Companies House

AR01 (ef)

Annual Return

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Company Name:	**STRATFIELD LIMITED**
Company Number:	**06773945**
Date of this return:	**16/12/2013**
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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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.