



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2015**

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*Company Name:* **SEQUOIA DEVELOPMENTS (STRATFORD UPON AVON) LIMITED**

*Company Number:* **05753850**

*Date of this return:* **23/03/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **SEQUOIA HOUSE  
51 SHIPTON ROAD  
STRATFORD UPON AVON  
WARMS  
CV37 7LN**

## Single Alternative Inspection Location (SAIL)

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

C/O SEQUOIA DEVELOPMENTS(SONA)LTD  
SEQUOIA HOUSE 51 SHIPSTON ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7LN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP LEWIS**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **SEQUOIA HOUSE  
51 SHIPSTON ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7LN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JEAN**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **51 SHIPSTON ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7LN**

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

*Date of Birth:*    **17/04/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP LEWIS**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **SEQUOIA HOUSE  
51 SHIPSTON ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7LN**

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

*Date of Birth:* **07/07/1943**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN EVANS**

*Shareholding 2* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LEWIS EVANS**

## Authorisation

*Authenticated*

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

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