



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **01897064**



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

Company Number: **01897064**

Confirmation **08/11/2016**

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.

A full list of shareholders for a non-traded company are shown below

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

Shareholding 12: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **CLODAGH ANN KEOGH**

Shareholding 13: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA**

Shareholding 14: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **MR ANDRE KOCH & MS SARAH COOPER**

Shareholding 15: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ADAM CHARLES LOWMASS**

Shareholding 16: **1 transferred on 2016-05-23**
0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name: **JONATHAN SAMUEL LURIE**

Shareholding 17: **1 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 transferred on 2016-03-18**
0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name: **MR GARY JEREMY O'TOOLE & ANN MARIE O'TOOLE**

Shareholding 23: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **MICHAEL PAIN**

Shareholding 24: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ANDREW WILLIAM PEGLER**

Shareholding 25: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **NITHESH MAYANKA SIRIPALA RANASINHA**

Shareholding 26: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ALISON JEAN CAMPBELL RUSSELL**

Shareholding 27: **1 transferred on 2016-07-21**
0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name: **AMIRA SAIED**

Shareholding 28: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ENA SAIED**

Shareholding 29: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **IAN ANTHONY THOMAS SANDERSON**

Shareholding 30: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **MS ANITA SETH & MS PAMELA PRUJEAN**

Shareholding 31: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **MR DAVID CHARLES STADDON & NICHOLAS JOHN STADDON**

Shareholding 32: **1 transferred on 2016-06-24**
0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name: **ELIZABETH M. STADDON**

Shareholding 33: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL WAINHOUSE**

Shareholding 34: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR RUSSELL ABBOTT & MRS SADIE LOUISE ABBOTT**

Shareholding 35: **2 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **APL INVESTMENTS LIMITED**

Shareholding 36: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **DOROTHY M. BROWN**

Shareholding 37: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR DAVID F.BUNN AND MRS B. BUNN**

Shareholding 38: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MAURIZIO CARULLI**

Shareholding 39: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **HARBINDER CHAHIL**

Shareholding 40: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **CHISWICK INVESTMENTS LIMITED**

Shareholding 41: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MARY HELEN DINAN**

Shareholding 42: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR DAVID JOHN DOCHERTY & LISA MARIE DOCHERTY**

Shareholding 43: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD**

Shareholding 44: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR LYN PJ EDWARDS AND MRS REBECCA MS EDWARDS**

Shareholding 45: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **KATE RACHEL CECILIA EVANS**

Shareholding 46: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **ANNE FLINTHAM**

Shareholding 47: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **JEAN VIOLET FRANKS**

Shareholding 48:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MANOHAR SINGH GREWAL
Shareholding 49:	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 50:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES
Shareholding 51:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ISHTAR PROPERTIES LIMITED
Shareholding 52:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON
Shareholding 53:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HAMID KARIMY
Shareholding 54:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SAUMEN KAR
Shareholding 55:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KEY CORPORATION
Shareholding 56:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	C.M. KEYWOOD
Shareholding 57:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JOYCE B. KIRTLEY
Shareholding 58:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR GEORGE LAZARIDIS & FOTINI LAZARIDIS
Shareholding 59:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JONATHAN SAMUEL LURIE

Shareholding 60:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY
Shareholding 61:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARGARET EILEEN MCMILLAN
Shareholding 62:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	IVY NARDONE
Shareholding 63:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SHEILA H. O'CONNOR
Shareholding 64:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARI PATHMANATHAN
Shareholding 65:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR CHYE HUAT PECK & MS PING YU
Shareholding 66:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GURJIT SINGH SANDHU & KAVITA SANDHU
Shareholding 67:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KAI SCHUMANN
Shareholding 68:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	YASHAR SHAHABI
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

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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