



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ472LHV

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **SHANKS DISPOSAL LTD.**

Company Number: **SC232407**

Date of this return: **06/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BRACKENHIRST FARM
CONDORRAT ROAD
GLENMAVIS
AIRDRIE
ML6 0PP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **TRACY CALDWELL**
Surname: **SHANKS**
Former names:
Service Address: **BRACKENHIRST FARM**
 CONDORRAT ROAD, GLENMAVIS
 AIRDRIE
 ML6 0PP

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CALDWELL**
Surname: **SHANKS**
Former names:
Service Address: **BRACKENHIRST FARM**
 CONDORRAT ROAD, GLENMAVIS
 AIRDRIE
 ML6 0PP

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

Date of Birth: **02/08/1970** *Nationality:* **BRITISH**
Occupation: **FARMING SOIL**
 CONTRACTING

Company Director **2**

Type: **Person**
Full forename(s): **HAZEL ANNE CAMPBELL**
Surname: **SHANKS**
Former names:
Service Address: **BRACKENHIRST FARM**
 CONDORRAT ROAD, GLENMAVIS
 AIRDRIE
 ML6 0PP

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

Date of Birth: **25/05/1943** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES CAMPBELL**
Surname: **SHANKS**
Former names:
Service Address: **BRACKENHIRST FARM**
 CONDORRAT ROAD, GLENMAVIS
 AIRDRIE
 ML6 0PP

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

Date of Birth: **18/05/1976** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES MILLER**

Surname: **SHANKS**

Former names:

Service Address: **BRACKENHIRST FARM
CONDORRAT ROAD, GLENMAVIS
AIRDRIE
ML6 0PP**

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

Date of Birth: **05/06/1934**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS AS REGARDS VOTING, PARTICIPATION AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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

1 ORDINARY Shares held as at 06/06/2010

Name: **JAMES M SHANKS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/06/2010

Name: **HAZEL C SHANKS**

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.