



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHANKS CAPITAL INVESTMENT LIMITED**

Company Number: **04391813**

Date of this return: **11/03/2015**

SIC codes: **70100**

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>	3639196
		<i>Aggregate nominal value</i>	3639196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3639196
		<i>Total aggregate nominal value</i>	3639196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **3639196 ORDINARY shares held as at the date of this return**
Name: **SHANKS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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