



Companies House

AR01 (ef)

Annual Return



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X39NLA75

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

Company Number: **01954243**

Date of this return: **06/06/2014**

SIC codes: **96090**

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): **MR PHILIP BERNARD**

Surname: **GRIFFIN-SMITH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **DILNOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOBY RICHARD**

Surname: **WOOLRYCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	3639195
		<i>Aggregate nominal value</i>	3639195
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: SHANKS GROUP PLC

Shareholding 2 : 3639195 A ORDINARY shares held as at the date of this return
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.