

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

04407344

Chamberflame

Dav

Month

Year

0

Date of this return

The information in this return is made up to

|0

Date of next return

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

Day Month

|2 | 0

Year

4 / 2

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

Hunningham

Copse Cottage, Hunningham House Farm

| Leamington Spa

Warwickshire

C V 3 3

9 E W

Principal business activities

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

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

7415



01/05/2009 COMPANIES HOUSE

166

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 or Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Post town   County/Region   UK Postcode	Register of members		
County/Region  UK Postcode  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unimited company without share capital  Company Secretary  Voluntary dealis (Pist as as a provide dealis of joint as as a provide address shown is a secretaries.  Forename(s)  Ian Charles  Sumame Melia  Address + 3 The Oaks  Downs Avenue  Address + 1 3 The Oaks  Downs Avenue  Country/Region  UK Postcode   1 1 8 5   1   1   1 8 5   1   1   1   1   1   1   1   1   1	f the register of members is no egistered office, state here wh	ot kept at the here it is kept	
Register of Debenture holders If there is a register of debenture holders If there is a register of debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which where it is kept  Post town  County/Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Private company limited by shares Private company limited by shares Private company limited by shares exempt under share capital Private company limited by shares exempt under section 30 Private company with share capital Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited formany with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited formany without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited formany without share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited formany without share capital Private unlimited formany without share capital Private in imited formany without share capital Private company limited formany without share capital Private c		Post town	
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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 here where it is kept  Post town  County/Region  UK Postcode  UK Postcode  UK Postcode  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited company with share capital  Private unlimited company without share capital  Private company secretary  Details of a new company secretary must be notified on form 288a  *Style/Title   Mr  Forename(s)  Ian Charles  Sumame  Address ††  Sumame  Address ††  Sumame  Address ††  Address ††  Sumame  County/Region  County/Region  UK Postcode   K		UK Postcode	
Company type  Public limited company Private company limited by shares 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 Private unlimited company without share capital  Company Secretary  Voluntary details (Please photocopy It is area to provide details of joint secretaries).  Name  *Style/Title   Mr  Forename(s)  Ian Charles  Surname    Melia     Address ††     3 The Oaks     Downs Avenue     Address ††     Downs Avenue     Country   Epsom     Country   Country   UK    Country   UK	f there is a register of debentu duplicate of any such register of s not kept at the registered offi	re holders, or a or part of it, which	
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 company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Mane  *Style/Title   Mir  details of joint secretaries).  Forename(s)   lan Charles  Surname   Melia  Address ††   3 The Oaks  Downs Avenue  Address ††   3 The Oaks  Downs Avenue  Country/Region   Surrey  UK Postcode   K   T   1   8   5   H   H  Country   UK  Country   UK	·	Post town	
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  Posteriary  Voluntary details  (Please photocopy this area to provide details of joint secretaries).  Forename(s)  Ian Charles  Surname  Melia  Address †† 3 The Oaks  Downs Avenue  Address †† 3 The Oaks  Downs Avenue  Country/Region  Country/Region  Surrey  UK Postcode  K   T   1   8   5   H   H    Country   UK	C	ounty/Region	
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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  Private unlimited company without share capital  Private unlimited company without share capital  Company Secretary  Details of a new company secretary must be notified on form 288a  *Style/Title   Mr  details of joint secretaries).  Forename(s)   Ian Charles  Surname   Melia    Address †† 3 The Oaks  Downs Avenue  Address †† 3 The Oaks  Downs Avenue  County/Region   Surrey  County/Region   Surrey  County/Region   Surrey  UK Postcode   K   T   1   8   5   H   H    Country   UK	Company type		
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Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital  Company Secretary  Voluntary details (Please photocopy his area to provide details of joint secretaries).  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  If a partnership, give the names and addresses of the partners or the name  If a partnership, give the names and addresses of the partners or the name  Please tick the appropriate box  In a new company secretary must be notified on form 288a  *Style/Title   Mr  Mr  Melia  Address ††   3 The Oaks  Downs Avenue  Post town   Epsom  County/Region   Surrey  UK Postcode   K   T   1   8   5   H   H  Country   UK	Private company limited	by shares	
Private company limited by guarantee exempt under section 30  Private unlimited company with share capital   Private unlimited company without share capital   Company Secretary  *Voluntary details (Please photocopy this area to provide details of joint secretaries).  *Style/Title   Mr		by guarantee with	nout
Private unlimited company without share capital  Company Secretary  Voluntary details (Please photocopy this area to provide details of joint secretaries).  Name  *Style/Title  Mr  Forename(s)  Ian Charles  Surname  Melia  Address ††  3 The Oaks  Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  UK Postcode  K  T  1 B  5 H  H  Country  UK  Country	section 30 Private company limited		
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Please photocopy his area to provide details of joint secretaries).   Ian Charles			Details of a new company secretary must be notified on form 288a
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Post town   Epsom   Ep	details of joint secretaries).  It Tick the box if the address shown is a service address for the beneficiary of a		
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	details of joint secretaries).  If Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address †	Downs Avenue  Epsom  Surrey

Directors Please list the directors in Voluntary details In the case of a	n alphabetical c	order	Details of new directors must be notified on form 288a
Scottish firm, the	Name *	Style/Title	Day Month Year
name is the corporate or firm name	Da	te of birth	,
	For	rename(s)	Roger William
†† Tick the box if the		Surname	Carey
address shown is a service address for the	A	ddress ††	Instow
beneficiary of a Confidentiality Order granted under section			Burtons Way
723B of the Companies Act 1985. Otherwise, give your usual		Post town	Chalfont St Giles
residential address. In the case of a	Coun	ty/Region	Buckinghamshire
corporation or Scottish firm, give the registered or principal office	_	Postcode	H   P   8   L   L   B   P
address.		Country	UK
	•	lationality	British
	Business o	ccupation	Chartered Surveyor
Directors Please list the directors in Voluntary details	alphabetical o	order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *	Style/Title	Mr
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		te of birth	
	For	rename(s)	Robert Richard William
†† Tick the box if the		Surname	Falls
address shown is a service address for the beneficiary of a	A	ddress ††	Ditton House
Confidentiality Order granted under section			Miles Lane
723B of the Companies Act 1985. Otherwise, give your usual	ı	Post town	Cobham
residential address. In the case of a		ty/Region	Surrey
corporation or Scottish firm, give the registered or principal office		Postcode	K T 1 2 E E
address.		Country	UK
	N	ationality	British
ı	Business o	ccupation	Company Director

Issue 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 A	10,000	[0.010	
	Totals	10,000	0.010	
Traded public companies  A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>	e complete Schedule À	. 🛂 🔃	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public compan		
returns.	A list containing shareholder	_		
	→ For private or non-trac complete Schedule A		ease	
	→ For traded public com Schedule B	panies, <b>please complet</b>	е	
	There were no shareholder	changes in this period	$\checkmark$	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
* Please delete as appropriate	*(director / secretary)	<b>-</b>	Date 3/21/07	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	3	
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Copse Cottage, Hunningh		gham	
give will be visible to searchers of the public record.	DX number	DX exchange	<del>-</del>	
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04407344	(Please use a continuation sheet if required)
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 company shareholders on:
  - The company's first annual return following 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

## Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Pinstripe Blocker (Jersey) Limited	9,999			
Name Industrious (Jersey) Guarantee Co Ltd	1			
Name				
Name				
Name				
Name				
Name				
Name				
Name				