



**Confirmation Statement**

Company Name: **1 HEATHFIELD ROAD LIMITED**

Company Number: **05622919**



X5KJAJOR

Received for filing in Electronic Format on the: **25/11/2016**

---

Company Name: **1 HEATHFIELD ROAD LIMITED**

Company Number: **05622919**

Confirmation **15/11/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			
<b>FULL</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MAUREEN ANN ROBINSON**

Service Address: **FLAT 403 ROWAN HOUSE 9 GREYCOAT STREET  
LONDON  
ENGLAND  
SW1P 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1941**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became registrable: **06/04/2016**

Name: **PETER CRAWFORD ROBINSON**

Service Address: **FLAT 403 ROWAN HOUSE 9 GREYCOAT STREET  
LONDON  
ENGLAND  
SW1P 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1936**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

# 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