



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KA0NU

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

Company Number: **07554670**

Date of this return: **07/03/2016**

SIC codes: **70221**

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

Situation of Registered Office: **BARRINGTON HOUSE 41 - 45 YARM LANE
STOCKTON ON TEES
CLEVELAND
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: ****/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: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: ****/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: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

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: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : 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.