



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **BAINES & ERNST LIMITED**

Company Number: **03167325**

Date of this return: **19/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **8 ST JOHN STREET
MANCHESTER
M3 4DU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SHAHZAD UL HUSSAN**

Surname: **SULAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WISEDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 400000 |
| | | <i>Aggregate nominal value</i> | 400000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH A SHARE CARRIES ONE VOTE WHICH MAY BE CAST AT ANY GENERAL MEETING OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT AS FOLLOWS, EACH B SHARE CARRIES ONE VOTE WHICH MAY BE CAST AT ANY GENERAL MEETING OF THE COMPANY. A B SHARE HELD BY A PERSON WHO WAS NOT A SHAREHOLDER OR DIRECTOR OF THE COMPANY ON 7TH APRIL 2006 DOES NOT CARRY ANY VOTING RIGHTS ALTHOUGH THE HOLDER IS ENTITLED TO RECEIVE NOTICE OF ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH C SHARE CARRIES ONE VOTE WHICH MAY BE CAST AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500000 |
| | | <i>Total aggregate nominal value</i> | 500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : **400000 ORDINARY A shares held as at the date of this return**
Name: **PAYMEX LIMITED**

Shareholding 2 : **50000 ORDINARY B shares held as at the date of this return**
Name: **PAYMEX LIMITED**

Shareholding 3 : **50000 ORDINARY C shares held as at the date of this return**
Name: **PAYMEX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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