



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/11/2008**

Company Name: **HEATHFIELD COURT (CHISWICK) LIMITED**

Company Number: **01897064**

Company Details

Period Ending: **08/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**ACORN HOUSE 33
CHURCHFIELD ROAD
LONDON
W3 6AY**

*Register of
Members Address:*

**443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **C K CORPORATE SERVICES
LIMITED**

Address: **443 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4BU**

Director 1 :

Name: **MR HARBINDER CHAHIL**

Address: **51 HEATHFIELD COURT
HEATHFIELD TERRACE CHISWICK
LONDON
W4 4LR**

Date of Birth:

24/03/1977

Nationality:

British

Occupation:

PROGRAMME DIRECTOR

Director 2 :

Name: **MS IRENE LOIS CROOKE**

Address: **35 HEATHFIELD COURT
HEATHFIELD TERRACE
CHISWICK
LONDON
W4 4LR**

Date of Birth:

21/12/1947

Nationality:

BRITISH

Occupation:

RESEARCHER

Director 3 :

Name: **MR ROBIN CHARLES HALL** *Address:* **115 BUTLER'S AND COLONIAL WHARF
11 SHAD THAMES
LONDON
SE1 2PY**

Date of Birth: *Nationality:* *Occupation:*
 02/06/1943 **British** **RETIRED**

Director 4 :

Name: **MR JONATHAN SAMUEL
LURIE** *Address:* **34 HEATHFIELD COURT
HEATHFIELD TERRACE CHISWICK
LONDON
W4 4LR**

Date of Birth: *Nationality:* *Occupation:*
 27/04/1955 **British** **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 'A'	29	GBP29.00
ORDINARY 'B'	45	GBP45.00
ORDINARY 'C'	2	GBP2.00
<i>TOTALS</i>		
	76	GBP76.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 'A' Shares held as at 08/11/2008

Name: **APL INVESTMENTS LIMITED**

Address:

Shareholding 2:

1 ORDINARY 'A' Shares held as at 08/11/2008

Name: **KUNDAN BANGERH**

Address:

Shareholding 3:

0 ORDINARY 'A' Shares held as at 08/11/2008
1 DISPOSED OF IN PERIOD ON 19/11/2007

Name: **SUZANNE BURKE**

Address:

Shareholding 4:

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

SAJJAD BUTT

Address:

Shareholding 5:

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

ALISON ELIZABETH LOUISE CANEY

Address:

Shareholding 6:

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

ANNE CHRISTIE

Address:

Shareholding 7:

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

MISS IRENE LOIS CROOKE AND MISS VALERIE M. CROOKE

Address:

Shareholding 8:

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

**MR MICHAEL CLEMENT CUMMINGS AND MRS IRENE
CUMMINGS**

Address:

Shareholding 9:

**0 ORDINARY 'A' Shares held as at 08/11/2008
1 DISPOSED OF IN PERIOD ON 14/12/2007**

Name:

PAUL MARTIN RICHARD DALY

Address:

Shareholding 1:
0 **1 ORDINARY 'A' Shares held as at 08/11/2008**

Name: **DOROTHY AILEEN DOBBS**

Address:

Shareholding 1:
1 **1 ORDINARY 'A' Shares held as at 08/11/2008**

Name: **JOY DODD**

Address:

Shareholding 1:
2 **1 ORDINARY 'A' Shares held as at 08/11/2008**

Name: **SHEILA AUDREY HALLIDAY**

Address:

Shareholding 1:

3

0 ORDINARY 'A' Shares held as at 08/11/2008

1 DISPOSED OF IN PERIOD ON 03/03/2008

Name:

MR IVOR ROY BARRINGTON HIBBITT AND MRS MARY

Address:

ELIZABETH HIBBITT

Shareholding 1:

4

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

MALCOLM JACOBUS

Address:

Shareholding 1:

5

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

CLODAGH ANN KEOGH

Address:

Shareholding 1:
6

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA

Address:

Shareholding 1:
7

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

ANDRE KOCH

Address:

Shareholding 1:
8

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

JONATHAN SAMUEL LURIE

Address:

Shareholding 1:
9

1 ORDINARY 'A' Shares held as at 08/11/2008

Name: **THE REV. JOEL ALLAN MACCOLLAM AND MRS JANN MARIE
MACCOLLAM**

Address:

