



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEQUOIA LODGE LIMITED**

Company Number: **04438496**

Date of this return: **14/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **75 HIGH STREET
KIMPTON
HITCHIN
HERTFORDSHIRE
SG4 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PATRICK**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DILLON**

Former names:

Service Address: **75 HIGH STREET
KIMPTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8PU**

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

Date of Birth: **03/11/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE LOUISE**

Surname: **WORBOYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES AND B ORDINARY SHARES NOW HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES AND B ORDINARY SHARES NOW HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1202
		<i>Total aggregate nominal value</i>	1202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **GALZIG CAPITAL LLP**

Shareholding 2 : **1200 B ORDINARY shares held as at the date of this return**
Name: **GALZIG CAPITAL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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