AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 14/12/2011

Company Name: HAM ISLAND RESIDENTS ASSOCIATION LIMITED

Company Number: 03688927

Date of this return: 13/12/2011

SIC codes: 98000

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
Nationality: BRITISH
Occupation: SALES MANAGER
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  Nationality: BRITISH
Occupation: RETIRED
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>32</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>32</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

ONE ORDINARY SHARE PER DWELLINGHOLDER

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>32</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>32</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for the company are shown below*

**Shareholding 1**

Name: EILEEN PALMER

**Shareholding 2**

Name: NOEL ROBINSON

**Shareholding 3**

Name: LORNA LAYCOCK

Name: CHERYL LAYCOCK

**Shareholding 4**

Name: RICHARD BERTRAM

Name: LESLEY BERTRAM

**Shareholding 5**

Name: E M HOLDINGS LIMITED
Shareholding 6  |  1 ORDINARY shares held as at the date of this return
Name: LINDA VITOZZI

Shareholding 7  |  1 ORDINARY shares held as at the date of this return
Name: EMILIO VITOZZI

Shareholding 8  |  1 ORDINARY shares held as at the date of this return
Name: DAVID SUSTINS

Shareholding 9  |  1 ORDINARY shares held as at the date of this return
Name: RAE SUSTINS

Shareholding 10 |  1 ORDINARY shares held as at the date of this return
Name: D F WHITESIDE

Shareholding 11 |  1 ORDINARY shares held as at the date of this return
Name: G P DAY

Shareholding 12 |  1 ORDINARY shares held as at the date of this return
Name: MERLIYN HALL

Shareholding 13 |  1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HALL

Shareholding 14 |  1 ORDINARY shares held as at the date of this return
Name: PAMELA JACKSON

Shareholding 15 |  1 ORDINARY shares held as at the date of this return
Name: BESSIE TURNER

Shareholding 16 |  1 ORDINARY shares held as at the date of this return
Name: RONALD COOKSEY

Shareholding 17 |  1 ORDINARY shares held as at the date of this return
Name: SHEILA COOKSEY

Shareholding 18 |  1 ORDINARY shares held as at the date of this return
Name: KATHLEEN HEATH

Shareholding 19 |  1 ORDINARY shares held as at the date of this return
Name: MAUREEN THOMPSON

Shareholding 20 |  1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MASTERS

Shareholding 21 |  1 ORDINARY shares held as at the date of this return
Name: BARRY ANDREWS

Name: HAZEL ANDREWS
Shareholding 17: 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE EATON-HANNAH

Name: CHARLES EATON-HANNAH

Shareholding 18: 1 ORDINARY shares held as at the date of this return
Name: MARY BREWSTER

Name: JAMES BREWSTER

Shareholding 19: 1 ORDINARY shares held as at the date of this return
Name: CYRIL BUCKLE

Name: MARY BUCKLE

Shareholding 20: 1 ORDINARY shares held as at the date of this return
Name: W J MARKHAM

Name: C NORTHEY

Shareholding 21: 1 ORDINARY shares held as at the date of this return
Name: PAMELA MORGAN

Name: JOHN MORGAN

Shareholding 22: 1 ORDINARY shares held as at the date of this return
Name: JAMES WANAMAKER

Shareholding 23: 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH COCHRAINE

Shareholding 24: 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-17
Name: EVELYN HASKELL

Shareholding 25: 1 ORDINARY shares held as at the date of this return
Name: IRIS CLEMPSON

Shareholding 26: 1 ORDINARY shares held as at the date of this return
Name: EUGENE HICKEY

Shareholding 27: 1 ORDINARY shares held as at the date of this return
Name: M YODTS
<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name:</th>
<th>Shares held at date of return</th>
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<tbody>
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<td>28</td>
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<td>1 ORDINARY</td>
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<tr>
<td>29</td>
<td>NIGEL P CUTTING</td>
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<td>ELIZABETH S CUTTING</td>
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<td>QUOIN CONTRACTS LIMITED</td>
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<td>B P LAWThER</td>
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<td>P D LAWThER</td>
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<td>D A JORDAN</td>
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<td></td>
<td>ALAN TOMKINS</td>
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</tr>
<tr>
<td></td>
<td>GARY ROBERT HUME</td>
<td>1 ORDINARY</td>
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</tbody>
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**Authorisation**

This form was authorised by one of the following:

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