



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAINES SURVEYING SERVICES LIMITED**

Company Number: **05856197**

Date of this return: **21/06/2016**

SIC codes: **74902**

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

Situation of Registered Office: **THE OLD GASWORKS 43 PROGRESS ROAD
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **BAINES**

Former names:

Service Address: **THE ELMS WARWICK ROAD
RAYLEIGH
ESSEX
SS6 8XE**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH BRYAN**

Surname: **BAINES**

Former names:

Service Address: **THE ELMS WARWICK ROAD
RAYLEIGH
ESSEX
SS6 8XE**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SARAH BAINES**

Name: **KENNETH 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.