



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2013**

X209N0E2

Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**

Date of this return: **31/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **GAS FERRY ROAD
BRISTOL
BS1 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **SPROXTON**

Former names:

Service Address: **64 YORK ROAD
MONTPELIER
BRISTOL
BS6 5QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER DUNCAN FRASER**

Surname: **LORD**

Former names:

Service Address: **15 WESTBURY PARK
WESTBURY PARK
BRISTOL
AVON
BS6 7JA**

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

Date of Birth: **04/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **SPROXTON**

Former names:

Service Address: **64 YORK ROAD
MONTPELIER
BRISTOL
BS6 5QF**

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

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**
Occupation: **ANIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD SHARE CAPITAL			

Class of shares	ORDINARY A	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARRI PASSU WITH ORDINARY SHARE CAPITAL, BUT SUBJECT TO PRE-EMPTION RIGHTS UPON THE TERMINATION OF THE EMPLOYMENT OF THE A ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11750000
		<i>Total aggregate nominal value</i>	117500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **PETER LORD**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **DAVID SPROXTON**

Shareholding 3 : **525721 ORDINARY A shares held as at the date of this return**

Name: **AARDMAN TRUSTEES LIMITED**

Shareholding 4 : **16126 ORDINARY A shares held as at the date of this return**
Name: **THOMAS BARNES**

Shareholding 5 : **16847 ORDINARY A shares held as at the date of this return**
Name: **STEVEN BOX**

Shareholding 6 : **12279 ORDINARY A shares held as at the date of this return**
Name: **STUART BRIGGS**

Shareholding 7 : **9114 ORDINARY A shares held as at the date of this return**
Name: **SEAN CLARKE**

Shareholding 8 : **7745 ORDINARY A shares held as at the date of this return**
Name: **DEREK CONNOP**

Shareholding 9 : **0 ORDINARY A shares held as at the date of this return**
 16555 shares transferred on 2012-11-22
Name: **LUIS COOK**

Shareholding 10 : **2381 ORDINARY A shares held as at the date of this return**
Name: **MERLIN CROSSINGHAM**

Shareholding 11 : **0 ORDINARY A shares held as at the date of this return**
 1602 shares transferred on 2012-11-22
Name: **JEREMY DONOVAN**

Shareholding 12 : **9832 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER ENTWISTLE**

Shareholding 13 : **0 ORDINARY A shares held as at the date of this return**
 2341 shares transferred on 2012-11-22
Name: **SUZY FAGAN**

Shareholding 14 : **1983 ORDINARY A shares held as at the date of this return**
Name: **IAN FLEMING**

Shareholding 15 : **0 ORDINARY A shares held as at the date of this return**
 1385 shares transferred on 2012-10-04
Name: **SUSAN GAPE**

Shareholding 16 : **4863 ORDINARY A shares held as at the date of this return**
Name: **BEN GARMSTON**

Shareholding 17 : 0 ORDINARY A shares held as at the date of this return
2291 shares transferred on 2012-10-04
Name: JAY GRACE

Shareholding 18 : 2072 ORDINARY A shares held as at the date of this return
Name: STEVE HARDING-HILL

Shareholding 19 : 1602 ORDINARY A shares held as at the date of this return
Name: FRAN HAWLEY

Shareholding 20 : 1317 ORDINARY A shares held as at the date of this return
Name: KATHERINE HOUGHTON

Shareholding 21 : 1352 ORDINARY A shares held as at the date of this return
Name: JO JOHNSON

Shareholding 22 : 0 ORDINARY A shares held as at the date of this return
7412 shares transferred on 2012-10-04
Name: SUZY LITTLE

Shareholding 23 : 15882 ORDINARY A shares held as at the date of this return
Name: KERRY LOCK

Shareholding 24 : 500000 ORDINARY A shares held as at the date of this return
Name: PETER LORD

Shareholding 25 : 0 ORDINARY A shares held as at the date of this return
2291 shares transferred on 2012-11-22
Name: SEAMUS MALONE

Shareholding 26 : 0 ORDINARY A shares held as at the date of this return
11497 shares transferred on 2012-10-04
Name: VIVIENNE MCCUE

Shareholding 27 : 2863 ORDINARY A shares held as at the date of this return
Name: JOANNE MILLER

Shareholding 28 : 3285 ORDINARY A shares held as at the date of this return
Name: JOHN MORRISSEY

Shareholding 29 : 0 ORDINARY A shares held as at the date of this return
5633 shares transferred on 2012-11-22
Name: HELEN NENO

Shareholding 30 : 6279 ORDINARY A shares held as at the date of this return
Name: PAULA NEWPORT

Shareholding 31 : 7881 ORDINARY A shares held as at the date of this return
Name: GARETH OVERTON-EDWARDS

Shareholding 32 : 2757 ORDINARY A shares held as at the date of this return
Name: LUKE PADFIELD

Shareholding 33 : 24001 ORDINARY A shares held as at the date of this return
Name: NICHOLAS PARK

Shareholding 34 : 2173 ORDINARY A shares held as at the date of this return
Name: TONY PRESCOTT

Shareholding 35 : 16947 ORDINARY A shares held as at the date of this return
Name: LOYD PRICE

Shareholding 36 : 0 ORDINARY A shares held as at the date of this return
17748 shares transferred on 2012-11-22
Name: DAVID RIDDETT

Shareholding 37 : 0 ORDINARY A shares held as at the date of this return
2381 shares transferred on 2012-11-22
Name: CHRIS SADLER

Shareholding 38 : 1770 ORDINARY A shares held as at the date of this return
Name: NATHAN SALE

Shareholding 39 : 23112 ORDINARY A shares held as at the date of this return
Name: CARLA SHELLY

Shareholding 40 : 500000 ORDINARY A shares held as at the date of this return
Name: DAVID SPROXTON

Shareholding 41 : 0 ORDINARY A shares held as at the date of this return
2240 shares transferred on 2012-11-22
Name: ANDY SYMANOWSKI

Shareholding 42 : 0 ORDINARY A shares held as at the date of this return
2072 shares transferred on 2012-10-04
Name: DARREN THOMSON

Shareholding 43 : 7467 ORDINARY A shares held as at the date of this return

Name: SHARRON WATTS

Shareholding 44 : 2006 ORDINARY A shares held as at the date of this return

Name: LUCY WENDOVER

Shareholding 45 : 0 ORDINARY A shares held as at the date of this return

2291 shares transferred on 2012-10-04

Name: IAN WHITLOCK

Shareholding 46 : 1391 ORDINARY A shares held as at the date of this return

Name: ANDY WOODLAND

Shareholding 47 : 2801 ORDINARY A shares held as at the date of this return

Name: DONNA WOODMAN

Shareholding 48 : 4619 ORDINARY A shares held as at the date of this return

Name: JOHN WOOLLEY

Shareholding 49 : 11532 ORDINARY A shares held as at the date of this return

Name: HEATHER WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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