



Companies House

AR01 (ef)

Annual Return



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Company Name: **Myfield Limited**

Company Number: **02863014**

Date of this return: **15/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **CLAYTON STARK & CO
5TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
UNITED KINGDOM
NW3 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARTIN ARTHUR MALCOLM**

Surname: **SLOWE**

Former names:

Service Address: **35 ORNAN ROAD
LONDON
UNITED KINGDOM
NW3 4QD**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **GROSSMITH-DWEK**

Former names:

Service Address: **27 EASTERN ROAD
LONDON
UNITED KINGDOM
N2 9LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR. MARTIN ARTHUR MALCOLM**

Surname: **SLOWE**

Former names:

Service Address: **35 ORNAN ROAD
LONDON
UNITED KINGDOM
NW3 4QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1940**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD MALCOLM**

Surname: **SLOWE**

Former names:

Service Address: **12 ALBERT PLACE
LONDON
UNITED KINGDOM
W8 5PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL V**

Surname: **STERNBERG**

Former names:

Service Address: **KENT LODGE 9 KEATS GROVE
LONDON
UNITED KINGDOM
NW3 2RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1951** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

Type: **Person**
Full forename(s): **SIR SIGMUND**

Surname: **STERNBERG**

Former names:

Service Address: **BRANKSOME COURTENAY AVENUE
LONDON
UNITED KINGDOM
N6 4LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1921** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NOAM**

Surname: **TAMIR**

Former names:

Service Address: **82 LAWN ROAD
LONDON
UNITED KINGDOM
NW3 2XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU AS TO: A) VOTING RIGHTS IE ONE VOTE PER SHARE; B) RIGHT TO RECEIVE DIVIDEND UPON DISTRIBUTION; C) RIGHT TO PARTICIPATE IN ANY VALID CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STARMOUNT (SECURITIES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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