



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZCSWP

Company Name: SEQUENTIA LAND & PROPERTY LIMITED

Company Number: 08122657

Date of this return: 01/09/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 78 YORK STREET
LONDON
W1H 1DP

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BREARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SEQUENTIA CAPITAL S.A**

Authorisation

Authenticated

This form was authorised by one of the following:

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