



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X250FB3V**

*Company Name:* **BAINES JEWITT FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **07554670**

*Date of this return:* **07/03/2013**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **BARRINGTON HOUSE 41 - 45 YARM LANE  
STOCKTON ON TEES  
CLEVELAND  
UNITED KINGDOM  
TS18 3EA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DONALD FRANK**

*Surname:*                                **ADAMS**

*Former names:*

*Service Address:*                        **BARRINGTON HOUSE 41 - 45 YARM LANE  
STOCKTON ON TEES  
CLEVELAND  
UNITED KINGDOM  
TS18 3EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **BIGLEY**

*Former names:*

*Service Address:* **BARRINGTON HOUSE 41 - 45 YARM LANE  
STOCKTON ON TEES  
CLEVELAND  
UNITED KINGDOM  
TS18 3EA**

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

*Date of Birth:* **12/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR**

*Surname:*                         **COOK**

*Former names:*

*Service Address:*                **BARRINGTON HOUSE 41 - 45 YARM LANE**  
                                             **STOCKTON ON TEES**  
                                             **CLEVELAND**  
                                             **UNITED KINGDOM**  
                                             **TS18 3EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ANNE LOUISE**

*Surname:* **COWLEY**

*Former names:*

*Service Address:* **BARRINGTON HOUSE 41 - 45 YARM LANE  
STOCKTON ON TEES  
CLEVELAND  
UNITED KINGDOM  
TS18 3EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEFFREY**

*Surname:*                            **GRANTHAM**

*Former names:*

*Service Address:*                **BARRINGTON HOUSE 41 - 45 YARM LANE**  
                                             **STOCKTON ON TEES**  
                                             **CLEVELAND**  
                                             **UNITED KINGDOM**  
                                             **TS18 3EA**

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

*Date of Birth:*    **09/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISER**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR JEREMY**

*Surname:*                      **LESTER**

*Former names:*

*Service Address:*            **BARRINGTON HOUSE 41 - 45 YARM LANE**  
                                 **STOCKTON ON TEES**  
                                 **CLEVELAND**  
                                 **UNITED KINGDOM**  
                                 **TS18 3EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/06/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>120</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>120</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>120</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* DONALD FRANK ADAMS

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ROBERT BIGLEY

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* TREVOR COOK

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANNE LOUISE COWLEY

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* JEREMY LESTER

*Shareholding 6* : 20 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY GRANTHAM



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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