Shareholding 2:
0

1 ORDINARY 'A' Shares held as at 08/11/2008

Name: **LJUBICA MARIC**

Address:

Shareholding 2:
1

1 ORDINARY 'A' Shares held as at 08/11/2008

Name: **MISS TANYA MARIC**

Address:

Shareholding 2: 1 ORDINARY 'A' Shares held as at 08/11/2008
2

Name: ALEXANDER NAGLOVSKY MARTEL

Address:

Shareholding 2: 1 ORDINARY 'A' Shares held as at 08/11/2008
3

Name: MR AMOS MILLER AND MRS MIKYONG MILLER

Address:

Shareholding 2: 1 ORDINARY 'A' Shares held as at 08/11/2008
4

Name: ANDREW WILLIAM PEGLER

Address:

Shareholding 2:
5

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

**DR CHANNA DHAMMIKA RANASINHA AND MRS RANMINI
MANISHA RANASINHA**

Address:

Shareholding 2:
6

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

NORMAN JAMES ROSTRON

Address:

Shareholding 2:
7

1 ORDINARY 'A' Shares held as at 08/11/2008

Name:

ALISON JEAN CAMPBELL RUSSELL

Address:

Shareholding 2:
8 **1 ORDINARY 'A' Shares held as at 08/11/2008**

Name: **ENA SAIED AND AMIRA SAIED**

Address:

Shareholding 2:
9 **1 ORDINARY 'A' Shares held as at 08/11/2008**

Name: **IAN ANTHONY THOMAS SANDERSON**

Address:

Shareholding 3:
0 **1 ORDINARY 'A' Shares held as at 08/11/2008**

Name: **ELIZABETH M. STADDON**

Address:

Shareholding 3:
1 1 ORDINARY 'A' Shares held as at 08/11/2008

Name: ELIZABETH ANN STAUNTON

Address:

Shareholding 3:
2 0 ORDINARY 'A' Shares held as at 08/11/2008
1 DISPOSED OF IN PERIOD ON 05/12/2007

Name: TIE RACK PLC

Address:

Shareholding 3:
3 1 ORDINARY 'A' Shares held as at 08/11/2008

Name: ANDREW PAUL WAINHOUSE

Address:

Shareholding 3:
4 **3 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **APL INVESTMENTS LIMITED**

Address:

Shareholding 3:
5 **0 ORDINARY 'B' Shares held as at 08/11/2008**
1 DISPOSED OF IN PERIOD ON 11/04/2008

Name: **VICTORIA ARENAS**

Address:

Shareholding 3:
6 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **MR IAN CLIVE BAGNALL AND MRS SIOBHAN MARY BAGNALL**

Address:

Shareholding 3:
7 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: PAMELA EVE BALLARD

Address:

Shareholding 3:
8 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: ENRICO BELTRAMINI

Address:

Shareholding 3:
9 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: DOROTHY M. BROWN

Address:

Shareholding 4:
0 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: MR DAVID F.BUNN AND MRS B. BUNN

Address:

Shareholding 4:
1 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: CHISWICK INVESTMENTS LIMITED

Address:

Shareholding 4:
2 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: VINCENT DAVIES

Address:

Shareholding 4:
3 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **VINCENT SHERWOOD DAVIES**

Address:

Shareholding 4:
4 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **DAVID JAMES DAY**

Address:

Shareholding 4:
5 **0 ORDINARY 'B' Shares held as at 08/11/2008**
1 DISPOSED OF IN PERIOD ON 28/07/2008

Name: **MR RHETT EDUARDE DE LA HARPE AND MISS HELEN
ELIZABETH RICKSON**

Address:

Shareholding 4:
6 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **MARY HELEN DINAN**

Address:

Shareholding 4:
7 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD**

Address:

Shareholding 4:
8 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **KATE RACHEL CECILIA EVANS**

Address:

Shareholding 4:
9 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: JEAN VIOLET FRANKS

Address:

Shareholding 5:
0 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: RUPERT LEWIS CULLIN GRAVELLE

Address:

Shareholding 5:
1 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: MANOHAR SINGH GREWAL

Address:

