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Company Name: HAM ISLAND RESIDENTS ASSOCIATION LIMITED

Company Number: 03688927

Date of this return: 13/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: LITTLE WILLOWS 34 HAM ISLAND OLD WINDSOR WINDSOR BERKSHIRE SL4 2JY
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O
MARLBOROUGH HOUSE MILLBROOK
GUILDFORD
SURREY
ENGLAND
GU1 3YA

There are no records kept at the above address

________________________________________
Officers of the company
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: **/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>
</tr>
</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>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</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 13/12/2015 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: IAN ROBERT SKELTON
Name: ELENA LUCIA SKELTON

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: RAE SUSTINS

Shareholding 9: 1 ORDINARY shares held as at the date of this return
Name: G P DAY

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: STEPHEN RYDER HARVEY

Shareholding 12: 1 ORDINARY shares held as at the date of this return
Name: HELEN JEAN HARVEY

Shareholding 13: 1 ORDINARY shares held as at the date of this return
Name: PAMELA JACKSON

Shareholding 14: 1 ORDINARY shares held as at the date of this return
Name: COLIN TURNER

Shareholding 15: 1 ORDINARY shares held as at the date of this return
Name: SHEILA COOKSEY

Shareholding 16: 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN HEATH

Shareholding 17: 1 ORDINARY shares held as at the date of this return
Name: MAUREEN THOMPSON

Shareholding 18: 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MASTERS

Shareholding 19: 1 ORDINARY shares held as at the date of this return
Name: BARRY ANDREWS

Shareholding 20: 1 ORDINARY shares held as at the date of this return
Name: HAZEL ANDREWS

Shareholding 21: 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE EATON-HANNAH
<table>
<thead>
<tr>
<th>Name</th>
<th>Shares Details</th>
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<tbody>
<tr>
<td>CHARLES EATON-HANNAH</td>
<td>1 ORDINARY shares held as at the date of this return</td>
</tr>
<tr>
<td>CYRIL BUCKLE</td>
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<tr>
<td>MARY BUCKLE</td>
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<tr>
<td>W J MARKHAM</td>
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<tr>
<td>PAMELA MORGAN</td>
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<tr>
<td>JOHN MORGAN</td>
<td></td>
</tr>
<tr>
<td>NIKOLETT LITA VSKY</td>
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<tr>
<td>ELIZABETH COCHRAINE</td>
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<tr>
<td>IRIS CLEMPSON</td>
<td></td>
</tr>
<tr>
<td>EUGENE HICKEY</td>
<td></td>
</tr>
<tr>
<td>I YODTS</td>
<td></td>
</tr>
<tr>
<td>M YODTS</td>
<td></td>
</tr>
<tr>
<td>NIGEL P CUTTING</td>
<td></td>
</tr>
<tr>
<td>ELIZABETH S CUTTING</td>
<td></td>
</tr>
<tr>
<td>QUOIN CONTRACTS LIMITED</td>
<td></td>
</tr>
<tr>
<td>B P LAWHER</td>
<td></td>
</tr>
<tr>
<td>P D LAWHER</td>
<td></td>
</tr>
</tbody>
</table>
Shareholding 29: 1 ORDINARY shares held as at the date of this return
Name: D A JORDAN

Shareholding 30: 1 ORDINARY shares held as at the date of this return
Name: ALAN TOMKINS

Shareholding 31: 1 ORDINARY shares held as at the date of this return
Name: GARY ROBERT HUME

Shareholding 32: 1 ORDINARY shares held as at the date of this return
Name: CATHERINE JANE KIDD
Name: DAVID JUSTIN KIDD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.