



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV79RS**

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*Company Name:* **JOHN LESSELS LTD**

*Company Number:* **SC239642**

*Date of this return:* **15/11/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **SPRINGFIELD  
LASSWADE  
MIDLOTHIAN  
EH18 1EB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ANTHONY NORMAN**

*Surname:*                                **LESSELS**

*Former names:*

*Service Address:*                **SPRINGFIELD  
LASSWADE  
MIDLOTHIAN  
EH18 1AB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/07/1944**

*Nationality:*    **SCOTTISH**

*Occupation:*    **CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVEN JOHN**

*Surname:* **LESSELS**

*Former names:*

*Service Address:* **FLEETS VILLA ELPHINSTONE  
TRANENT  
LOTHIAN  
EH33 2NE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANTHONY NORMAN LESSELS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ELIZABETH LESSELS**

### *Authorisation*

*Authenticated*

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

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