



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHFIELDS MANAGEMENT COMPANY LIMITED**

Company Number: **02233467**

Date of this return: **04/10/2011**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O C/O GH PROPERTY MANAGEMENT SERVICES LIMITED
RIVERBANK HOUSE 1 PUTNEY BRIDGE APPROACH
LONDON
ENGLAND
SW6 3JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LIAM**

Surname: **O'SULLIVAN**

Former names:

Service Address: **49 FALCON VIEW
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4EP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. JOHN**

Surname: **DENNINGTON**

Former names:

Service Address: **20 CARMICHAEL MEWS
LONDON
SW18 3HH**

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**

Occupation: **CHILDREN'S SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **MS ALEXANDRA**

Surname: **EDE**

Former names:

Service Address: **331 TRINITY ROAD FLAT 5
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 3SS**

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

Date of Birth: **22/11/1985**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **ELDRIDGE**

Former names:

Service Address: **34 CARMICHAEL MEWS
LONDON
SW18 3HJ**

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

Date of Birth: **31/03/1952** *Nationality:* **BRITISH**

Occupation: **MINI CAB DRIVER**

Company Director 4

Type: **Person**
Full forename(s): **MR RAYMOND DAVID**

Surname: **HEIGHWAY**

Former names:

Service Address: **16 CARMICHAEL MEWS
WANDSWORTH
LONDON
SW18 3HJ**

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

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DEAN EDWIN**

Surname: **TYCE**

Former names:

Service Address: **27 CARMICHAEL MEWS
LONDON
SW18 3HH**

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

Date of Birth: **24/02/1959** *Nationality:* **BRITISH**

Occupation: **BUILDER-PLUMBER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 43 |
| | | <i>Aggregate nominal value</i> | 43 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 43 |
| | | <i>Total aggregate nominal value</i> | 43 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **S ELDRIDGE**

Name: **S ELDRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **B MILLS**

Name: **B MILLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K HEUKELBACH**

Name: **N LATSKY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A W PULLEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: LONDON & QUADRANT HOUSING LTD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A MACPHERSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C O'LEARY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: R FROST

Name: R FROST

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: N KELLY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A EDE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J COLLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: B WAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: W H J MAIDENS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: D L RICHARDSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: N C ALLISON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: S HENDRY

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: P NYAMBE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: S R GOODBAND

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: S N AHMAD

Name: S N AHMAD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: E M STURDIVANT

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: D TRIMBLE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: R D HEIGHWAY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: BLACKBURNE PROPERTIES LTD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

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

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: S L AMINU

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & QUADRANT HOUSING LTD

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: L CHRZASZCZ

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: P NYAMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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