



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **00502384**



Received for filing in Electronic Format on the: **04/05/2021**

XA3RUM6G

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

Company Number: **00502384**

Confirmation Statement date: **19/04/2021**

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)

---

<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	<b>0</b>
		unpaid:	

# 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: **1698 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE HOGAN**

Shareholding 2: **850 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRLEY DIANNE KEITH**

Shareholding 3: **922 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRLEY LINDEN**

Shareholding 4: **5540 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN MALCOLM BAINES AND MATHIE VAN LOOVEREN**

Shareholding 5: **2722 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY MORIARTY**

Shareholding 6: **1698 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JOHN RICHOMME**

Shareholding 7: **424 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER MICHAEL THOMPSON**

Shareholding 8: **424 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMAS THOMPSON**

Shareholding 9: **849 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE MARY THOMPSON**

Shareholding 10: **283 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GREGORY THOMPSON**

Shareholding 11: **283 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA DIANNE THOMPSON**

Shareholding 12: **283 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATICIA LYNN THOMPSON**

Shareholding 13: **2723 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN PATRICIA LOFTHOUSE  
PETER ARNOLD LOFTHOUSE**

Shareholding 14: **1249 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARRELL STUART FIRTH  
CHRISTINA ROSEMARY FIRTH**

Shareholding 15: **565 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK ALFRED BAINES  
SHARON JUNE BAINES**

Shareholding 16: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIR LOUISE FIRTH**

Shareholding 17: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN JANE KIRCALDY**

Shareholding 18: **450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLIE ANDREW BAINES  
MARIE LANSLEY**

Shareholding 19: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LESTER O'BOYLE**

Shareholding 20: **522 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILL O'BOYLE**

Shareholding 21: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL O'BOYLE**

Shareholding 22: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP KEVIN O'BOYLE**

Shareholding 23:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY ELIZABETH RIMMER</b>
Shareholding 24:	<b>436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET BRETT-FIRTH</b>
Shareholding 25:	<b>746 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD CHARLES FIRTH</b>
Shareholding 26:	<b>282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GERALD FIRTH</b>
Shareholding 27:	<b>282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA PAULINE SUGDEN DAVID MARK SUGDEN</b>
Shareholding 28:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW ROBERT BAINES</b>
Shareholding 29:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ELIZABETH BAINES</b>
Shareholding 30:	<b>760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PETER BAINES ELIZABETH ANN BAINES</b>
Shareholding 31:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER JUNE BAINES MARK LEE PILMOOR</b>
Shareholding 32:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JOHN LEACHMAN</b>
Shareholding 33:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MICHAEL LEACHMAN</b>
Shareholding 34:	<b>247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA LEACHMAN</b>

Shareholding 35:	<b>225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIR LOUISE NODDINGS</b>
Shareholding 36:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL BATTY</b>
Shareholding 37:	<b>261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTINA LOUISE BATTY</b>
Shareholding 38:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP STUART BATTY</b>
Shareholding 39:	<b>261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA JANE DICKENS</b>
Shareholding 40:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THOMAS BAINES JULIE MARIE BAINES</b>
Shareholding 41:	<b>332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY CATRIONA RUTH BAINES</b>
Shareholding 42:	<b>333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW BAINES</b>
Shareholding 43:	<b>75 transferred on 2020-06-09 75 transferred on 2020-06-09 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXECUTORS OF COLIN BAINES DEC'D</b>
Shareholding 44:	<b>85 transferred on 2021-04-01 85 transferred on 2021-04-01 5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA CHRISTINE BAINES</b>

## **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