



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05433520**

Date of this return: **22/04/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARTIN**
Surname: **STIMLER**
Former names:
Service Address: **28 GROSVENOR GARDENS**
 LONDON
 NW11 0HG

Company Director *1*

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 22/04/2010

Name: **MARTIN STIMLER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 22/04/2010

Name: **STEVEN STIMLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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