



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B6ZQI**

*Company Name:* **MERRAFIELD (HOLDINGS) LIMITED**

*Company Number:* **05433520**

*Date of this return:* **22/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MARTIN HOUSE DOWNS ROAD  
LONDON  
E5 8QJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STIMLER**

*Former names:*

*Service Address:* **28 GROSVENOR GARDENS  
LONDON  
NW11 0HG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JACOB**

*Surname:*                **STIMLER**

*Former names:*

*Service Address:*        **69 HIGHFIELD GARDENS  
LONDON  
NW11 9HA**

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

*Date of Birth:*    **14/06/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEXTILE MERCHANT**

*Company Director* 2

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

*Surname:* **STIMLER**

*Former names:*

*Service Address:* **28 GROSVENOR GARDENS  
LONDON  
NW11 0HG**

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

*Date of Birth:* **09/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **TEXTILE MERCHANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN STIMLER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN STIMLER**

## *Authorisation*

*Authenticated*

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

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