



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRATFIELD LIMITED**

*Company Number:* **06773945**

*Date of this return:* **16/12/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BRANCH HILL MEWS BRANCH HILL  
LONDON  
UNITED KINGDOM  
NW3 7LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY**

*Surname:* **GOLD**

*Former names:*

*Service Address:* **2 WIDECOMBE WAY  
LONDON  
UNITED KINGDOM  
N2 0HL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD**

*Surname:*                         **ATKIN**

*Former names:*

*Service Address:*                **4 REDINGTON ROAD**  
   **LONDON**  
   **NW3 7RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND MAY BE REDEEMED ON THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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:* **CA HOLDINGS PLC**

## *Authorisation*

*Authenticated*

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

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