



Companies House
— for the record —

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Annual Return



XSICMBEU

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Company Name: **WINKLE STREET MANAGEMENT LIMITED**

Company Number: **04023007**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EQUITY COURT 73-75
MILLBROOK ROAD EAST
SOUTHAMPTON
SO15 1RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER DONALD DENFORD**

Address: **73-75 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1RJ**

Director 1 :

Name: **MR. ROBERT DENT**

Address: **59 GLOUCESTER SQUARE
SOUTHAMPTON
HAMPSHIRE
SO14 2GJ**

Date of Birth: **06/04/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTINE MARY DYER**

Address: **39 THE GREENWICH
GLOUCESTER SQUARE
SOUTHAMPTON
HAMPSHIRE
SO14 2GJ**

Date of Birth: **14/09/1949** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **NIELS MARK JENSEN**

Address: **60 THE GREENWICH
GLOUCESTER SQUARE
SOUTHAMPTON
HAMPSHIRE
SO14 2GJ**

Date of Birth: **20/02/1966** *Nationality:* **Danish**

Occupation: **MONEY MANAGMENT CONS**

Director 4 :

Name: **CORIN DAVID MORGAN**

Address: **5 CATHERINE CLOSE
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3GS**

Date of Birth: **07/06/1971** *Nationality:* **British**

Occupation: **COMPANY SECURITY**

Director 5 :

Name: **KEITH TERENCE RAJAN
NICHOLAS**

Address: **26 THE GREENWICH
GLOUCESTER SQUARE
SOUTHAMPTON
HAMPSHIRE
SO14 2GJ**

Date of Birth: **17/11/1959** *Nationality:* **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60	GBP3000
<i>TOTALS</i>		
	60	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 25/03/2008

Name: **J DAINES**

Address:

Name: **D DAINES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2009

Name:

M EMBBYA

Address:

Shareholding 3:

0 ORDINARY Shares held as at 28/06/2009

1 DISPOSED OF IN PERIOD ON 25/03/2008

Name:

J MCNISH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/06/2009

Name:

W KENG

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/06/2009

Name:

SALLOR INVESTMENTS

Address:

Shareholding 6:

0 ORDINARY Shares held as at 28/06/2009

1 DISPOSED OF IN PERIOD ON 14/09/2007

Name:

G DAVID

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/06/2009

Name:

FITZROY PROPERTIES LIMIT FAO MR COOPER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/06/2009

Name:

MR A ANOYRKATIS

Address:

Shareholding 9:

0 ORDINARY Shares held as at 28/06/2009

1 DISPOSED OF IN PERIOD ON 19/01/2007

Name:

P CUMMING

Address:

Name:

ILLEGIBLE

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR L J HOUNSOME**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR P MENARD**

Address:

Name: **MRS J E D MENARD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/06/2009**

Name: **M ROSS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MRS A J DOWNIE**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR L PINSON**

Address:

Name: **MRS J PINSON**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 28/06/2009

Name: **C MORGAN**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 28/06/2009

Name: **A TURVEY**

Address:

Shareholding 1:
7

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 31/10/2006

Name: **J HARDING**

Address:

Shareholding 1:
8

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 27/02/2008

Name: **MEAD**

Address:

Name: **MEAD**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 28/06/2009**

Name: **J WAREHAM**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR D M PATEL**

Address:

Shareholding 2:
1 **0 ORDINARY Shares held as at 28/06/2009**
 1 DISPOSED OF IN PERIOD ON 31/08/2006

Name: **GOODRIDGE**

Address:

Name: **GOODRIDGE**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MRS A SMYTHE**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 28/06/2009**

Name: **M MOHAMMED**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR G F DYER**

Address:

Name: **MRS C M DYER**

Address:

Shareholding 2:
5 **0 ORDINARY Shares held as at 28/06/2009**
1 DISPOSED OF IN PERIOD ON 09/08/2006

Name: **N L FAVELL**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 28/06/2009**

Name: **S E RACKLEY**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR S HILLIARD**

Address:

Name: **MRS S HILLIARD**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 28/06/2009**

Name: **R DENT**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 28/06/2009**

Name: **A P BALDWIN**

Address:

Shareholding 3:
0 **0 ORDINARY Shares held as at 28/06/2009**
1 DISPOSED OF IN PERIOD ON 21/09/2007

Name: **P N W PROPERTIES LIMITED**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 28/06/2009**

Name: **M ROSS**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MRS D V FRAMPTON**

Address:

Name: **D R JACOBS**

Address:

Shareholding 3:
3 1 ORDINARY Shares held as at 28/06/2009

Name: R V BLUNDEN

Address:

Shareholding 3:
4 1 ORDINARY Shares held as at 28/06/2009

Name: MR J PANNELL

Address:

Shareholding 3:
5 0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 05/04/2007

Name: J STICKLAND

Address:

Shareholding 3:

6

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 30/04/2008**

Name:

