



Companies House

**AR01** (ef)

**Annual Return**



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**X4616DB5**

*Company Name:* **SURREY FRAMES LIMITED**

*Company Number:* **06077739**

*Date of this return:* **01/02/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **EAGLE HOUSE CRANLEIGH CLOSE  
SOUTH CROYDON  
SURREY  
ENGLAND  
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:*   **23/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

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*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:* **ENGLAND**

*Date of Birth:* **23/04/1956** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## 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>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## 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 01/02/2015 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.