97* 568
COMPANIES HOUSE 10/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	06	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
3 COTSWOLD COURT
WINN ROAD, HIGHFIELD
SOUTHAMPTON
HAMPSHIRE SO17 1EL

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

M
100513
£15⁰⁰
363s
Annual Return

of company number 01704497

N

company name

THE THIRTY-NINE WINN ROAD MANAGEMENT
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

3 COTSWOLD COURT
WINN ROAD
SOUTHAMPTON
HAMPSHIRE SO17 1EL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

FREDA
LLOYD
2 COTSWOLD COURT
SOUTHAMPTON
HAMPSHIRE SO17 1EL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARGARET BEATRICE
ALMOND
3 COTSWOLD COURT
SOUTHAMPTON
HAMPSHIRE SO17 1EL

Day Month Year

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Date of any change.

Date of Birth:- 23/06/18
Nat: BRITISH
Occ: RETIRED

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN THOMAS
BISHOPP
1 COTSWOLD COURT
SOUTHAMPTON
HAMPSHIRE SO171EL

Date of Birth:- 13/01/12
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

REGINALD HERBERT
CLARET
4 COTSWOLD COURT
SOUTHAMPTON
HAMPSHIRE SO171EL

Date of Birth:- 04/09/07
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
ANGELA MURIEL
DEAN
5 COSTWOLD COURT
39 WINN ROAD
SOUTHAMPTON
HAMPSHIRE SO171EL

Date of Birth:- 18/10/49
Nat:BRITISH
Occ:UNIVERSITY LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FREDA
LLOYD
2 COTSWOLD COURT
SOUTHAMPTON
HAMPSHIRE SO171EL

Day Month Year

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Date of any change.

Date of Birth:- 24/01/16
Nat:BRITISH
Occ:WIDOW

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MUNIB
SHAH
6 COTSWOLD COURT
SOUTHAMPTON
HAMPSHIRE SO171EL

Day Month Year

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Date of any change.

Date of Birth:- 11/10/70
Nat:PAKISTAN
Occ:STUDENT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed M. Almond
Secretary/Director *
*(delete as appropriate)

Date 9th July 1997

This return includes 2 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS M. ALMOND
3 COTSWOLD COURT
39 WINN ROAD SOUTHAMPTON
HAMPSHIRE Postcode SO17 1EL

Telephone 01703 584425 Ext —