



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Heathfield Court (Chiswick) Limited**

Company Number: **01897064**



Received for filing in Electronic Format on the: **08/11/2017**

X6ISH0HM

Company Name: **Heathfield Court (Chiswick) Limited**

Company Number: **01897064**

Confirmation **08/11/2017**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>29</b> |
|                         | <b>'A'</b>      | Aggregate nominal value: | <b>29</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>45</b> |
|                         | <b>'B'</b>      | Aggregate nominal value: | <b>45</b> |

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
|                         | <b>'C'</b>      | Aggregate nominal value: | <b>2</b> |

Currency: **GBP**

Prescribed particulars

**'C' ORDINARY SHARES: THE SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY DIVIDEND OUT OF THE PROFITS OF THE COMPANY. THE SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND AND VOTE AT, ANY GENERAL MEETINGS OF THE COMPANY.**

---

## Statement of Capital (Totals)

---

|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>76</b> |
|           |            | Total aggregate nominal value: | <b>76</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>  |

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| Shareholding 1:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>APL INVESTMENTS LIMITED</b>                                                  |
| Shareholding 2:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KUNDAN BANGERH</b>                                                           |
| Shareholding 3:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IRINA ALEXANDROVNA BRILEVA</b>                                               |
| Shareholding 4:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JUNE CLAIRE CADOGAN</b>                                                      |
| Shareholding 5:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR HARBINDER SINGH CHAHIL &amp; MRS SUKHPREET WALIA-CHAHIL</b>               |
| Shareholding 6:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANNE CHRISTIE</b>                                                            |
| Shareholding 7:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR MICHAEL CLEMENT CUMMINGS AND MRS IRENE CUMMINGS</b>                       |
| Shareholding 8:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CLAIRE LOUISE GIBBONS</b>                                                    |
| Shareholding 9:  | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR JEREMY CHARLES HITCHEN &amp; SUSAN ELIZABETH HITCHEN</b>                  |
| Shareholding 10: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IAN ELLETT IVORY</b>                                                         |
| Shareholding 11: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MALCOLM JACOBUS</b>                                                          |

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| Shareholding 12: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CLODAGH ANN KEOGH</b>                                                        |
| Shareholding 13: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA</b>                               |
| Shareholding 14: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR ANDRE KOCH &amp; MS SARAH COOPER</b>                                      |
| Shareholding 15: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ADAM CHARLES LOWMASS</b>                                                     |
| Shareholding 16: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NATASHA MARIC</b>                                                            |
| Shareholding 17: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MISS TANYA MARIC</b>                                                         |
| Shareholding 18: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR IGOR MATHIAS &amp; MRS LOREN MELINDA MATHIAS</b>                          |
| Shareholding 19: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES MCCORMACK</b>                                                          |
| Shareholding 20: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MATILDA JANE MCMASTER</b>                                                    |
| Shareholding 21: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL PAIN</b>                                                             |
| Shareholding 22: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW WILLIAM PEGLER</b>                                                    |
| Shareholding 23: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NITHESH MAYANKA SIRIPALA RANASINHA</b>                                       |

|                  |                                                                                                                 |
|------------------|-----------------------------------------------------------------------------------------------------------------|
| Shareholding 24: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ALISON JEAN CAMPBELL RUSSELL</b>                                                                             |
| Shareholding 25: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ENA SAIED</b>                                                                                                |
| Shareholding 26: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>IAN ANTHONY THOMAS SANDERSON</b>                                                                             |
| Shareholding 27: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MS ANITA SETH &amp; MS PAMELA PRUJEAN</b>                                                                    |
| Shareholding 28: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MR DAVID CHARLES STADDON &amp; NICHOLAS JOHN STADDON</b>                                                     |
| Shareholding 29: | <b>1 ORDINARY 'A' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ANDREW PAUL WAINHOUSE</b>                                                                                    |
| Shareholding 30: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MR RUSSELL ABBOTT &amp; MRS SADIE LOUISE ABBOTT</b>                                                          |
| Shareholding 31: | <b>2 ORDINARY 'B' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>APL INVESTMENTS LIMITED</b>                                                                                  |
| Shareholding 32: | <b>1 transferred on 2017-11-08<br/>0 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DOROTHY M. BROWN</b>                                                                                         |
| Shareholding 33: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MR DAVID F.BUNN AND MRS B. BUNN</b>                                                                          |
| Shareholding 34: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MAURIZIO CARULLI</b>                                                                                         |
| Shareholding 35: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>HARBINDER CHAHIL</b>                                                                                         |

