

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00502384

Company Name in full

A. & E. BAINES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	9	0	4	2	0

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

CROWN CHAMBERS, PRINCES STREET

Any change of
registered office **must**
be notified on form
287.

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

UK Postcode

HG1 1NJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5248

7011

If the code number cannot be determined,
give a brief description of principal
activity.



A16
COMPANIES HOUSE

0274
08/05/02

COMPANIES HOUSE

23/04/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

CROWN CHAMBERS, PRINCES STREET

Post town HARROGATE

County / Region NORTH YORKSHIRE

UK Postcode HG1 1NJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

CROWN CHAMBERS, PRINCES STREET

Post town HARROGATE

County / Region NORTH YORKSHIRE

UK Postcode HG1 1NJ

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Miss

Forename(s)

LINDA CHRISTINE

Surname

BAINES

Address

38 WOODLANDS WALK

Post town HARROGATE

County / Region NORTH YORKSHIRE

UK Postcode HG2 7BB

Country ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	0
		0	9
		1	9
		2	3
Forename(s)	COLIN		
Surname	BAINES		
Address	9 STRAY COURT		
Post town	HARROGATE		
County / Region	NORTH YORKSHIRE	UK Postcode	HG1 5RJ
Country	ENGLAND	Nationality	BRITISH
Business occupation	MOTOR ENGINEER		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	MRS	
		Day	Month
		Year	
Date of birth		1	4
		0	1
		1	9
		2	1
Forename(s)	ELIZABETH CRAIG DAVIDSON		
Surname	BAINES		
Address	9 STRAY COURT		
Post town	HARROGATE		
County / Region	NORTH YORKSHIRE	UK Postcode	HG1 5RJ
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	4
		0	9
		1	9
		5	4
Forename(s)	STEVEN MALCOLM		
Surname	BAINES		
Address	68 OAKDALE		
Post town	HARROGATE		
County / Region	NORTH YORKSHIRE	UK Postcode	HG1 2LT
Country	ENGLAND	Nationality	BRITISH
Business occupation	PROPERTY PORTFOLIO MANAGER		

* Voluntary details.

Name	* Style / Title	MRS	
		Day	Month
		Year	
Date of birth		1	0
		0	9
		1	9
		2	1
Forename(s)	ENID DOROTHY		
Surname	MORIARTY		
Address	9 LEADHALL AVENUE		
Post town	HARROGATE		
County / Region	NORTH YORKSHIRE	UK Postcode	HG2 9NH
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MRS	
	Day	Month	Year
Date of birth	2	4	0 4 1 9 2 0
Forename(s)	DOREEN		
Surname	RICHOMME		
Address	3 SEAFIELD AVENUE, MILBROOK		
Post town	ST. HELIER		
County / Region		UK Postcode	JE2 3LZ
Country	JERSEY	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	6	0 2 1 9 5 3
Forename(s)	DEREK ALFRED		
Surname	BAINES		
Address	16 MIDDLEFIELD , MOSS SIDE		
Post town	LEYLAND		
County / Region	LANCASHIRE	UK Postcode	PR5 3WE
Country	ENGLAND	Nationality	BRITISH
Business occupation	PHYSIOTHERAPY MANAGER		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MRS	
	Day	Month	Year
Date of birth	1	4	0 4 1 9 4 3
Forename(s)	JILL		
Surname	O'BOYLE		
Address	20 ST. MARGARETS ROAD		
Post town	KNARESBOROUGH		
County / Region	NORTH YORKSHIRE	UK Postcode	HG5 0JS
Country	ENGLAND	Nationality	BRITISH
Business occupation	SHOP ASSISTANT		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	8	0 3 1 9 5 1
Forename(s)	GERALD CHARLES		
Surname	FIRTH		
Address	85 LINCOLN ROAD, NORTH HYKEHAM		
Post town	LINCOLN		
County / Region	LINCOLNSHIRE	UK Postcode	LN6 8DY
Country	ENGLAND	Nationality	BRITISH
Business occupation	BUSINESS SYSTEMS ANALYST		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	33,000	£33,000.00
Totals	33,000	33,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

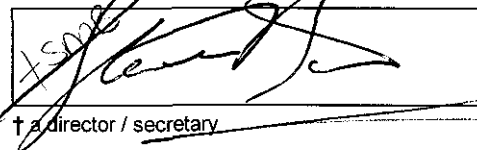
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



 † a director / secretary

Date

19/4/02.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LITHGOW PERKINS LLP, CROWN CHAMBERS, PRINCES STREET,

HARROGATE, NORTH YORKSHIRE, HG1 1NJ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00502384

