Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/08/2011**

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| | |
|---|---|
| *Company Name:* | **HEATHFIELD COURT (LONDON SW18) MANAGEMENT LIMITED** |
| *Company Number:* | **02635760** |
| *Date of this return:* | **07/08/2011** |
| *SIC codes:* | **9800** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **KIMBERLEY WATER LANE**<br>**SPEEN**<br>**PRINCES RISBOROUGH**<br>**BUCKINGHAMSHIRE**<br>**HP27 0SW** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CHITTY**

*Former names:*

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

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **BRIAN WILLIAN**

*Surname:* **CAHILL**

*Former names:*

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

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

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

*Occupation:* **RETIRED SECURITY COC**

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*Company Director* *2*

*Type:* **Person**

*Full forename(s):* **PETER JOSEPH**

*Surname:* **CHADWICK**

*Former names:*

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

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

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

*Occupation:* **MANAGER**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **ANNE**

*Surname:* **MCMAHON**

*Former names:*

*Service Address:* **6 HEATHFIELD COURT**
**HEATHFIELD ROAD**
**LONDON**
**SW18 3HU**

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

*Date of Birth:* **18/11/1965** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **RICHARD COLIN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **4 HEATHFIELD COURT**
**LONDON**
**SW18 3HU**

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

*Date of Birth:* **17/09/1974** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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## *Company Director 5*

*Type:* **Person**

*Full forename(s):* **ELIZABETH**

*Surname:* **WENNELL**

*Former names:*

*Service Address:* **16 HEATHFIELD COURT HEATHFIELD ROAD**
**LONDON**
**SW18 3HU**

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

*Date of Birth:* **05/12/1981** *Nationality:* **BRITISH**

*Occupation:* **PRODUCT TECHNOLOGIST**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **18** |
| | | *Aggregate nominal value* | **18** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL RIGHTS ATTACHED**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **18** |
| | | *Total aggregate nominal value* | **18** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **ANDREW LEE METCALFE**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **ANNE MCMAHON**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **BRIAN WILLIAM CAHILL**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **ANDREW LEE HARRIS**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **BISHI ISORA DHANBABLA**

*Shareholding 6* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **RICHARD COLIN WARD**

*Shareholding 7* : **1 ORDINARY shares held as at 2011-08-07**

*Name:* **CLARE HELEN STEVENSON**

*Shareholding 8* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **THOMAS CRONE**

*Name:* **RORY CRONE**

*Shareholding 9* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **CHARLES LOWE**

*Shareholding 10* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **PETER JOSEPH CHADWICK**

*Shareholding 11* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **JAYANTHI ASUNT PERERA**

*Shareholding 12* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **JOHN GEORGE CLARKE**

*Shareholding 13* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **PAULA BROWN**

*Shareholding 14* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **FRANK CORNELLI**

*Shareholding 15* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **LAWRENCE ALEXANDER NIBLOCK**

*Shareholding 16* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **ELIZABETH NAOMI WENNELL**

*Shareholding 17* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **CECILIA BROWN**

*Shareholding 18* : **1 ORDINARY shares held as at 2011-08-07**
*Name:* **M. CASINO**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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