



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01897064**

Date of this return: **08/11/2014**

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 ***I***

Type: **Person**

Full forename(s): **MR CARLOS ALBERTO**

Surname: **ALVAREZ-GARMON**

Former names:

Service Address: **URB. EL ROSARIO CENTRO COMERCIAL NO. 7, 1A PLANTA
A-7 KM 188
E - 29604 MARBELLA
MALAGA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **28/12/1941** *Nationality:* **SPANISH**

Occupation: **PROPERTY DEVELOPMENT
COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR VINOD KUMAR**

Surname: **KHANNA**

Former names:

Service Address: **5 CHAPEL LANE
HEMPSTEAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 3TD**

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

Date of Birth: **10/11/1953** *Nationality:* **INDIAN**

Occupation: **LOCAL GOVERNMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **PEGLER**

Former names:

Service Address: **38 HEATHFIELD COURT , HEATHFIELD TERRACE
CHISWICK
LONDON
UNITED KINGDOM
W4 4LR**

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

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**

Occupation: **KEY ACCOUNT DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN ANTHONY THOMAS**

Surname: **SANDERSON**

Former names:

Service Address: **32 HEATHFIELD COURT, HEATHFIELD TERRACE
CHISWICK
LONDON
UNITED KINGDOM
W4 4LR**

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

Date of Birth: **20/08/1943** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
MANAGER**

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

'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)

<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 08/11/2014 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>	: 0 ORDINARY 'A' shares held as at the date of this return 1 shares transferred on 2014-09-02 ALISON ELIZABETH LOUISE CANEY
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return ANNE CHRISTIE
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY 'A' shares held as at the date of this return 1 shares transferred on 2014-10-27 JOY DODD
<i>Shareholding 6</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 7</i> <i>Name:</i>	: 0 ORDINARY 'A' shares held as at the date of this return 1 shares transferred on 2014-10-08 ENA SAIED AND AMIRA SAIED
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return CLAIRE LOUISE GIBBONS
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return SHEILA AUDREY HALLIDAY
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return IAN ELLETT IVORY
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY 'A' shares held as at the date of this return MALCOLM JACOBUS
<i>Shareholding 12</i>	: 1 ORDINARY 'A' shares held as at the date of this return

Name: **CLODAGH ANN KEOGH**

Shareholding 13 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **ADAM CHARLES LOWMASS**

Shareholding 14 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **JONATHAN SAMUEL LURIE**

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

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

Shareholding 17 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MATILDA JANE MCMASTER**

Shareholding 18 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MR ANDRE KOCH & MS SARAH COOPER**

Shareholding 19 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MR GARY JEREMY O'TOOLE & ANN MARIE O'TOOLE**

Shareholding 20 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MR HARBINDER SINGH CHAHIL & MRS SUKHPREET WALIA-CHAHIL**

Shareholding 21 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MR IGOR MATHIAS & MRS LOREN MELINDA MATHIAS**

Shareholding 22 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MR MICHAEL CLEMENT CUMMINGS AND MRS IRENE CUMMINGS**

Shareholding 23 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MR PETER J ROSTRON & MRS ALISON C ROSTRON**

Shareholding 24 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA**

Shareholding 25 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **MS ANITA SETH & MS PAMELA PRUJEAN**

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

Shareholding 27 : **1 ORDINARY 'A' shares held as at the date of this return**

Name: ANDREW WILLIAM PEGLER

Shareholding 28 : 1 ORDINARY 'A' shares held as at the date of this return
Name: ALISON JEAN CAMPBELL RUSSELL

Shareholding 29 : 1 ORDINARY 'A' shares held as at the date of this return
Name: AMIRA SAIED

Shareholding 30 : 1 ORDINARY 'A' shares held as at the date of this return
Name: IAN ANTHONY THOMAS SANDERSON

Shareholding 31 : 1 ORDINARY 'A' shares held as at the date of this return
Name: ELIZABETH M. STADDON

Shareholding 32 : 1 ORDINARY 'A' shares held as at the date of this return
Name: ANDREW PAUL WAINHOUSE

Shareholding 33 : 2 ORDINARY 'B' shares held as at the date of this return
Name: APL INVESTMENTS LIMITED

Shareholding 34 : 1 ORDINARY 'B' shares held as at the date of this return
Name: DOROTHY M. BROWN

Shareholding 35 : 1 ORDINARY 'B' shares held as at the date of this return
Name: HARBINDER CHAHIL

