



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAINES NEWMAN CONSTRUCTION LIMITED**

Company Number: **05651552**

Date of this return: **12/12/2014**

SIC codes: **41201**

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

Situation of Registered Office: **2 EMBLA CLOSE
BEDFORD
MK41 0WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **NEWMAN**

Former names:

Service Address: **2 EMBLA CLOSE
BEDFORD
BEDFORDSHIRE
MK41 0WR**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **BAINES**

Former names:

Service Address: **39 ROOKERY ROAD**
 WYBOSTON
 BEDFORDSHIRE
 MK44 3AX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **NEWMAN**

Former names:

Service Address: **2 EMBLA CLOSE
BEDFORD
BEDFORDSHIRE
MK41 0WR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MR S J NEWMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MR M R 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.