



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.& E.BAINES LIMITED**

Company Number: **00502384**



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X847KP1M

Company Name: **A.& E.BAINES LIMITED**

Company Number: **00502384**

Confirmation Statement date: **19/04/2019**

Statement date:

Sic Codes: **41100**

47789

Principal activity description: **Development of building projects**

Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33000
Currency:	GBP	Aggregate nominal value:	33000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33000
		Total aggregate nominal value:	33000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW THOMAS BAINES**

Shareholding 2: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN BAINES**

Shareholding 3: **172 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY CATRIONA RUTH BAINES**

Shareholding 4: **5170 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA CHRISTINE BAINES**

Shareholding 5: **173 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW BAINES**

Shareholding 6: **1698 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE HOGAN**

Shareholding 7: **850 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRLEY DIANNE KEITH**

Shareholding 8: **922 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIRLEY LINDEN**

Shareholding 9: **5540 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN MALCOLM BAINES AND MATHIE VAN LOOVEREN**

Shareholding 10: **2722 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY MORIARTY**

Shareholding 11: **1698 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JOHN RICHOMME**

Shareholding 12:	424 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MICHAEL THOMPSON
Shareholding 13:	424 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS THOMPSON
Shareholding 14:	849 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE MARY THOMPSON
Shareholding 15:	283 transferred on 2018-05-08 283 transferred on 2018-05-08 283 transferred on 2018-05-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON LAYTON THOMPSON
Shareholding 16:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GREGORY THOMPSON
Shareholding 17:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA DIANNE THOMPSON
Shareholding 18:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	PATICIA LYNN THOMPSON
Shareholding 19:	2723 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN PATRICIA LOFTHOUSE PETER ARNOLD LOFTHOUSE
Shareholding 20:	565 transferred on 2018-11-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ALFRED BAINES
Shareholding 21:	450 transferred on 2018-11-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE ANDREW BAINES
Shareholding 22:	1249 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRELL STUART FIRTH CHRISTINA ROSEMARY FIRTH

Shareholding 23:	565 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK ALFRED BAINES SHARON JUNE BAINES
Shareholding 24:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIR LOUISE FIRTH
Shareholding 25:	250 transferred on 2018-11-26 250 transferred on 2018-11-26 1249 transferred on 2018-11-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRELL STUART FIRTH
Shareholding 26:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JANE KIRCALDY
Shareholding 27:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE ANDREW BAINES MARIE LANSLEY
Shareholding 28:	2723 transferred on 2018-11-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN PATRICIA LOFTHOUSE
Shareholding 29:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LESTER O'BOYLE
Shareholding 30:	100 transferred on 2018-11-26 100 transferred on 2018-11-26 100 transferred on 2018-11-26 100 transferred on 2018-11-26 522 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL O'BOYLE
Shareholding 31:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL O'BOYLE
Shareholding 32:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP KEVIN O'BOYLE

Shareholding 33: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY ELIZABETH RIMMER**

Shareholding 34: **436 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET BRETT-FIRTH**

Shareholding 35: **436 transferred on 2018-12-03**
282 transferred on 2018-12-03
282 transferred on 2018-12-03
746 ORDINARY shares held as at the date of this confirmation statement
Name: **GERALD CHARLES FIRTH**

Shareholding 36: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GERALD FIRTH**

Shareholding 37: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA PAULINE SUGDEN**
DAVID MARK SUGDEN

Shareholding 38: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHEW ROBERT BAINES**

Shareholding 39: **100 transferred on 2018-12-14**
100 transferred on 2018-12-14
760 transferred on 2018-12-14
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT PETER BAINES**

Shareholding 40: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH ELIZABETH BAINES**

Shareholding 41: **760 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PETER BAINES**
ELIZABETH ANN BAINES

Shareholding 42: **200 transferred on 2019-02-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HEATHER JUNE BAINES**

Shareholding 43: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER JUNE BAINES
MARK LEE PILMOOR**

Shareholding 44: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN JOHN LEACHMAN**

Shareholding 45: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MICHAEL LEACHMAN**

Shareholding 46: **175 transferred on 2019-03-30
175 transferred on 2019-03-30
175 transferred on 2019-03-30
50 transferred on 2019-04-08
50 transferred on 2019-04-08
50 transferred on 2019-04-08
247 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERONICA LEACHMAN**

Shareholding 47: **225 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIR LOUISE NODDINGS**

Shareholding 48: **200 transferred on 2019-03-31
261 transferred on 2019-03-31
261 transferred on 2019-03-31
200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISOBEL BATTY**

Shareholding 49: **261 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTINA LOUISE BATTY**

Shareholding 50: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP STUART BATTY**

Shareholding 51: **261 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA JANE DICKENS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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