



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00502384**



X93FE1ZL

Received for filing in Electronic Format on the: **21/04/2020**

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

Company Number: **00502384**

Confirmation Statement date: **19/04/2020**

Sic Codes: **41100**

47789

Principal activity description: **Development of building projects**

Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33000
Currency:	GBP	Aggregate nominal value:	33000

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:	GBP	Total number of shares:	33000
		Total aggregate nominal value:	33000
		Total aggregate amount unpaid:	0

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:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BAINES
Shareholding 2:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY CATRIONA RUTH BAINES
Shareholding 3:	5170 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CHRISTINE BAINES
Shareholding 4:	173 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW BAINES
Shareholding 5:	1698 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE HOGAN
Shareholding 6:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY DIANNE KEITH
Shareholding 7:	922 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY LINDEN
Shareholding 8:	5540 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MALCOLM BAINES AND MATHIE VAN LOOVEREN
Shareholding 9:	2722 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANTHONY MORIARTY
Shareholding 10:	1698 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN RICHOMME
Shareholding 11:	424 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MICHAEL THOMPSON

Shareholding 12:	424 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS THOMPSON
Shareholding 13:	849 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE MARY THOMPSON
Shareholding 14:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GREGORY THOMPSON
Shareholding 15:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA DIANNE THOMPSON
Shareholding 16:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	PATICIA LYNN THOMPSON
Shareholding 17:	2723 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN PATRICIA LOFTHOUSE PETER ARNOLD LOFTHOUSE
Shareholding 18:	1249 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRELL STUART FIRTH CHRISTINA ROSEMARY FIRTH
Shareholding 19:	565 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ALFRED BAINES SHARON JUNE BAINES
Shareholding 20:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIR LOUISE FIRTH
Shareholding 21:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JANE KIRCALDY
Shareholding 22:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE ANDREW BAINES MARIE LANSLEY

Shareholding 23:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LESTER O'BOYLE
Shareholding 24:	522 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL O'BOYLE
Shareholding 25:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL O'BOYLE
Shareholding 26:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP KEVIN O'BOYLE
Shareholding 27:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY ELIZABETH RIMMER
Shareholding 28:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET BRETT-FIRTH
Shareholding 29:	746 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD CHARLES FIRTH
Shareholding 30:	282 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GERALD FIRTH
Shareholding 31:	282 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA PAULINE SUGDEN DAVID MARK SUGDEN
Shareholding 32:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW ROBERT BAINES
Shareholding 33:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH BAINES
Shareholding 34:	760 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PETER BAINES ELIZABETH ANN BAINES

Shareholding 35:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER JUNE BAINES MARK LEE PILMOOR
Shareholding 36:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN JOHN LEACHMAN
Shareholding 37:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL LEACHMAN
Shareholding 38:	247 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA LEACHMAN
Shareholding 39:	225 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIR LOUISE NODDINGS
Shareholding 40:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL BATTY
Shareholding 41:	261 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTINA LOUISE BATTY
Shareholding 42:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP STUART BATTY
Shareholding 43:	261 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA JANE DICKENS
Shareholding 44:	200 transferred on 2019-10-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THOMAS BAINES
Shareholding 45:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THOMAS BAINES JULIE MARIE BAINES

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