Shareholding 36 : 1 ORDINARY 'B' shares held as at the date of this return
Name: CHISWICK INVESTMENTS LIMITED

Shareholding 37 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MARY HELEN DINAN

Shareholding 38 : 1 ORDINARY 'B' shares held as at the date of this return
Name: KATE RACHEL CECILIA EVANS

Shareholding 39 : 1 ORDINARY 'B' shares held as at the date of this return
Name: ANNE FLINTHAM

Shareholding 40 : 1 ORDINARY 'B' shares held as at the date of this return
Name: JEAN VIOLET FRANKS

Shareholding 41 : 0 ORDINARY 'B' shares held as at the date of this return
1 shares transferred on 2014-03-18
Name: RUPERT LEWIS CULLIN GRAVELLE

Shareholding 42 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MANOHAR SINGH GREWAL

Shareholding 43 : 1 ORDINARY 'B' shares held as at the date of this return
Name: GURJIT SINGH SANDHU & KAVITA SANDHU

Shareholding 44 : 1 ORDINARY 'B' shares held as at the date of this return
Name: ISHTAR PROPERTIES LIMITED

Shareholding 45 : 1 ORDINARY 'B' shares held as at the date of this return
Name: SAUMEN KAR

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

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

Shareholding 48 : 1 ORDINARY 'B' shares held as at the date of this return
Name: C.M. KEYWOOD

Shareholding 49 : 1 ORDINARY 'B' shares held as at the date of this return
Name: JOYCE B. KIRTLEY

Shareholding 50 : 0 ORDINARY 'B' shares held as at the date of this return
1 shares transferred on 2014-10-27
Name: T T LEANDRO

Shareholding 51 : 1 ORDINARY 'B' shares held as at the date of this return
Name: JONATHAN SAMUEL LURIE

Shareholding 52 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MARGARET EILEEN MCMILLAN

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

Shareholding 54 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR ADAM DONALD ALARI & MS TINA LIND HAVDAHL

Shareholding 55 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES

Shareholding 56 : 1 ORDINARY 'B' shares held as at the date of this return

Name: MR CHYE HUAT PECK & MS PING YU

Shareholding 57 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR CRISPIN JOHN RALPH TOLLAST AND MRS IANTHE FRANCES TOLLAST

Shareholding 58 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR CRISTY TOMAS WALSH & NICOLA ANNE HERBERT

Shareholding 59 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR DAVID BRIAN JOHNSON AND MRS MARGARET JOHNSON

Shareholding 60 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR DAVID F.BUNN AND MRS B. BUNN

Shareholding 61 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR DONALD W VALE & MRS JOAN F VALE

Shareholding 62 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD

Shareholding 63 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR GEORGE LAZARIDIS & FOTINI LAZARIDIS

Shareholding 64 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY

Shareholding 65 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR LYN PJ EDWARDS AND MRS REBECCA MS EDWARDS

Shareholding 66 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR RUSSELL ABBOTT & MRS SADIE LOUISE ABBOTT

Shareholding 67 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MR STACE FRANCIS HERBERT HIPPERSON AND MRS EVELYN JIN HIPPERSON

Shareholding 68 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MS JANIS ELIZABETH WENSLEY & MR DAVID FRANCIS WENSLEY

Shareholding 69 : 1 ORDINARY 'B' shares held as at the date of this return
Name: SHEILA H. O'CONNOR

Shareholding 70 : 1 ORDINARY 'B' shares held as at the date of this return
Name: HARI PATHMANATHAN

Shareholding 71 : 1 ORDINARY 'B' shares held as at the date of this return

Name: JANET ELIZABETH SAYERS

Shareholding 72 : 1 ORDINARY 'B' shares held as at the date of this return
Name: KAI SCHUMANN

Shareholding 73 : 1 ORDINARY 'B' shares held as at the date of this return
Name: YASHAR SHAHABI

Shareholding 74 : 1 ORDINARY 'B' shares held as at the date of this return
Name: HARUKO SHERIDAN

Shareholding 75 : 1 ORDINARY 'B' shares held as at the date of this return
Name: JOANNA ELLEN VARNEY

Shareholding 76 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MARIOS VOTTIS

Shareholding 77 : 1 ORDINARY 'B' shares held as at the date of this return
Name: THOMAS ANDREW WOOD

Shareholding 78 : 1 ORDINARY 'B' shares held as at the date of this return
Name: HENRY PATRICK THOMAS YOUNG

Shareholding 79 : 2 ORDINARY 'C' shares held as at the date of this return
Name: CHISWICK TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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