



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRATFIELD LIMITED**

Company Number: **06773945**

Date of this return: **16/12/2014**

SIC codes: **99999**

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

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

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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.