



COMPANIES HOUSE

BOS
#240X16
002535

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02563475

K

company name
SHANKS & MCEWAN (LANDFILL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/06/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	016	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

WOODSIDE HOUSE
CHURCH ROAD, WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE MK17 8TA

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02563475

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANE LESLIE
KING
27 FROSTY HOLLOW
EAST HUNSBURY
NORTHAMPTON
NN4 0SY

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL CHARLES EDWARD
AVERILL
FIR TREE HOUSE 61 CHILTON ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE HP18 9BZ

Day	Month	Year

 Date of any change.

Date of Birth:- 14/05/51
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID JOHN
DOWNES
HOLDEN-BROOK
NEW BARN LANE
OCKLEY
SURREY RH5 5PF

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/45

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

Particulars.

JAMES ROBERT
MEREDITH
20 BRITTONS CLOSE
SHARNBROOK
BEDFORD
BEDFORDSHIRE MK44 1PN

Day	Month	Year

Date of any change.

Date of Birth:- 05/08/60

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

Particulars.

KENNETH ROBERT
MORIN
20 CROMARTY CRESCENT
BEARSDEN
GLASGOW
G61 3LU

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/50

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100 -
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 30/06/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

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

I enclose the fee of **£15**.

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

Signed

Jane L King
Secretary/Director*
(delete as appropriate)

Date 24/07/97

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Jane L King

Company Secretary/Legal Counsel

Shanks & McEwan (Southern Waste Services) Ltd

Woodside House Church Road

WOBURN SANDS MK17 8TA

Telephone 01908 288760 Ext

DIRECTORSHIPS OF MICHAEL CHARLES EDWARD AVERILL

Environmental Services Association

Directorships of Companies Now Struck-off

NIL

DIRECTORSHIPS OF JAMES ROBERT MEREDITH

Bedfordshire Chamber of Commerce

Norweb Land Fill Gas Limited

Past Directorships

Bedford Vision for 2020

Land Fill Gas Limited

DIRECTORSHIPS OF DAVID JOHN DOWNES

Present Directorships

Airdriehill Quarries Ltd

Kilmorie Ltd

Land Restoration Services Ltd

Park Hall (Aldridge) Ltd

Quisvex Investments Ltd

Saldavian Investments Limited

Past Directorships

Emile Tissot Foods Limited (Resigned 1993)

Emile Tissot Patisserie Limited

(Now Hunter Confectionary ET Ltd) (Resigned 1993)

Fresh Fruit Traders Limited (Resigned 1993)

Portway International Limited (Resigned 1993)

Saphir (Iberia) Limited (Resigned 1993)

H S Property Developments Limited (Resigned 1993)

Saphir Foods Limited (Resigned 1993)

Saphir Marketing Limited (Resigned 1993)

Saphir Produce Sales Limited (Resigned 1993)

Saphir Sons & Co Limited (Resigned 1993)

THI Foresight Canning Company Limited (Now F633 Ltd) (Resigned 1993)

Hunter Farms Limited (Resigned 1993)

Portway Distribution Limited (Resigned 1993)

H S Investments Limited (Resigned 1993)

Hunter Saphir Plc (Resigned 1993)

The British Peper & Spice Company Limited (Resigned 1993)

Matthew Walker Limited

(Now Hunter Confectionery (HW) Limited (Resigned 1993)

Hunter Services Limited (Resigned 1993)

Hunter Properties Limited (Resigned 1993)

Saphir Produce Limited (Resigned 1993)

Hunter Leasing Limited (Resigned 1993)

Hunter Distribution Limited (Resigned 1993)

Saphir Eastern Limited (Resigned 1993)

Directorships of Companies now struck-off

Blackborne Confectionery Company Limited
Brookmere Limited
Clarks Cereal Products Limited
Crusader Confectionery Co Limited
Crusader Peanuts Limited
D A B Confectionery Company Limited
Eurocentre Limited
Growers & Saphir (Kent) Limited
Growers & Saphir (Lincolnshire) Limited
Growers & Saphir UK Limited
Growmark Limited
H M Dowcra (Distributors) Limited
Joseph M Saphir (Northern) Limited
Packaged Foods Limited
Pims Popcorn Limited
Quisvex Investments Limited
Saphir Catering Supplies Limited
Hunter Distribution (Harlow) Limited
Saldavian Investments Limited
Saphir Potatoes Limited
Saphir Prepared Foods Limited
Shanks & McEwan (Ruabon Power Generation) Limited
Storefresh Limited
Storeline Limited
Storelink Limited
Storeway Limited
The Growing Partnership Requisites Limited
The Transport and Distribution Consultants Limited
W Strong Limited
Watts (Brokers) London Limited
Transport and Technical Services Limited

Directorships of Companies in voluntary liquidation

Butterkist Limited
The House of Clarks Limited