



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SA8O8

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

Company Number: **00502384**

Date of this return: **19/04/2015**

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 ***I***

Type: **Person**

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

Surname: **BAINES**

Former names:

Service Address: **DALE COTTAGE PRESTON UNDER SCAR
LEYBURN
NORTH YORKSHIRE
ENGLAND
DL8 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1923** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **BAINES**

Former names:

Service Address: **FLAT 4 15 LEEDS ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY PORTFOLIO
MANAGER**

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: **11/07/1949** *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: **06/02/1953** *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: **14/04/1943** *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: **30/05/1951** *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: **18/03/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 3396 ORDINARY shares held as at the date of this return
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

Authorisation

Authenticated

This form was authorised by one of the following:

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