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| Shareholding 36: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHISWICK INVESTMENTS LIMITED</b>                                             |
| Shareholding 37: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARY HELEN DINAN</b>                                                         |
| Shareholding 38: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR DAVID JOHN DOCHERTY &amp; LISA MARIE DOCHERTY</b>                         |
| Shareholding 39: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD</b>                         |
| Shareholding 40: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR LYN PJ EDWARDS AND MRS REBECCA MS EDWARDS</b>                             |
| Shareholding 41: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KATE RACHEL CECILIA EVANS</b>                                                |
| Shareholding 42: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANNE FLINTHAM</b>                                                            |
| Shareholding 43: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JEAN VIOLET FRANKS</b>                                                       |
| Shareholding 44: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MANOHAR SINGH GREWAL</b>                                                     |
| Shareholding 45: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN JIN HIPPERSON</b>          |
| Shareholding 46: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES</b>                               |
| Shareholding 47: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ISHTAR PROPERTIES LIMITED</b>                                                |

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| Shareholding 48: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON</b>                          |
| Shareholding 49: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HAMID KARIMY</b>                                                             |
| Shareholding 50: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SAUMEN KAR</b>                                                               |
| Shareholding 51: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KEY CORPORATION</b>                                                          |
| Shareholding 52: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>C.M. KEYWOOD</b>                                                             |
| Shareholding 53: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOYCE B. KIRTLEY</b>                                                         |
| Shareholding 54: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR GEORGE LAZARIDIS &amp; FOTINI LAZARIDIS</b>                               |
| Shareholding 55: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JONATHAN SAMUEL LURIE</b>                                                    |
| Shareholding 56: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MR JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY</b>                 |
| Shareholding 57: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARGARET EILEEN MCMILLAN</b>                                                 |
| Shareholding 58: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IVY NARDONE</b>                                                              |
| Shareholding 59: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SHEILA H. O'CONNOR</b>                                                       |

|                  |                                                                                   |
|------------------|-----------------------------------------------------------------------------------|
| Shareholding 60: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HARI PATHMANATHAN</b>                                                          |
| Shareholding 61: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MR CHYE HUAT PECK &amp; MS PING YU</b>                                         |
| Shareholding 62: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GURJIT SINGH SANDHU &amp; KAVITA SANDHU</b>                                    |
| Shareholding 63: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KAI SCHUMANN</b>                                                               |
| Shareholding 64: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>YASHAR SHAHABI</b>                                                             |
| Shareholding 65: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PATRICIA CATHERINE SHEPPARD, GERALD ALAN BROWN, ELIZABETH KATHLEEN DAVISON</b> |
| Shareholding 66: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HARUKO SHERIDAN</b>                                                            |
| Shareholding 67: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE FRANCES TOLLAST</b>               |
| Shareholding 68: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MR DONALD W VALE &amp; MRS JOAN F VALE</b>                                     |
| Shareholding 69: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOANNA ELLEN VARNEY</b>                                                        |
| Shareholding 70: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARIOS VOTTIS</b>                                                              |
| Shareholding 71: | <b>1 ORDINARY 'B' shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MR CHRISTY TOMAS WALSH &amp; NICOLA ANNE HERBERT</b>                           |

Shareholding 72: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**  
Name: **MS JANIS ELIZABETH WENSLEY & MR DAVID FRANCIS WENSLEY**

Shareholding 73: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**  
Name: **THOMAS ANDREW WOOD**

Shareholding 74: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**  
Name: **HENRY PATRICK THOMAS YOUNG**

Shareholding 75: **2 ORDINARY 'C' shares held as at the date of this confirmation statement**  
Name: **CHISWICK TRUSTEES LIMITED**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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