



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LIMITED**

*Company Number:* **01954243**

*Date of this return:* **06/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP BERNARD**

*Surname:* **GRIFFIN-SMITH**

*Former names:*

*Service Address:* **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS WATERWORTH**

*Surname:*                                **DRURY**

*Former names:*

*Service Address:*                        **DUNEDIN HOUSE AUCKLAND PARK  
MOUNT FARM  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK1 1BU**

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

*Date of Birth:*    **14/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SURCH**

*Former names:*

*Service Address:* **DUNEDIN HOUSE AUCKLAND PARK  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK1 1BU**

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

*Date of Birth:* **15/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH HOLDER OF ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS BE ENTITLED TO ONE VOTE, ON A POLL SHALL BE ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD; EXCEPT FOR THE MODIFICATION OF ANOTHER CLASSES RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3639195</b>
		<i>Aggregate nominal value</i>	<b>3639195</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*

EACH HOLDER OF THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING ONLY IF A RESOLUTION IS TO BE PROPOSED TO ABROGATE, VARY OR MODIFY ANY OF THEIR CLASS RIGHTS OR PRIVILEGES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3640195</b>
		<i>Total aggregate nominal value</i>	<b>3639215</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-06-06  
*Name:* SHANKS GROUP PLC

*Shareholding 2* : 3639195 A ORDINARY shares held as at 2011-06-06  
*Name:* SHANKS CAPITAL INVESTMENT LTD

## *Authorisation*

*Authenticated*

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

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