Company Name in full | A. & E. BAINES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name COLIN BAINES Address 9 STRAY COURT , HARROGATE, NORTH YORKSHIRE, ENGLAND UK postcode HG1 5RJ	£1.00 ORDINARY Shares Held 150		
Name ELIZABETH CRAIG DAVIDSON BAINES Address 9 STRAY COURT , HARROGATE, NORTH YORKSHIRE, ENGLAND UK postcode HG1 5RJ	£1.00 ORDINARY Shares Held 100		
Name STEVEN MALCOLM BAINES Address 68 OAKDALE, HARROGATE, NORTH YORKSHIRE, ENGLAND UK postcode HG1 2LT	£1.00 ORDINARY Shares Held 5,540		



Company Secretarial and Compliance Software

CHFP010

List of past and present shareholders (Continued)

Company Number 00502384

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name ENID DOROTHY MORIARTY</p> <hr/> <p>Address 9 LEADHALL AVENUE, HARROGATE , NORTH YORKSHIRE, ENGLAND</p> <hr/> <p>UK postcode HG2 9NH</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 3,005</p>		
<p>Name DOREEN RICHOMME</p> <hr/> <p>Address 3 SEAFIELD AVENUE, MILBROOK, ST. HELIER, JERSEY</p> <hr/> <p>UK postcode JE2 3LZ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 3,396</p>		
<p>Name VERONICA MARY THOMPSON</p> <hr/> <p>Address BOX 352, 111 RUPERT STREET, ABERDEEN, SASKATCHEWAN, SOKOAO, CANADA</p> <hr/> <p>UK postcode </p>	<p>£1.00 ORDINARY</p> <p>Shares Held 3,396</p>		
<p>Name DARRELL STUART FIRTH</p> <hr/> <p>Address 62 BROWN EDGE ROAD, BUXTON, DERBYSHIRE, ENGLAND</p> <hr/> <p>UK postcode SK17 7AG</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,749</p>		

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List of past and present shareholders (Continued)

Company Number 00502384

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name LINDA CHRISTINE BAINES</p> <p>Address 38 WOODLANDS WALK, HARROGATE, NORTH YORKSHIRE, ENGLAND</p> <p>UK postcode HG2 7BB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5,170</p>		
<p>Name DEREK ALFRED BAINES</p> <p>Address 16 MIDDLEFIELD , MOSS SIDE, LEYLAND , LANCASHIRE, ENGLAND</p> <p>UK postcode PR5 3WE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 755</p>		
<p>Name LESLIE ANDREW BAINES</p> <p>Address 3 HOWE ELBOW, QUINNS ROCKS, WESTERN AUSTRALIA, AUSTRALIA</p> <p>UK postcode 6030</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 250</p>		
<p>Name GWENDOLINE MARY BAINES</p> <p>Address 24 HILLTOP RISE, HARROGATE, NORTH YORKSHIRE, ENGLAND</p> <p>UK postcode HG1 3BW</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 600</p>		



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List of past and present shareholders (Continued)

Company Number 00502384

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROBERT PETER BAINES <hr/> Address COEDMOR, 15 CWM ROAD, DYSETH, DENBIGHSHIRE <hr/> UK postcode LL18 6AY	£1.00 ORDINARY Shares Held 760		
Name MARK ANDREW BAINES <hr/> Address 9 STRAY COURT , HARROGATE, NORTH YORKSHIRE, ENGLAND <hr/> UK postcode HG1 5RJ	£1.00 ORDINARY Shares Held 123		
Name LESLEY CATRIONA RUTH BAINES <hr/> Address THE LODGE, HARROGATE ROAD, BRADFORD, WEST YORKSHIRE, ENGLAND <hr/> UK postcode BD10 0EU	£1.00 ORDINARY Shares Held 122		
Name ISOBEL BATTY <hr/> Address 6 THE PADDOCK, YORK ROAD, KNARESBOROUGH, NORTH YORKSHIRE, ENGLAND <hr/> UK postcode HG5 0SH	£1.00 ORDINARY Shares Held 922		



Company Number 00502384

Continuation Page 5

List of past and present shareholders (Continued)

CHFP010

Company Number 00502384

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name ANNE PATRICIA LOFTHOUSE</p> <p>Address OAKDENE, 5 BROWCLIFFE, SILSDEN, KEIGHLEY, ENGLAND</p> <p>UK postcode BD20 9PN</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,220</p>		
<p>Name GERALD CHARLES FIRTH</p> <p>Address 85 LINCOLN ROAD, NORTH HYKEHAM, LINCOLN, LINCOLNSHIRE, ENGLAND</p> <p>UK postcode LN6 8DY</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1,746</p>		
<p>Name ANDREW THOMAS BAINES</p> <p>Address 16 MIDDLEFIELD , MOSS SIDE, LEYLAND , LANCASHIRE, ENGLAND</p> <p>UK postcode PR5 3WE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5</p>		
<p>Name HEATHER JUNE BAINES</p> <p>Address 16 MIDDLEFIELD , MOSS SIDE, LEYLAND , LANCASHIRE, ENGLAND</p> <p>UK postcode PR5 3WE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5</p>		