Shareholding 5:
2 **0 ORDINARY 'B' Shares held as at 08/11/2008**
 1 DISPOSED OF IN PERIOD ON 13/03/2008

Name: **ROBIN CHARLES HALL**

Address:

Shareholding 5:
3 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **MR ROBIN CHARLES HALL AND MS TATIANA MISIENKO**

Address:

Shareholding 5:
4 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN
JIN HIPPERSON**

Address:

Shareholding 5:
5

1 ORDINARY 'B' Shares held as at 08/11/2008

Name:

MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES

Address:

Shareholding 5:
6

1 ORDINARY 'B' Shares held as at 08/11/2008

Name:

ISHTAR PROPERTIES LIMITED

Address:

Shareholding 5:
7

1 ORDINARY 'B' Shares held as at 08/11/2008

Name:

MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON

Address:

Shareholding 5:
8 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **DILYS ADRIANNE MEREDITH JONES**

Address:

Shareholding 5:
9 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **DAVID LEWIS JONES**

Address:

Shareholding 6:
0 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **HAMID KARIMY**

Address:

Shareholding 6:
1 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **SAUMEN KAR**

Address:

Shareholding 6:
2 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **KEY CORPORATION**

Address:

Shareholding 6:
3 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **C.M. KEYWOOD**

Address:

Shareholding 6:
4 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **JOYCE B. KIRTLEY**

Address:

Shareholding 6:
5 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **JONATHAN SAMUEL LURIE**

Address:

Shareholding 6:
6 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **MR MICHAEL JOHN MADDISON AND MRS JOYCE SUAN SIM
MADDISON**

Address:

Shareholding 6:
7

1 ORDINARY 'B' Shares held as at 08/11/2008

Name: **MR JAMES RICHARD MARSHALL AND MISS LAURA REBECCA
ANTHONY**

Address:

Shareholding 6:
8

1 ORDINARY 'B' Shares held as at 08/11/2008

Name: **MARGARET EILEEN MCMILLAN**

Address:

Shareholding 6:
9

1 ORDINARY 'B' Shares held as at 08/11/2008

Name: **ELIZABETH KATHLEEN MILLER**

Address:

Shareholding 7:

0

0 ORDINARY 'B' Shares held as at 08/11/2008

1 DISPOSED OF IN PERIOD ON 19/12/2007

Name:

MOUNTVIEW ESTATES PLC

Address:

Shareholding 7:

1

1 ORDINARY 'B' Shares held as at 08/11/2008

Name:

SHEILA H. O'CONNOR

Address:

Shareholding 7:

2

1 ORDINARY 'B' Shares held as at 08/11/2008

Name:

JANET ELIZABETH SAYERS

Address:

Shareholding 7:
3 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **KAI SCHUMANN**

Address:

Shareholding 7:
4 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **YASHAR SHAHABI**

Address:

Shareholding 7:
5 **1 ORDINARY 'B' Shares held as at 08/11/2008**

Name: **HARUKO SHERIDAN**

Address:

Shareholding 7:
6

1 ORDINARY 'B' Shares held as at 08/11/2008

Name:

**MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE
FRANCES TOLLAST**

Address:

Shareholding 7:
7

1 ORDINARY 'B' Shares held as at 08/11/2008

Name:

MARIOS VOTTIS

Address:

Shareholding 7:
8

1 ORDINARY 'B' Shares held as at 08/11/2008

Name:

NICHOLAS ROBIN FRANK WOODESON

Address:

Shareholding 7:
9 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: THOMAS ANDREW WOOD

Address:

Shareholding 8:
0 0 ORDINARY 'B' Shares held as at 08/11/2008
1 DISPOSED OF IN PERIOD ON 19/03/2008

Name: MR THOMAS ANDREW WOOD AND MISS WILLA ALEXIA
WOOD

Address:

Shareholding 8:
1 1 ORDINARY 'B' Shares held as at 08/11/2008

Name: HENRY PATRICK THOMAS YOUNG

Address:

Shareholding 8:
2 **1 ORDINARY 'C' Shares held as at 08/11/2008**

Name: **ROGER GRAHAM HENDERSON**

Address:

Shareholding 8:
3 **1 ORDINARY 'C' Shares held as at 08/11/2008**

Name: **JOHN ANTHONY NICHOLLS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**