



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVSUJOXI

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

Company Number: **01897064**

Date of this return: **08/11/2010**

SIC codes: **9800**

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 ***I***

Type: **Person**
Full forename(s): **MR KUNDAN**

Surname: **BANGERH**

Former names:

Service Address: **LUMIERE HOUSE EQUITY MEWS
LONDON
UNITED KINGDOM
W5 5NT**

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

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

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 **4**

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)

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 APL INVESTMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 KUNDAN BANGERH
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 SAJJAD BUTT
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 ALISON ELIZABETH LOUISE CANEY
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 ANNE CHRISTIE
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY 'A' shares held as at 2010-11-08 1 shares transferred on 2010-08-02 MISS IRENE LOIS CROOKE AND MISS VALERIE M. CROOKE
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 MR MICHAEL CLEMENT CUMMINGS AND MRS IRENE CUMMINGS
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 DOROTHY AILEEN DOBBS
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 JOY DODD
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 CLAIRE LOUISE GIBBONS
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 SHEILA AUDREY HALLIDAY
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08 MALCOLM JACOBUS
<i>Shareholding 13</i>	: 1 ORDINARY 'A' shares held as at 2010-11-08

Name: CLODAGH ANN KEOGH

Shareholding 14 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA

Shareholding 15 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: ANDRE KOCH

Shareholding 16 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: ADAM CHARLES LOWMASS

Shareholding 17 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: JONATHAN SAMUEL LURIE

Shareholding 18 : 0 ORDINARY 'A' shares held as at 2010-11-08
1 shares transferred on 2010-11-05
Name: THE REV. JOEL ALLAN MACCOLLAM AND MRS JANN MARIE MACCOLLAM

Shareholding 19 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: LJUBICA MARIC

Shareholding 20 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: MISS TANYA MARIC

Shareholding 21 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: ALEXANDER NAGLOVSKY MARTEL

Shareholding 22 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: MR AMOS MILLER AND MRS MIKYONG MILLER

Shareholding 23 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: ANDREW WILLIAM PEGLER

Shareholding 24 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: DR CHANNA DHAMMIKA RANASINHA AND MRS RANMINI MANISHA RANASINHA

Shareholding 25 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: MR PETER J ROSTRON & MRS ALISON C ROSTRON

Shareholding 26 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: ALISON JEAN CAMPBELL RUSSELL

Shareholding 27 : 1 ORDINARY 'A' shares held as at 2010-11-08
Name: ENA SAIED AND AMIRA SAIED

Shareholding 28 : **1 ORDINARY 'A' shares held as at 2010-11-08**
Name: **IAN ANTHONY THOMAS SANDERSON**

Shareholding 29 : **1 ORDINARY 'A' shares held as at 2010-11-08**
Name: **ELIZABETH M. STADDON**

Shareholding 30 : **1 ORDINARY 'A' shares held as at 2010-11-08**
Name: **ELIZABETH ANN STAUNTON**

Shareholding 31 : **1 ORDINARY 'A' shares held as at 2010-11-08**
Name: **ANDREW PAUL WAINHOUSE**

Shareholding 32 : **3 ORDINARY 'B' shares held as at 2010-11-08**
Name: **APL INVESTMENTS LIMITED**

Shareholding 33 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **MR IAN CLIVE BAGNALL AND MRS SIOBHAN MARY BAGNALL**

Shareholding 34 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **ENRICO BELTRAMINI**

Shareholding 35 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **DOROTHY M. BROWN**

Shareholding 36 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **MR DAVID F.BUNN AND MRS B. BUNN**

Shareholding 37 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **HARBINDER CHAHIL**

Shareholding 38 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **CHISWICK INVESTMENTS LIMITED**

Shareholding 39 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **VINCENT DAVIES**

Shareholding 40 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **VINCENT SHERWOOD DAVIES**

Shareholding 41 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **MARY HELEN DINAN**

Shareholding 42 : **1 ORDINARY 'B' shares held as at 2010-11-08**
Name: **MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD**

Shareholding 43 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MR LYN PJ EDWARDS AND MRS REBECCA MS EDWARDS

Shareholding 44 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: KATE RACHEL CECILIA EVANS

Shareholding 45 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: JEAN VIOLET FRANKS

Shareholding 46 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: RUPERT LEWIS CULLIN GRAVELLE

Shareholding 47 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MANOHAR SINGH GREWAL

Shareholding 48 : 0 ORDINARY 'B' shares held as at 2010-11-08
 1 shares transferred on 2010-04-28
Name: MR ROBIN CHARLES HALL AND MS TATIANA MISIENKO

Shareholding 49 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MR ADAM DONALD ALARI & MS TINA LIND HAVDAHL

Shareholding 50 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN JIN HIPPERSON

Shareholding 51 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES

Shareholding 52 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: ISHTAR PROPERTIES LIMITED

Shareholding 53 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON

Shareholding 54 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: DAVID LEWIS JONES

Shareholding 55 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: HAMID KARIMY

Shareholding 56 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: SAUMEN KAR

Shareholding 57 : 1 ORDINARY 'B' shares held as at 2010-11-08

Name: KEY CORPORATION

Shareholding 58 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: C.M. KEYWOOD

Shareholding 59 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: JOYCE B. KIRTLEY

Shareholding 60 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: T T LEANDRO

Shareholding 61 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: JONATHAN SAMUEL LURIE

Shareholding 62 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MR JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY

Shareholding 63 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MARGARET EILEEN MCMILLAN

Shareholding 64 : 0 ORDINARY 'B' shares held as at 2010-11-08
1 shares transferred on 2010-05-12
Name: ELIZABETH KATHLEEN MILLER

Shareholding 65 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: DAVID MORRISON

Shareholding 66 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: SHEILA H. O'CONNOR

Shareholding 67 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: HARI PATHMANATHAN

Shareholding 68 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: JANET ELIZABETH SAYERS

Shareholding 69 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: KAI SCHUMANN

Shareholding 70 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: YASHAR SHAHABI

Shareholding 71 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: HARUKO SHERIDAN

Shareholding 72 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE FRANCES TOLLAST

Shareholding 73 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MR DONALD W VALE & MRS JOAN F VALE

Shareholding 74 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: MARIOS VOTTIS

Shareholding 75 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: THOMAS ANDREW WOOD

Shareholding 76 : 1 ORDINARY 'B' shares held as at 2010-11-08
Name: HENRY PATRICK THOMAS YOUNG

Shareholding 77 : 1 ORDINARY 'C' shares held as at 2010-11-08
Name: ROGER GRAHAM HENDERSON

Shareholding 78 : 1 ORDINARY 'C' shares held as at 2010-11-08
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.