



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2016**

**X4ZY2NS9**

*Company Name:* **CHAMELEON BUY TO LET LTD**

*Company Number:* **08360261**

*Date of this return:* **15/01/2016**

*SIC codes:* **68209**  
**41202**

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

*Situation of Registered Office:* **59 TRINITY ROAD**  
**ENDERBY**  
**LEICESTER**  
**LE19 2BW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**59 TRINITY ROAD  
ENDERBY  
LEICESTER  
ENGLAND  
LE19 2BW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANNE**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS DIANNE CAROLINE**

*Surname:*                            **TOWNSEND**

*Former names:*

*Service Address:*                **59 TRINITY ROAD  
ENDERBY  
LEICESTER  
ENGLAND  
LE19 2BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOK KEEPER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1965**

*Nationality:* **WHITE BRITISH**

*Occupation:* **BUY TO LET**

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## 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>1</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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:* **MATTHEW TOWNSEND**

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

## *Authorisation*

*Authenticated*

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

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