



Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **01897064**



Received for filing in Electronic Format on the: **13/11/2023**

XCG83BOQ

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

Company Number: **01897064**

Confirmation **08/11/2023**

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**

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 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MICHAEL CLEMENT CUMMINGS AND IRENE CUMMINGS
Shareholding 20:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	NI SHAO AND KANG WU
Shareholding 21:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	MICHAEL PAIN
Shareholding 22:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	RAHUL ARJUN SEN AND ARTI RAHUL SEN
Shareholding 23:	1 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	LEAH RAJBHANDARY
Shareholding 24:	1 ORDINARY 'A' shares held as at the date of this confirmation statement

Name: **NITHESH MAYANKA SIRIPALA RANASINHA**

Shareholding 25: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
 Name: **ALISON JEAN CAMPBELL RUSSELL**

Shareholding 26: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
 Name: **ENA SAIED**

Shareholding 27: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
 Name: **IAN ANTHONY THOMAS SANDERSON**

Shareholding 28: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
 Name: **VINOD KUMAR KHANNA AND CHAND KHANNA**

Shareholding 29: **1 ORDINARY 'A' shares held as at the date of this confirmation statement**
 Name: **ANDREW PAUL WAINHOUSE**

Shareholding 30: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
 Name: **APL INVESTMENTS LIMITED**

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: **JOHN DANIEL BROWN**

Shareholding 33: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
 Name: **MAURIZIO CARULLI**

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

Shareholding 35: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
 Name: **CHRISTOPHER HOLMES AND FIONA HOLMES**

Shareholding 36: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**
 Name: **CHYE HUAT PECK AND PING YU**

Shareholding 37:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	CRISPIN JOHN RALPH TOLLAST AND IANTHE FRANCES TOLLAST
Shareholding 38:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DAVID JOHN DOCHERTY & LISA MARIE DOCHERTY
Shareholding 39:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARY HELEN DINAN
Shareholding 40:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DONALD W VALE AD JOAN F VALE
Shareholding 41:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	EDWARD PHILP STONE AND MAISIE VICTORIA TURNER
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:	ESEN MESTAN KOCATURK AND CEM DOGU KOCATURK
Shareholding 44:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	KATE RACHEL CECILIA EVANS
Shareholding 45:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ANNE FLINTHAM
Shareholding 46:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GARY STEVENS AND MICHELLE MIZZI
Shareholding 47:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GEOFFREY HARVEY PHILLIP DODD AND JOY DODD
Shareholding 48:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GEORGE LAZARIDIS AND FOTINI LAZARIDIS
Shareholding 49:	1 ORDINARY 'B' shares held as at the date of this confirmation statement

Name:	MANOHAR SINGH GREWAL
Shareholding 50:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	ISHTAR PROPERTIES LTD
Shareholding 51:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JAMES RICHARD MARSHALL AND LAURA REBECCA ANTHONY
Shareholding 52:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	JANIS ELIZABETH WENSLEY & MR DAVID FRANCIS WENSLEY
Shareholding 53:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DAVID BRIAN JOHNSON
Shareholding 54:	1 transferred on 2023-03-03 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SAUMEN KAR
Shareholding 55:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HAMID KARIMY
Shareholding 56:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MISS C M KEYWOOD
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:	LYN P J EDWARDS AND REBECCA EDWARDS
Shareholding 59:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GEORGE MACROPOULOS
Shareholding 60:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MARGARET EILEEN MCMILLAN
Shareholding 61:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	GEROVAN ELIZABETH MOORE

Shareholding 62:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOHN HUDSON & MS JESSICA LOUISE BUCKMAN
Shareholding 63:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	IVY NARDONE
Shareholding 64:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	SHEILA H O'CONNOR
Shareholding 65:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	HARI PATHMANATHAN
Shareholding 66:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	RUSSELL ABBOTT AND SADIE LOUSIE ABBOTT
Shareholding 67:	1 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	AMIRA SAIED
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 transferred on 2023-03-22**
0 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