



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **00502384**



Received for filing in Electronic Format on the: **19/04/2017**

X64NX31L

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

Company Number: **00502384**

Confirmation **19/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>33000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>33000</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)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>33000</b>
		Total aggregate nominal value:	<b>33000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BAINES</b>
Shareholding 2:	<b>5540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MALCOLM BAINES AND MATHIE VAN LOOVEREN</b>
Shareholding 3:	<b>503 transferred on 2016-09-01 502 transferred on 2016-09-01 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENID DOROTHY MORIARTY</b>
Shareholding 4:	<b>1698 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN RICHOMME</b>
Shareholding 5:	<b>1698 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE HOGAN</b>
Shareholding 6:	<b>1749 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRELL STUART FIRTH</b>
Shareholding 7:	<b>5170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA CHRISTINE BAINES</b>
Shareholding 8:	<b>565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK ALFRED BAINES</b>
Shareholding 9:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE ANDREW BAINES</b>
Shareholding 10:	<b>960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PETER BAINES</b>

Shareholding 11:	<b>173 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW BAINES</b>
Shareholding 12:	<b>172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY CATRIONA RUTH BAINES</b>
Shareholding 13:	<b>922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL BATTY</b>
Shareholding 14:	<b>922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA LEACHMAN</b>
Shareholding 15:	<b>922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY LINDEN</b>
Shareholding 16:	<b>922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL O'BOYLE</b>
Shareholding 17:	<b>2722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANTHONY MORIARTY</b>
Shareholding 18:	<b>2723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN PATRICIA LOFTHOUSE</b>
Shareholding 19:	<b>1746 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD CHARLES FIRTH</b>
Shareholding 20:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THOMAS BAINES</b>
Shareholding 21:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER JUNE BAINES</b>
Shareholding 22:	<b>849 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON LAYTON THOMPSON</b>

Shareholding 23: **850 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRLEY DIANNE KEITH**

Shareholding 24: **849 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE MARY THOMPSON**

Shareholding 25: **424 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMAS THOMPSON**

Shareholding 26: **424 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER MICHAEL THOMPSON**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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