



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/98  
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	98

#### 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.

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100100  
LIS - 0

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

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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

Day Month Year

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Date of any change.

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

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.

REGINALD HERBERT  
CLARET  
4 COTSWOLD COURT  
SOUTHAMPTON  
HAMPSHIRE SO171EL

*Please note  
accompanying  
form 208  
relating to  
death after  
"made up" date  
of 15.06.98.  
RA.*

Day Month Year

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Date of any change.

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

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.

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

Day Month Year

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Date of any change.

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

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.

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

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

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.

MUNIB  
SHAH  
6 COTSWOLD COURT  
SOUTHAMPTON  
HAMPSHIRE SO171EL

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

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.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

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  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 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  

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 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. ☐

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**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 Margaret Almond  
Secretary/Director \*  
\*(delete as appropriate)

Date 4th July '98

This return includes 3 continuation sheets.  
(enter number)

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

Ms. M. Almond  
3, Cotswold Court  
39 Dean Road, Southampton  
HANTS Postcode SO17 1EL

Telephone 01703 584425 Ext