



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: **06/06/2010**

SIC codes: **7020**

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): **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): **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)

Class of shares	DEFERRED	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	1020000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2000000 ORDINARY Shares held as at 06/06/2010

Name:

SHANKS WASTE MANAGEMENT LIMITED

Address:

Shareholding : 2

2000000 DEFERRED Shares held as at 06/06/2010

Name:

SHANKS WASTE MANAGEMENT LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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