



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02635760**

Date of this return: **07/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **KIMBERLEY WATER LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
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**

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**

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**

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**

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	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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: ANDREW LEE METCALFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MCMAHON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM CAHILL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LEE HARRIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BISHI ISORA DHANBABLA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD COLIN WARD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CLARE HELEN STEVENSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS CRONE

Name: RORY CRONE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES LOWE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOSEPH CHADWICK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA CRONE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GEORGE CLARKE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAULA BROWN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: FRANK CORNELLI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JAMES DEVAL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH NAOMI WENNELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JOSEPHINE CRONE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M. CASINO

Authorisation

Authenticated

This form was authorised by one of the following:

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