



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2012**

**X1M9MWBK**

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

*Company Number:* **01897064**

*Date of this return:* **08/11/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ACORN HOUSE 33 CHURCHFIELD ROAD  
LONDON  
UNITED KINGDOM  
W3 6AY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**7 BRACKENWOOD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM  
TW16 6SQ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CK CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **1 HEATHER WAY  
CHOBHAM  
SURREY  
UNITED KINGDOM  
GU24 8RA**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2451303**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DR MICHAEL CLEMENT**

*Surname:* **CUMMINGS**

*Former names:*

*Service Address:* **50 HEATHFIELD COURT, HEATHFIELD TERRACE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 4LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/12/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS TINA LIND**

*Surname:* **HAVDAHL**

*Former names:*

*Service Address:* **9 HEATHFIELD COURT, HEATHFIELD TERRACE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 4LP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/11/1980** *Nationality:* **NORWEGIAN**  
*Occupation:* **CLAIMS EXECUTIVE**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR SAUMEN**

*Surname:* **KAR**

*Former names:*

*Service Address:* **40 HEATHFIELD COURT, HEATHFIELD TERRACE  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 4LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/10/1975** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>29</b>
		<i>Aggregate nominal value</i>	<b>29</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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'</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 'C'</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76</b>
		<i>Total aggregate nominal value</i>	<b>76</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return APL INVESTMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return KUNDAN BANGERH
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return SAJJAD BUTT
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return ALISON ELIZABETH LOUISE CANEY
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return ANNE CHRISTIE
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY 'A' shares held as at the date of this return 1 shares transferred on 2012-01-06 DOROTHY AILEEN DOBBS
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return JOY DODD
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return DR CHANNA DHAMMIKA RANASINHA AND MRS RANMINI MANISHA RANASINHA
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return ENA SAIED AND AMIRA SAIED
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return CLAIRE LOUISE GIBBONS
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return SHEILA AUDREY HALLIDAY
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return MALCOLM JACOBUS
<i>Shareholding 13</i>	: 1 ORDINARY 'A' shares held as at the date of this return

*Name:* CLODAGH ANN KEOGH

*Shareholding 14* : 0 ORDINARY 'A' shares held as at the date of this return  
1 shares transferred on 2012-08-13

*Name:* ANDRE KOCH

*Shareholding 15* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* ADAM CHARLES LOWMASS

*Shareholding 16* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* JONATHAN SAMUEL LURIE

*Shareholding 17* : 0 ORDINARY 'A' shares held as at the date of this return  
1 shares transferred on 2012-06-25

*Name:* LJUBICA MARIC

*Shareholding 18* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* MISS TANYA MARIC

*Shareholding 19* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* NATASHA MARIC

*Shareholding 20* : 0 ORDINARY 'A' shares held as at the date of this return  
1 shares transferred on 2011-11-10

*Name:* ALEXANDER NAGLOVSKY MARTEL

*Shareholding 21* : 0 ORDINARY 'A' shares held as at the date of this return  
1 shares transferred on 2012-03-01

*Name:* ALEXANDER WILLIAM MARTEL AS EXECUTOR OF AN MARTEL

*Shareholding 22* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* MR ANDRE KOCH & MS SARAH COOPER

*Shareholding 23* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* MR GARY JEREMY O'TOOLE & ANN MARIE O'TOOLE

*Shareholding 24* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* MR HARBINDER SINGH CHAHIL & MRS SUKHPREET WALIA-CHAHIL

*Shareholding 25* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* MR IGOR MATHIAS & MRS LOREN MELINDA MATHIAS

*Shareholding 26* : 1 ORDINARY 'A' shares held as at the date of this return

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



*Shareholding 27* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* MR PETER J ROSTRON & MRS ALISON C ROSTRON

*Shareholding 28* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA

*Shareholding 29* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* MS ANITA SETH & MS PAMELA PRUJEAN

*Shareholding 30* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* ANDREW WILLIAM PEGLER

*Shareholding 31* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* ALISON JEAN CAMPBELL RUSSELL

*Shareholding 32* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* IAN ANTHONY THOMAS SANDERSON

*Shareholding 33* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* ELIZABETH M. STADDON

