



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **20TH CENTURY FRAMES LIMITED**

*Company Number:* **06775455**

*Date of this return:* **17/12/2012**

*SIC codes:* **16290**

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

*Situation of Registered Office:* **136 KENSINGTON CHURCH STREET  
LONDON  
W8 4BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ERIKA ANN**

*Surname:* **BRANDL**

*Former names:*

*Service Address:* **48 ELLIOTT ROAD  
LONDON  
W4 1PE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ERIKA ANN**

*Surname:*                           **BRANDL**

*Former names:*

*Service Address:*                **48 ELLIOTT ROAD  
LONDON  
W4 1PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **ART DEALER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **FLAT 6 25 MEXFIELD ROAD  
LONDON  
SW15 2RG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **FRAMER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RANKING EQUALLY AS REGARDS DIVIDEND AND OTHER DISTRIBUTION INCLUDING AT A WINDING UP**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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:* **ERIKA ANN BRANDL**

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

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## *Authorisation*

*Authenticated*

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

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