



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HEATHFIELD HOUSE LIMITED**

Company Number: **03011928**



Received for filing in Electronic Format on the: **11/04/2024**

XD0SLR2J

Company Name: **HEATHFIELD HOUSE LIMITED**

Company Number: **03011928**

Confirmation **11/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANDREW WILLIAM FRASER BEAMISH</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIE THERESE CHIRON</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL DUTTON</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL, ALEXANDER FRASER ALICIA, BARBARA FRASER</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LINA GUTIERREZ OCANA GRAHAM DAVID JOHNSON</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IVAN MANNHEIM</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SPENSER KOEVIN NORRISH</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANNA RIETIG</b>

## **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