



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06775455**

Date of this return: **17/12/2014**

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**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CALVERT**

Former names:

Service Address: **6A WILLINGDON ROAD
WOOD GREEN
LONDON
ENGLAND
N22 6SB**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FRAMER**

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

Prescribed particulars

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

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 17/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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