



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2016**

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Company Name: **SURREY FRAMES LIMITED**

Company Number: **06077739**

Date of this return: **01/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **EAGLE HOUSE CRANLEIGH CLOSE
SOUTH CROYDON
SURREY
CR2 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIFFORD WILLIAM**

Surname: **MILES**

Former names:

Service Address: **4A LINDEN DRIVE
CHALDON
SURREY
CR3 5AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **HARVEY**

Former names:

Service Address: **THURLESTONE HOUSE
WATER LANE
LIMPSFIELD
SURREY
RH8 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR CLIFFORD WILLIAM**

Surname: **MILES**

Former names:

Service Address: **4A LINDEN DRIVE
CHALDON
SURREY
CR3 5AS**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>			
EQUAL RIGHTS			

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 01/02/2016 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: **CLIFFORD WILLIAM MILES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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