



Companies House

**AR01** (ef)

**Annual Return**



X559AIE3

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*Company Name:* **A. & E. BAINES LIMITED**

*Company Number:* **00502384**

*Date of this return:* **19/04/2016**

*SIC codes:* **47789**  
**41100**

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

*Situation of Registered Office:* **CROWN CHAMBERS PRINCES STREET**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM**  
**HG1 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LINDA CHRISTINE**

*Surname:* **BAINES**

*Former names:*

*Service Address:* **38 WOODLANDS WALK  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 7BB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                            **BAINES**

*Former names:*

*Service Address:*                **22 MARTIN GRANGE  
5 OTLEY ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 0DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1923**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MALCOLM**

*Surname:* **BAINES**

*Former names:*

*Service Address:* **SOUTH VIEW FOREST MOOR DRIVE  
KNARESBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
HG5 8JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS LINDA CHRISTINE**

*Surname:*                            **BAINES**

*Former names:*

*Service Address:*                **38 WOODLANDS WALK  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 7BB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DEREK ALFRED**

*Surname:* **BAINES**

*Former names:*

*Service Address:* **16 MIDDLEFIELD  
MOSS SIDE  
LEYLAND  
LANCASHIRE  
UNITED KINGDOM  
PR5 3WE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1953** *Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPY MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **O'BOYLE**

*Former names:*

*Service Address:*        **20 ST MARGARETS ROAD  
KNARESBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
HG5 0JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1943**                      *Nationality:*   **BRITISH**

*Occupation:*    **SHOP ASSISTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANN PATRICIA**

*Surname:*                      **LOFTHOUSE**

*Former names:*

*Service Address:*            **OAKDENE 5 BROWCLIFFE**  
                                      **SILSDEN**  
                                      **KEIGHLEY**  
                                      **UNITED KINGDOM**  
                                      **BD20 9PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1951**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GERALD CHARLES**

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **85 LINCOLN ROAD  
NORTH HYKEHAM  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 8DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1951** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>22</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33000</b>
		<i>Total aggregate nominal value</i>	<b>33000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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* : 150 ORDINARY shares held as at the date of this return  
*Name:* COLIN BAINES

*Shareholding 2* : 5540 ORDINARY shares held as at the date of this return  
*Name:* STEVEN MALCOLM BAINES AND MATHIE VAN LOOVERAN

*Shareholding 3* : 1005 ORDINARY shares held as at the date of this return

*Name:* ENID DOROTHY MORIARTY

*Shareholding 4* : 1698 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOHN RICHOMME

*Shareholding 5* : 1698 ORDINARY shares held as at the date of this return  
*Name:* PAULINE HOGAN

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
849 shares transferred on 2015-09-19  
850 shares transferred on 2015-09-19  
849 shares transferred on 2015-09-19  
424 shares transferred on 2015-09-19  
424 shares transferred on 2015-09-19  
*Name:* VERONICA MARY THOMPSON

*Shareholding 7* : 1749 ORDINARY shares held as at the date of this return  
*Name:* DARRELL STUART FIRTH

*Shareholding 8* : 5170 ORDINARY shares held as at the date of this return  
*Name:* LINDA CHRISTINE BAINES

*Shareholding 9* : 565 ORDINARY shares held as at the date of this return  
*Name:* DEREK ALFRED BAINES

*Shareholding 10* : 450 ORDINARY shares held as at the date of this return  
*Name:* LESLIE ANDREW BAINES

*Shareholding 11* : 960 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PETER BAINES

*Shareholding 12* : 173 ORDINARY shares held as at the date of this return  
*Name:* MARK ANDREW BAINES

*Shareholding 13* : 172 ORDINARY shares held as at the date of this return  
*Name:* LESLEY CATRIONA RUTH BAINES

*Shareholding 14* : 922 ORDINARY shares held as at the date of this return  
*Name:* ISOBEL BATTY

*Shareholding 15* : 922 ORDINARY shares held as at the date of this return  
*Name:* VERONICA LEACHMAN

*Shareholding 16* : 922 ORDINARY shares held as at the date of this return

*Name:*                    **SHIRLEY LINDEN**

*Shareholding 17*    : **922 ORDINARY shares held as at the date of this return**  
*Name:*                    **JILL O'BOYLE**

*Shareholding 18*    : **2220 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL ANTHONY MORIARTY**

*Shareholding 19*    : **2220 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANN PATRICIA LOFTHOUSE**

*Shareholding 20*    : **1746 ORDINARY shares held as at the date of this return**  
*Name:*                    **GERALD CHARLES FIRTH**

*Shareholding 21*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW THOMAS BAINES**

*Shareholding 22*    : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **HEATHER JUNE BAINES**

*Shareholding 23*    : **849 ORDINARY shares held as at the date of this return**  
*Name:*                    **GORDON LAYTON THOMPSON**

*Shareholding 24*    : **850 ORDINARY shares held as at the date of this return**  
*Name:*                    **SHIRLEY DIANNE KEITH**

*Shareholding 25*    : **849 ORDINARY shares held as at the date of this return**  
*Name:*                    **ELAINE MARY THOMPSON**

*Shareholding 26*    : **424 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER THOMAS THOMPSON**

*Shareholding 27*    : **424 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALEXANDER MICHAEL THOMPSON**

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### *Authorisation*

*Authenticated*

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

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