*Shareholding 34* : 0 ORDINARY 'A' shares held as at the date of this return  
 1 shares transferred on 2012-01-06  
*Name:* ELIZABETH ANN STAUNTON

*Shareholding 35* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* ANDREW PAUL WAINHOUSE

*Shareholding 36* : 2 ORDINARY 'B' shares held as at the date of this return  
 1 shares transferred on 2012-02-07  
*Name:* APL INVESTMENTS LIMITED

*Shareholding 37* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* ENRICO BELTRAMINI

*Shareholding 38* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* DOROTHY M. BROWN

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

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

*Shareholding 41* : 0 ORDINARY 'B' shares held as at the date of this return

**1 shares transferred on 2012-03-15**

*Name:* **VINCENT DAVIES**

*Shareholding 42* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **VINCENT SHERWOOD DAVIES**

*Shareholding 43* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **MARY HELEN DINAN**

*Shareholding 44* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **KATE RACHEL CECILIA EVANS**

*Shareholding 45* : **0 ORDINARY 'B' shares held as at the date of this return**

**1 shares transferred on 2012-02-09**

*Name:* **TREVOR THOMAS FARRELL**

*Shareholding 46* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **ANNE FLINTHAM**

*Shareholding 47* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **JEAN VIOLET FRANKS**

*Shareholding 48* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **RUPERT LEWIS CULLIN GRAVELLE**

*Shareholding 49* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **MANOHAR SINGH GREWAL**

*Shareholding 50* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **ISHTAR PROPERTIES LIMITED**

*Shareholding 51* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **SAUMEN KAR**

*Shareholding 52* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **HAMID KARIMY**

*Shareholding 53* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **KEY CORPORATION**

*Shareholding 54* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* **C.M. KEYWOOD**

*Shareholding 55* : **1 ORDINARY 'B' shares held as at the date of this return**

*Name:* JOYCE B. KIRTLEY

*Shareholding 56* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* T T LEANDRO

*Shareholding 57* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* JONATHAN SAMUEL LURIE

*Shareholding 58* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MARGARET EILEEN MCMILLAN

*Shareholding 59* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* DAVID MORRISON

*Shareholding 60* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR ADAM DONALD ALARI & MS TINA LIND HAVDAHL

*Shareholding 61* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES

*Shareholding 62* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE FRANCES TOLLAST

*Shareholding 63* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON

*Shareholding 64* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR DAVID F.BUNN AND MRS B. BUNN

*Shareholding 65* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR DONALD W VALE & MRS JOAN F VALE

*Shareholding 66* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD

*Shareholding 67* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR GEORGE LAZARIDIS & FOTINI LAZARIDIS

*Shareholding 68* : 0 ORDINARY 'B' shares held as at the date of this return  
1 shares transferred on 2012-01-16  
*Name:* MR IAN CLIVE BAGNALL AND MRS SIOBHAN MARY BAGNALL

*Shareholding 69* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY

*Shareholding 70* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR LYN PJ EDWARDS AND MRS REBECCA MS EDWARDS

*Shareholding 71* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR RUSSELL ABBOTT & MRS SADIE LOUISE ABBOTT

*Shareholding 72* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN JIN HIPPERSON

*Shareholding 73* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MS JANIS ELIZABETH WENSLEY & MR DAVID FRANCIS WENSLEY

*Shareholding 74* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* SHEILA H. O'CONNOR

*Shareholding 75* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* HARI PATHMANATHAN

*Shareholding 76* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* JANET ELIZABETH SAYERS

*Shareholding 77* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* KAI SCHUMANN

*Shareholding 78* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* YASHAR SHAHABI

*Shareholding 79* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* HARUKO SHERIDAN

*Shareholding 80* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* MARIOS VOTTIS

*Shareholding 81* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* THOMAS ANDREW WOOD

*Shareholding 82* : 1 ORDINARY 'B' shares held as at the date of this return  
*Name:* HENRY PATRICK THOMAS YOUNG

*Shareholding 83* : 1 ORDINARY 'C' shares held as at the date of this return  
*Name:* ROGER GRAHAM HENDERSON

*Shareholding 84* : 1 ORDINARY 'C' shares held as at the date of this return  
*Name:* JOHN ANTHONY NICHOLLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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