



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596R1ZN**

*Company Name:* **THIRTY-NINE WINN ROAD MANAGEMENT COMPANY LIMITED  
(THE)**

*Company Number:* **01704497**

*Date of this return:* **15/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **R M G HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **RMG HOUSE ESSEX ROAD  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03067765**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KATHRYN NICOLA**

*Surname:*                         **BOOY**

*Former names:*

*Service Address:*                **9 CARLTON CRESCENT  
SOUTHAMPTON  
HANTS  
UNITED KINGDOM  
SO15 2EZ**

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

*Date of Birth:*    **\*\*/12/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **STRUTHERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authenticated*

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

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