



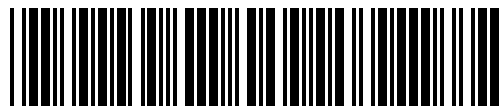
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **01897064**



Received for filing in Electronic Format on the: **11/11/2022**

XBGK9SXM

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

Company Number: **01897064**

Confirmation **08/11/2022**

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 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **ANITA SETH AND PAMELA PRUJEAN**

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

Name: **APL INVESTMENTS LIMITED**

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

Name: **KUNDAN BANGERH**

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

Name: **IRINA ALEXANDROVNA BRILEVA**

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

Name: **JUNE CLAIRE CADOGAN**

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

Name: **MAN SAN MICHELLE CHAN**

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: **CLAIRE LOUISE GIBBONS**

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

Name: **HARBINDER SINGH CHAHIL AND SUKHPREET WALIA-CHAHIL**

Shareholding 11: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **IGOR MATHIAS AND LOREN MELINDA MATHIAS**

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| Shareholding 12: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | IAN ELLETT IVORY |
| Shareholding 13: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | MALCOLM JACOBUS |
| Shareholding 14: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | JEREMY CHARLES HITCHEN AND SUSAN ELIZABETH HITCHEN |
| Shareholding 15: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | CLODAGH ANN KEOGH |
| Shareholding 16: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | DIANNA LEIGHTON KYLES |
| 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: | JAMES MCCORMACK |
| Shareholding 19: | 1 transferred on 2022-01-14 0 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | MATILDA JANE MCMASTER |
| Shareholding 20: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | MICHAEL CLEMENT CUMMINGS AND IRENE CUMMINGS |
| Shareholding 21: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | NI SHAO AND KANG WU |
| Shareholding 22: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | MICHAEL PAIN |
| Shareholding 23: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | RAHUL ARJUN SEN AND ARTI RAHUL SEN |

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| Shareholding 24: | 1 ORDINARY 'A' shares held as at the date of this confirmation statement |
| Name: | LEAH RAJBHANDARY |
| 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 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | JOHN DANIEL BROWN |
| 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: **CHRISTOPHER HOLMES AND FIONA HOLMES**

Shareholding 37: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **CHYE HUAT PECK AND PING YU**

Shareholding 38: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **CRISPIN JOHN RALPH TOLLAST AND IANTHE FRANCES TOLLAST**

Shareholding 39: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **DAVID JOHN DOCHERTY & LISA MARIE DOCHERTY**

Shareholding 40: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MARY HELEN DINAN**

Shareholding 41: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **DONALD W VALE AD JOAN F VALE**

Shareholding 42: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **ELIZABETH KATHLEEN DAVISON & PAUL DAVISON**

Shareholding 43: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **KATE RACHEL CECILIA EVANS**

Shareholding 44: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **ANNE FLINTHAM**

Shareholding 45: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **GARY STEVENS AND MICHELLE MIZZI**

Shareholding 46: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **GEOFFREY HARVEY PHILLIP DODD AND JOY DODD**

Shareholding 47: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **GEORGE LAZARIDIS AND FOTINI LAZARIDIS**

Shareholding 48: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name: **MANOHAR SINGH GREWAL**

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| Shareholding 49: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | ISHTAR PROPERTIES LTD |
| Shareholding 50: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | JAMES RICHARD MARSHALL AND LAURA REBECCA ANTHONY |
| Shareholding 51: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | JANIS ELIZABETH WENSLEY & MR DAVID FRANCIS WENSLEY |
| Shareholding 52: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | DAVID BRIAN JOHNSON |
| Shareholding 53: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | SAUMEN KAR |
| Shareholding 54: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | HAMID KARIMY |
| Shareholding 55: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | MISS C M KEYWOOD |
| Shareholding 56: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | JONATHAN SAMUEL LURIE |
| Shareholding 57: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | LYN P J EDWARDS AND REBECCA EDWARDS |
| Shareholding 58: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | GEORGE MACROPOULOS |
| 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: | GEROVAN ELIZABETH MOORE |
| Shareholding 61: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |

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| Name: | MR MICHAEL JOHN HUDSON & MS JESSICA LOUISE BUCKMAN |
| Shareholding 62: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | IVY NARDONE |
| Shareholding 63: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | SHEILA H O'CONNOR |
| Shareholding 64: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | HARI PATHMANATHAN |
| Shareholding 65: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | RUSSELL ABBOTT AND SADIE LOUSIE ABBOTT |
| Shareholding 66: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | AMIRA SAIED |
| Shareholding 67: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | KAI SCHUMANN |
| Shareholding 68: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | YASHAR SHAHABI |
| Shareholding 69: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | HARUKO SHERIDAN |
| Shareholding 70: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | STACE FRANCIS HERBERT HIPPERSON AND EVELYN JIN HIPPERSON |
| Shareholding 71: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | THE KEY CORPORATION |
| Shareholding 72: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | JOANNA ELLEN VARNEY |
| Shareholding 73: | 1 ORDINARY 'B' shares held as at the date of this confirmation statement |
| Name: | MARIOS VOTTIS |

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