Company Name: HAM ISLAND RESIDENTS ASSOCIATION LIMITED

Company Number: 03688927

Date of this return: 13/12/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office:
MARLBOROUGH HOUSE
MILLBROOK
GUILDFORD
SURREY
GU1 3YA

Officers of the company
Company Secretary 1

Type: Corporate
Name: ALAN FOSTER & ASSOCIATES

Registered or principal address: MARLBOROUGH HOUSE MILLBROOK
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3YA

Non European Economic Area (EEA) Company

Legal Form: PARTNERSHIP
Law Governed: ENGLAND & WALES
Register Location: LONDON
Registration Number: LN3101
Company Director

Type: Person
Full forename(s): BARRY THOMAS
Surname: ANDREWS

Former names:

Service Address: 37 HAM ISLAND
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1941
Occupation: SALES MANAGER

Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR GARY JOHN

Surname: ATTWOOD

Former names:

Service Address: 2 NORELANDS DRIVE
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1953 Nationality: BRITISH
Occupation: HOUSE BUILDER
Company Director

Type: Person
Full forename(s): MRS RAE DOROTHY
Surname: SUSTINS

Former names:

Service Address: LITTLE WILLOWS 34 HAM ISLAND
OLD WINDSOR
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1942
Occupation: RETIRED
Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares     ORDINARY
Number allotted     32
Aggregate nominal value 32
Currency           GBP
Amount paid per share 0
Amount unpaid per share 0

Prescribed particulars
ONE ORDINARY SHARE PER DWELLINGHOLDER

Statement of Capital (Totals)

Currency       GBP
Total number of shares 32
Total aggregate nominal value 32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1
Name: EILEEN PALMER

Shareholding 2
Name: NOEL ROBINSON

Shareholding 3
Name: CHERYL LAYCOCK
Name: LORNA LAYCOCK

Shareholding 4
Name: LESLEY BERTRAM
Name: RICHARD BERTRAM

Shareholding 5
Name: E M HOLDINGS LIMITED
Shareholding 6  |  1 ORDINARY shares held as at 2010-12-13
Name:          |  EMILIO VITOZZI

Shareholding 7  |  1 ORDINARY shares held as at 2010-12-13
Name:          |  RAE SUSTINS
Name:          |  DAVID SUSTINS

Shareholding 8  |  1 ORDINARY shares held as at 2010-12-13
Name:          |  G P DAY
Name:          |  D F WHITESIDE

Shareholding 9  |  1 ORDINARY shares held as at 2010-12-13
Name:          |  NICHOLAS HALL
Name:          |  MERLIYN HALL

Shareholding 10 |  1 ORDINARY shares held as at 2010-12-13
Name:          |  PAMELA JACKSON

Shareholding 11 |  1 ORDINARY shares held as at 2010-12-13
Name:          |  BESSIE TURNER

Shareholding 12 |  1 ORDINARY shares held as at 2010-12-13
Name:          |  SHEILA COOKSEY
Name:          |  RONALD COOKSEY

Shareholding 13 |  1 ORDINARY shares held as at 2010-12-13
Name:          |  KATHLEEN HEATH

Shareholding 14 |  1 ORDINARY shares held as at 2010-12-13
Name:          |  MAUREEN THOMPSON

Shareholding 15 |  1 ORDINARY shares held as at 2010-12-13
Name:          |  CHRISTOPHER MASTERS

Shareholding 16 |  1 ORDINARY shares held as at 2010-12-13
Name:          |  HAZEL ANDREWS
Name:          |  BARRY ANDREWS
Shareholding 17: 1 ORDINARY shares held as at 2010-12-13
Name: CHARLES EATON-HANNAH

Name: CHRISTINE EATON-HANNAH

Shareholding 18: 1 ORDINARY shares held as at 2010-12-13
Name: JAMES BREWSTER

Name: MARY BREWSTER

Shareholding 19: 1 ORDINARY shares held as at 2010-12-13
Name: MARY BUCKLE

Name: CYRIL BUCKLE

Shareholding 20: 1 ORDINARY shares held as at 2010-12-13
Name: C NORTHEY

Name: W J MARKHAM

Shareholding 21: 1 ORDINARY shares held as at 2010-12-13
Name: PAMELA MORGAN

Name: JOHN MORGAN

Shareholding 22: 1 ORDINARY shares held as at 2010-12-13
Name: JAMES WANAMAKER

Shareholding 23: 1 ORDINARY shares held as at 2010-12-13
Name: ELIZABETH COCHRAINE

Shareholding 24: 1 ORDINARY shares held as at 2010-12-13
Name: EVELYN HASKELL

Shareholding 25: 1 ORDINARY shares held as at 2010-12-13
Name: IRIS CLEMPSON

Shareholding 26: 1 ORDINARY shares held as at 2010-12-13
Name: EUGENE HICKEY

Shareholding 27: 1 ORDINARY shares held as at 2010-12-13
Name: M YODTS

Name: I YODTS
Shareholding 28:
Name: ELIZABETH S CUTTING

Shareholding 29:
Name: NIGEL P CUTTING

Shareholding 30:
Name: QUOIN CONTRACTS LIMITED

Shareholding 31:
Name: P D LAWHER

Shareholding 32:
Name: B P LAWHER

Shareholding 33:
Name: D A JORDAN

Shareholding 34:
Name: ALAN TOMKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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