



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FGIA0

Company Name: **BAINES ASSOCIATES LIMITED**

Company Number: **06439284**

Date of this return: **28/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **123 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5EA**

Officers of the company

Company Secretary 1

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

Surname: **BAINES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PAUL RICHARD**

Surname: **BAINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1973** Nationality: **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, AND EQUAL RIGHTS IN RESPECT OF ANY DISTRIBUTIONS.

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, AND EQUAL RIGHTS IN RESPECT OF ANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : 100 A ORDINARY shares held as at the date of this return
Name: PAUL BAINES

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: NING 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.