



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN LEAN & SONS LIMITED**

*Company Number:* **03174342**

*Date of this return:* **18/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **VALE MILL  
CALDER VALE GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1SP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **QUICK**

*Former names:*

*Service Address:* **THE FISHING LODGE 14 LOW MILL  
CATON  
LANCASTER  
LA2 9HY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ABDULAZIZ**

*Surname:*                            **AL AJLAN**

*Former names:*

*Service Address:*                **PO BOX 84  
RIYADH 11411  
SAUDI ARABIA  
FOREIGN**

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **\*\*/03/1952**                                *Nationality:*    **SAUDI**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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*

(A)ALL SHARES CARRY EQUAL VOTING RIGHTS AT ALL TIMES (B)ALL SHARES CARRY AN EQUAL RIGHT TO PARTICIPATE IN RESPECT OF THE DISTRIBUTION OF DIVIDENDS. HOWEVER, THE COPY IS DORMANT SO IN PRACTISE THIS IS UNLIKELY TO OCCUR. (C)THE SHARE CARRY AN EQUAL RIGHT OF CAPITAL INCLUDING ITS DISTRIBUTION ON WINDING UP. (D)THE SHARES ARE NOT REDEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</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 18/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAPPET MANUFACTURING CO. LTD**

## *Authorisation*

*Authenticated*

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

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