



Companies House

**AR01** (ef)

**Annual Return**



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**X53D2YCR**

*Company Name:* **SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED**

*Company Number:* **SC245928**

*Date of this return:* **11/03/2016**

*SIC codes:* **82990**

*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 ALISTAIR DANIEL**

*Surname:*                **BROOKES**

*Former names:*

*Service Address:*        **C/O PHILIP GRIFFIN-SMITH, SHANKS GROUP PLC  
DUNEDIN HOUSE AUCKLAND PARK  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK1 1BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JOANNA**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **1 KINGSWAY  
LONDON  
ENGLAND  
WC2B 6AN**

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

*Date of Birth:* **\*\*/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH MARK**

*Surname:*                                **LINNEY**

*Former names:*

*Service Address:*                        **SUITE 1 PLATINUM HO CRAIGHALL BUSINESS PARK 23  
EAGLE STREET  
GLASGOW  
UNITED KINGDOM  
G4 9XA**

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

*Date of Birth:*    **\*\*/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ADAM NATHANIEL**

*Surname:* **RICHFORD**

*Former names:*

*Service Address:* **C/O MR PHILIP GRIFFIN-SMITH, SHANKS GROUP PLC  
DUNEDIN HOUSE AUCKLAND PARK  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK1 1BU**

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

*Date of Birth:* **\*\*/01/1976** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JAMES**

*Surname:*                **TANNER**

*Former names:*

*Service Address:*        **1 KINGSWAY  
LONDON  
ENGLAND  
WC2B 6AN**

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

*Date of Birth:*    **\*\*/11/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : 200 A ORDINARY shares held as at the date of this return  
*Name:* SHANKS PFI INVESTMENTS LIMITED

*Shareholding 2* : 800 B ORDINARY shares held as at the date of this return  
*Name:* JOHN LAING ENVIRONMENTAL ASSETS GROUP (UK) 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.