



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01897064**



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X8I3R641

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

Company Number: **01897064**

Confirmation **08/11/2019**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Shareholding 12:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MALCOLM JACOBUS
Shareholding 13:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	CLODAGH ANN KEOGH
Shareholding 14:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MR VINOD KUMAR KHANNA AND MRS CHAND KHANNA
Shareholding 15:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MR ANDRE KOCH & MS SARAH COOPER
Shareholding 16:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ADAM CHARLES LOWMASS
Shareholding 17:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MISS TANYA MARIC
Shareholding 18:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MR IGOR MATHIAS & MRS LOREN MELINDA MATHIAS
Shareholding 19:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	JAMES MCCORMACK
Shareholding 20:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MATILDA JANE MCMASTER
Shareholding 21:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MICHAEL PAIN
Shareholding 22:	1 transferred on 2019-05-09 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM PEGLER
Shareholding 23:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	NITHESH MAYANKA SIRIPALA RANASINHA

Shareholding 24: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ALISON JEAN CAMPBELL RUSSELL**

Shareholding 25: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ENA SAIED**

Shareholding 26: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **IAN ANTHONY THOMAS SANDERSON**

Shareholding 27: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **RAHUL ARJUN SEN & MRS ARTI RAHUL SEN**

Shareholding 28: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **MS ANITA SETH & MS PAMELA PRUJEAN**

Shareholding 29: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **NI SHAO & KANG WU**

Shareholding 30: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL WAINHOUSE**

Shareholding 31: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR RUSSELL ABBOTT & MRS SADIE LOUISE ABBOTT**

Shareholding 32: **2 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **APL INVESTMENTS LIMITED**

Shareholding 33: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR DAVID F.BUNN AND MRS B. BUNN**

Shareholding 34: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MAURIZIO CARULLI**

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

Shareholding 36:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	CHISWICK INVESTMENTS LIMITED
Shareholding 37:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ELIZABETH KATHLEEN DAVISON & PAUL DAVISON
Shareholding 38:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARY HELEN DINAN
Shareholding 39:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR DAVID JOHN DOCHERTY & LISA MARIE DOCHERTY
Shareholding 40:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR GEOFFREY HARVEY PHILLIP DODD AND MRS JOY DODD
Shareholding 41:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR LYN PJ EDWARDS AND MRS REBECCA MS EDWARDS
Shareholding 42:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KATE RACHEL CECILIA EVANS
Shareholding 43:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ANNE FLINTHAM
Shareholding 44:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JEAN VIOLET FRANKS
Shareholding 45:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MANOHAR SINGH GREWAL
Shareholding 46:	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 47:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER HOLMES AND MRS FIONA HOLMES

Shareholding 48: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN HUDSON & JESSICA LOUISE BUCKMAN**

Shareholding 49: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **ISHTAR PROPERTIES LIMITED**

Shareholding 50: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **DAVID BRIAN JOHNSON**

Shareholding 51: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **HAMID KARIMY**

Shareholding 52: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **SAUMEN KAR**

Shareholding 53: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **KEY CORPORATION**

Shareholding 54: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **C.M. KEYWOOD**

Shareholding 55: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **JOYCE B. KIRTLEY**

Shareholding 56: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR GEORGE LAZARIDIS & FOTINI LAZARIDIS**

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

Shareholding 58: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR JAMES RICHARD MARSHALL AND MISS LAURA REBECCA ANTHONY**

Shareholding 59: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MARGARET EILEEN MCMILLAN**

Shareholding 60:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	IVY NARDONE
Shareholding 61:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SHEILA H. O'CONNOR
Shareholding 62:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARI PATHMANATHAN
Shareholding 63:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR CHYE HUAT PECK & MS PING YU
Shareholding 64:	1 transferred on 2019-05-15 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GURJIT SINGH SANDHU & KAVITA SANDHU
Shareholding 65:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KAI SCHUMANN
Shareholding 66:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	YASHAR SHAHABI
Shareholding 67:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARUKO SHERIDAN
Shareholding 68:	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 69:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR DONALD W VALE & MRS JOAN F VALE
Shareholding 70:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JOANNA ELLEN VARNEY
Shareholding 71:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARIOS VOTTIS

Shareholding 72: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MR CHRISTY TOMAS WALSH & NICOLA ANNE HERBERT**

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

Shareholding 74: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **THOMAS ANDREW WOOD**

Shareholding 75: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **HENRY PATRICK THOMAS YOUNG**

Shareholding 76: **2 ORDINARY 'C' shares held as at the date of this confirmation statement**
Name: **CHISWICK TRUSTEES LIMITED**

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