

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4407344

Company Name in full

Chamberflame

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	2	0	4	2	0	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Copse Cottage, Hunningham House Farm, Hunningham

Any change of
registered office **must**
be notified on form
287

Post town

Leamington Spa

County / Region

Warwickshire

UK Postcode

CV33 9EW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal
activity

WEDNESDAY



AWV2MYXK

A30

16/04/2008

88

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 150px;"> 0 2 0 7 1 9 4 4 </div> </p> <p>Forename(s) Roger William _____</p> <p>Surname Carey _____</p> <p>Address Instow, Burtons Way _____ _____</p> <p>Post town Chalfont St Giles _____</p> <p>County / Region Buckinghamshire UK Postcode HP8 4BP _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Chartered Surveyor _____</p>
--	--

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 150px;"> 1 8 0 3 1 9 6 5 </div> </p> <p>Forename(s) Robert Richard William _____</p> <p>Surname Falls _____</p> <p>Address Ditton House, Miles Lane _____ _____</p> <p>Post town Cobham _____</p> <p>County / Region Surrey UK Postcode KT11 2EE _____</p> <p>Country _____ Nationality British _____</p> <p>Business occupation Company Director _____</p>
--	---

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	0	£0.00
Ordinary	0	£0.00
Ordinary-A	10,000	£100.00
Totals	10,000	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

10 April 08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Copse Cottage, Hunningham House Farm, Hunningham,

Leamington Spa, Warwickshire, CV33 9EW, United Kingdom

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4407344

Company Name in full | Chamberflame

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Industrious (Jersey) Guarantee Company Limited Address 22 Grenville Street, St Helier, Jersey UK postcode JE4 8PX	£0.01 Ordinary-A Shares Held 1		
Name Pinstripe Blocker (Jersey) Limited Address 22 Grenville Street, St Helier, Jersey UK postcode JE4 8PX	£0.01 Ordinary-A Shares Held 9,999		
Name Address UK postcode			