



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z81TE**

*Company Name:* **CAIRD GROUP LIMITED**

*Company Number:* **SC010344**

*Date of this return:* **06/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **16 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DF**

**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**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **DILNOT**

*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:*    **26/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WOOLRYCH**

*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:* **08/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</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*

THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OR TO HAVE NOTICE OF SUCH MEETING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16748848</b>
		<i>Aggregate nominal value</i>	<b>4187212</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.36777</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

UPON A SHOW OF HANDS EVERY MEMBER HOLDING ORDINARY SHARES PRESENT IN PERSON SHALL HAVE ONE VOTE ONLY. UPON A POLL EVERY MEMBER HOLDING ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE HELD BY HIM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16818848</b>
		<i>Total aggregate nominal value</i>	<b>4257212</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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* : **16748848 ORDINARY shares held as at the date of this return**  
*Name:* **SHANKS GROUP PLC**

*Shareholding 2* : **70000 DEFERRED 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.