STEVE ILLEGIBLE

Address:

Name:

CASS

Address:

Shareholding 3:

7

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 28/03/2008**

Name:

DAVID

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 28/06/2009**

Name: **D A SUMMERS**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 28/06/2009**

Name: **K T R NICHOLAS**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR P A SARKAR**

Address:

Name: **MRS SARKAR**

Address:

Shareholding 4:

1

0 ORDINARY Shares held as at 28/06/2009

1 DISPOSED OF IN PERIOD ON 07/05/2008

Name: **P MASON**

Address:

Name: **D MASON**

Address:

Shareholding 4:
2

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 28/07/2006

Name: **M ILLEGIBLE**

Address:

Name: **R NORMAN**

Address:

Shareholding 4:
3

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 27/07/2007

Name: **G DAVID**

Address:

Name: **G DAVID**

Address:

Shareholding 4:

4 1 ORDINARY Shares held as at 28/06/2009

Name: **MR D CULPAN**

Address:

Name: **MRS CULPAN**

Address:

Shareholding 4:

5

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 05/04/2007**

Name:

D MANN

Address:

Shareholding 4:

6

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 11/05/2006**

Name:

J KI

Address:

Name:

J L AYRES

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 28/06/2009**

Name: **DR J HUNTER**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR R BOLTON**

Address:

Name: **MRS BOLTON**

Address:

Shareholding 4:
9

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 10/08/2007

Name: **DRAPER**

Address:

Name: **DRAPER**

Address:

Shareholding 5:
0

1 ORDINARY Shares held as at 28/06/2009

Name: **M ROSS**

Address:

Shareholding 5:

1

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 27/10/2006**

Name:

J GIBBY

Address:

Name:

D GIBBY

Address:

Shareholding 5:

2

1 ORDINARY Shares held as at 28/06/2009

Name:

MR JENSON

Address:

Name: **MISS HAWKINS**

Address:

Shareholding 5:
3 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR R C COWDERY**

Address:

Name: **MS S P MCNAMARA**

Address:

Shareholding 5:

4

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 14/09/2007**

Name:

FANTINI

Address:

Shareholding 5:

5

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 08/12/2006**

Name:

C J ILLEGIBLE

Address:

Name:

S L ILLEGIBLE

Address:

Shareholding 5:

6

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 06/08/2007**

Name:

HAWKINS

Address:

Name:

HAWKINS

Address:

Shareholding 5:

7

1 ORDINARY Shares held as at 28/06/2009

Name:

C HAVARD

Address:

Shareholding 5:
8 **1 ORDINARY Shares held as at 28/06/2009**

Name: **A G ELMS**

Address:

Shareholding 5:
9 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR D K DINGLE**

Address:

Name: **MRS L DINGLE**

Address:

Shareholding 6:

0

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 12/07/2007**

Name:

C MERCER

Address:

Shareholding 6:

1

1 ORDINARY Shares held as at 28/06/2009

Name:

MR R F PUGH

Address:

Name:

MISS E A PUGH

Address:

Name: **MR C M R BAILEY**

Address:

Shareholding 6:
2 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MISS J H H ENGLISH**

Address:

Shareholding 6:
3 **1 ORDINARY Shares held as at 28/06/2009**

Name: **DR V KHANNA**

Address:

Shareholding 6:
4 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR M J PAYNE**

Address:

Shareholding 6:
5 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR P S HATCH**

Address:

Shareholding 6:
6 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR P H ROACH**

Address:

Shareholding 6:
7 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR B NORTON**

Address:

Shareholding 6:
8 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR C FANNING**

Address:

Shareholding 6:
9 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MS S ELLIS**

Address:

Shareholding 7:
0 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR R M SQUIRES**

Address:

Shareholding 7:
1 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR M P ALLEN**

Address:

Shareholding 7:
2 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR H T MOHAMMAD**

Address:

Shareholding 7:
3 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR P D TOMLINSON**

Address:

Name: **MR C J OPENSHAW**

Address:

Shareholding 7:
4 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR A J WHITFIELD**

Address:

Name: **MRS P WHITFIELD**

Address:

Shareholding 7:

5 1 ORDINARY Shares held as at 28/06/2009

Name: **MRS P ROBINSON-DOHERTY**

Address:

Name: **MR P O'MANONY**

Address:

Shareholding 7:
6 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MS M D WASH**

Address:

Shareholding 7:
7 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR G PRINSLOO**

Address:

Shareholding 7:
8 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR T COOPER**

Address:

Name: **MISS S C PEREIRA**

Address:

Shareholding 7:
9 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR D P HYDE**

Address:

Name: **MRS J C M WALL**

Address:

Shareholding 8:
0 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MRS J TATE**

Address:

Shareholding 8:
1 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MS S L HESFORD**

Address:

Shareholding 8:
2 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR R LISTER**

Address:

Shareholding 8:
3 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MR G THRELFALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**