



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHANKS & MCEWAN, LIMITED**

*Company Number:* **SC013388**

*Date of this return:* **06/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **16 CHARLOTTE SQUARE  
EDINBURGH  
UNITED KINGDOM  
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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERT IAN**

*Surname:*                **CARTWRIGHT**

*Former names:*

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

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

*Date of Birth:*    **17/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP TREASURER**

*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>DEFERRED</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY MEETING OF THE COMPANY IN RESPECT OF SUCH SHARES.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH HOLDER OF THE ORDINARY SHARES PRESENT IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS BE ENTITLED TO ONE VOTE AND ON A POLL EACH SUCH HOLDER PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED TO ONE VOTE FOR EACH ORDINARY SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>1020000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : 2000000 ORDINARY shares held as at the date of this return**  
**Name: SHANKS WASTE MANAGEMENT LIMITED**

**Shareholding 2 : 2000000 DEFERRED shares held as at the date of this return**  
**Name: SHANKS WASTE MANAGEMENT LIMITED**

## *Authorisation*

*Authenticated*

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

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