



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **01897064**



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X9WQVLJ4

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

Company Number: **01897064**

Confirmation **08/11/2020**

Statement date:

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 transferred on 2020-01-29
0 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ANDRE KOCH AND SARAH COOPER**

Shareholding 3: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ANITA SETH AND PAMELA PRUJEAN**

Shareholding 4: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **APL INVESTMENTS LIMITED**

Shareholding 5: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **KUNDAN BANGERH**

Shareholding 6: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **IRINA ALEXANDROVNA BRILEVA**

Shareholding 7: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **JUNE CLAIRE CADOGAN**

Shareholding 8: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **CHRISTINE SUSAN DWYER**

Shareholding 9: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **EXECUTOR OF MRS ANNE CHRISTIE, DECEASED**

Shareholding 10: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **CLAIRE LOUISE GIBBONS**

Shareholding 11:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	HARBINDER SINGH CHAHIL AND SUKHPREET WALIA-CHAHIL
Shareholding 12:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	IGOR MATHIAS AND LOREN MELINDA MATHIAS
Shareholding 13:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	IAN ELLETT IVORY
Shareholding 14:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MALCOLM JACOBUS
Shareholding 15:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	JEREMY CHARLES HITCHEN AND SUSAN ELIZABETH HITCHEN
Shareholding 16:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	CLODAGH ANN KEOGH
Shareholding 17:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ADAM CHARLES LOWMASS
Shareholding 18:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	TANYA MARIC
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 CLEMENT CUMMINGS AND IRENE CUMMINGS
Shareholding 22:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	NI SHAO AND KANG WU

Shareholding 23:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MICHAEL PAIN
Shareholding 24:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	RAHUL ARJUN SEN AND ARTI RAHUL SEN
Shareholding 25:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	NITHESH MAYANKA SIRIPALA RANASINHA
Shareholding 26:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ALISON JEAN CAMPBELL RUSSELL
Shareholding 27:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	ENA SAIED
Shareholding 28:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	IAN ANTHONY THOMAS SANDERSON
Shareholding 29:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	VINOD KUMAR KHANNA AND CHAND KHANNA
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:	APL INVESTMENTS LIMITED
Shareholding 32:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	APL INVESTMENTS LIMITED
Shareholding 33:	1 transferred on 2020-07-31 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MRS B INGHAM 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:	CHRISTOPHER HOLMES AND FIONA HOLMES
Shareholding 38:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	CHRISTY TOMAS WALSH & NICOLA ANNE HERBERT
Shareholding 39:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	CHYE HUAT PECK AND PING YU
Shareholding 40:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	CRISPIN JOHN RALPH TOLLAST AND IANTHE FRANCES TOLLAST
Shareholding 41:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DAVID JOHN DOCHERTY & LISA MARIE DOCHERTY
Shareholding 42:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARY HELEN DINAN
Shareholding 43:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DONALD W VALE AD JOAN F VALE
Shareholding 44:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ELIZABETH KATHLEEN DAVISON & PAUL DAVISON
Shareholding 45:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KATE RACHEL CECILIA EVANS
Shareholding 46:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ANNE FLINTHAM

Shareholding 47:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GARY STEVENS AND MICHELLE MIZZI
Shareholding 48:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GEOFFREY HARVEY PHILLIP DODD AND JOY DODD
Shareholding 49:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GEORGE LAZARIDIS AND FOTINI LAZARIDIS
Shareholding 50:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MANOHAR SINGH GREWAL
Shareholding 51:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ISHTAR PROPERTIES LTD
Shareholding 52:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JAMES RICHARD MARSHALL AND LAURA REBECCA ANTHONY
Shareholding 53:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JANIS ELIZABETH WENSLEY & MR DAVID FRANCIS WENSLEY
Shareholding 54:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DAVID BRIAN JOHNSON
Shareholding 55:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SAUMEN KAR
Shareholding 56:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HAMID KARIMY
Shareholding 57:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MISS C M KEYWOOD
Shareholding 58:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JOYCE B KIRTLEY

Shareholding 59:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JONATHAN SAMUEL LURIE
Shareholding 60:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	LYN P J EDWARDS AND REBECCA EDWARDS
Shareholding 61:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARGARET EILEEN MCMILLAN
Shareholding 62:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GEROVAN ELIZABETH MOORE
Shareholding 63:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOHN HUDSON & MS JESSICA LOUISE BUCKMAN
Shareholding 64:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	IVY NARDONE
Shareholding 65:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SHEILA H O'CONNOR
Shareholding 66:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARI PATHMANATHAN
Shareholding 67:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	RUSSELL ABBOTT AND SADIE LOUSIE ABBOTT
Shareholding 68:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KAI SCHUMANN
Shareholding 69:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	YASHAR SHAHABI
Shareholding 70:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARUKO SHERIDAN

Shareholding 71:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	STACE FRANCIS HERBERT HIPPERSON AND EVELYN JIN HIPPERSON
Shareholding 72:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	THE KEY CORPORATION
Shareholding 73:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JOANNA ELLEN VARNEY
Shareholding 74:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARIOS VOTTIS
Shareholding 75:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	THOMAS ANDREW WOOD
Shareholding 76:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HENRY PATRICK THOMAS YOUNG
Shareholding 77:	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