



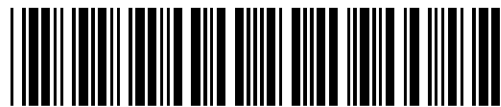
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **01897064**



X7J6IFRU

Received for filing in Electronic Format on the: **21/11/2018**

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

Company Number: **01897064**

Confirmation **08/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29
	'A'	Aggregate nominal value:	29

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.

Class of Shares:	ORDINARY	Number allotted	45
	'B'	Aggregate nominal value:	45

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.

Class of Shares:	ORDINARY	Number allotted	2
	'C'	Aggregate nominal value:	2

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:	GBP	Total number of shares:	76
		Total aggregate nominal value:	76
		Total aggregate amount unpaid:	0

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

Shareholding 12:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MALCOLM JACOBUS
Shareholding 13:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	CLODAGH ANN KEOGH
Shareholding 14:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA
Shareholding 15:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MR ANDRE KOCH & MS SARAH COOPER
Shareholding 16:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ADAM CHARLES LOWMASS
Shareholding 17:	1 transferred on 2018-04-06 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	NATASHA MARIC
Shareholding 18:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MISS TANYA MARIC
Shareholding 19:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MR IGOR MATHIAS & MRS LOREN MELINDA MATHIAS
Shareholding 20:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	JAMES MCCORMACK
Shareholding 21:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MATILDA JANE MCMASTER
Shareholding 22:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MICHAEL PAIN
Shareholding 23:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM PEGLER

Shareholding 24:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	NITESH MAYANKA SIRIPALA RANASINHA
Shareholding 25:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ALISON JEAN CAMPBELL RUSSELL
Shareholding 26:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ENA SAIED
Shareholding 27:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	IAN ANTHONY THOMAS SANDERSON
Shareholding 28:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MS ANITA SETH & MS PAMELA PRUJEAN
Shareholding 29:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	NI SHAO & KANG WU
Shareholding 30:	1 transferred on 2018-08-13 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MR DAVID CHARLES STADDON & NICHOLAS JOHN STADDON
Shareholding 31:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ANDREW PAUL WAINHOUSE
Shareholding 32:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR RUSSELL ABBOTT & MRS SADIE LOUISE ABBOTT
Shareholding 33:	2 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	APL INVESTMENTS LIMITED
Shareholding 34:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR DAVID F.BUNN AND MRS B. BUNN
Shareholding 35:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MAURIZIO CARULLI

Shareholding 36:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARBINDER CHAHIL
Shareholding 37:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	CHISWICK INVESTMENTS LIMITED
Shareholding 38:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ELIZABETH KATHLEEN DAVISON & PAUL DAVISON
Shareholding 39:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARY HELEN DINAN
Shareholding 40:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR DAVID JOHN DOCHERTY & LISA MARIE DOCHERTY
Shareholding 41:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD
Shareholding 42:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR LYN PJ EDWARDS AND MRS REBECCA MS EDWARDS
Shareholding 43:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KATE RACHEL CECILIA EVANS
Shareholding 44:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ANNE FLINTHAM
Shareholding 45:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JEAN VIOLET FRANKS
Shareholding 46:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MANOHAR SINGH GREWAL
Shareholding 47:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN JIN HIPPERSON

Shareholding 48:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES
Shareholding 49:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ISHTAR PROPERTIES LIMITED
Shareholding 50:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DAVID BRIAN JOHNSON
Shareholding 51:	1 transferred on 2018-11-05 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON
Shareholding 52:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HAMID KARIMY
Shareholding 53:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SAUMEN KAR
Shareholding 54:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KEY CORPORATION
Shareholding 55:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	C.M. KEYWOOD
Shareholding 56:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JOYCE B. KIRTLEY
Shareholding 57:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR GEORGE LAZARIDIS & FOTINI LAZARIDIS
Shareholding 58:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JONATHAN SAMUEL LURIE
Shareholding 59:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY

Shareholding 60:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARGARET EILEEN MCMILLAN
Shareholding 61:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	IVY NARDONE
Shareholding 62:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SHEILA H. O'CONNOR
Shareholding 63:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARI PATHMANATHAN
Shareholding 64:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR CHYE HUAT PECK & MS PING YU
Shareholding 65:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GURJIT SINGH SANDHU & KAVITA SANDHU
Shareholding 66:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KAI SCHUMANN
Shareholding 67:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	YASHAR SHAHABI
Shareholding 68:	1 transferred on 2018-03-12 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	PATRICIA CATHERINE SHEPPARD, GERALD ALAN BROWN, ELIZABETH KATHLEEN DAVISON
Shareholding 69:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARUKO SHERIDAN
Shareholding 70:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE FRANCES TOLLAST
Shareholding 71:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR DONALD W VALE & MRS JOAN F VALE

Shareholding 72:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JOANNA ELLEN VARNEY
Shareholding 73:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARIOS VOTTIS
Shareholding 74:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR CHRISTY TOMAS WALSH & NICOLA ANNE HERBERT
Shareholding 75:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MS JANIS ELIZABETH WENSLEY & MR DAVID FRANCIS WENSLEY
Shareholding 76:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	THOMAS ANDREW WOOD
Shareholding 77:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HENRY PATRICK THOMAS YOUNG
Shareholding 78:	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