



Companies House
— for the record —

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Annual Return



X35XXCDO

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **HEATHFIELD COURT (LONDON SW18) MANAGEMENT LIMITED**

Company Number: **02635760**

Company Details

Period Ending: **07/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**KIMBERLEY WATER
LANE SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

*Register of
Members Address:*

**KIMBERLEY WATER
LANE SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JULIAN CHITTY**

Address: **KIMBERLEY WATER LANE SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

Director 1 :

Name: **BRIAN WILLIAN CAHILL**

Address: **3 HEATHFIELD COURT
HEATHFIELD ROAD WANDSWORTH
LONDON
SW18 3HU**

Date of Birth: **03/11/1935** *Nationality:* **British**

Occupation: **RETIRED SECURITY COC**

Director 2 :

Name: **PETER JOSEPH CHADWICK**

Address: **FLAT 14 HEATHFIELD COURT
HEATHFIELD ROAD
LONDON
SW18 3HU**

Date of Birth: **05/11/1976** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: ANNE MCMAHON

Address: 6 HEATHFIELD COURT
HEATHFIELD ROAD
LONDON
SW18 3HU

Date of Birth: 18/11/1965 Nationality: British

Occupation: TEACHER

Director 4 :

Name: RICHARD COLIN WARD

Address: 4 HEATHFIELD COURT
LONDON
SW18 3HU

Date of Birth: 17/09/1974 Nationality: British

Occupation: SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	18	GBP18
TOTALS		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2009

Name:

ANDREW LEE METCALFE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2009

Name:

ANNE MCMAHON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/08/2009

Name:

BRIAN WILLIAM CAHILL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/08/2009

Name:

ANDREW LEE HARRIS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 07/08/2009

Name:

BISHI ISORA DHANBABLA

Address:

Shareholding 6:

1 ORDINARY Shares held as at 07/08/2009

Name:

RICHARD COLIN WARD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 07/08/2009

Name:

CLARE HELEN STEVENSON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 07/08/2009

Name:

MARTIN SKELTOW

Address:

Shareholding 9:

1 ORDINARY Shares held as at 07/08/2009

Name:

CHARLES LOWE

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 07/08/2009**

Name: **PETER JOSEPH CHADWICK**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 07/08/2009**

Name: **JAYANTHI ASUNT PERERA**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 07/08/2009**

Name: **JOHN GEORGE CLARKE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 07/08/2009**

Name: **PAULA BROWN**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 07/08/2009**

Name: **FRANK CORNELLI**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 07/08/2009**

Name: **LAWRENCE ALEXANDER NIBLOCK**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 07/08/2009**

Name: **JOHN EDWIN EASTLAND**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 07/08/2009**

Name: **CECILIA BROWN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 07/08/2009**

Name: **M. CASINO**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**