



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2014**

X2ZRUX1K

Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**

Date of this return: **31/12/2013**

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: **ENGLAND**

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: **ENGLAND**

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 31/12/2013 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 : **552432 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 : **0 ORDINARY A shares held as at the date of this return**
 16847 shares transferred on 2013-06-11
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 : **2381 ORDINARY A shares held as at the date of this return**
Name: **MERLIN CROSSINGHAM**

Shareholding 10 : **9832 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER ENTWISTLE**

Shareholding 11 : **0 ORDINARY A shares held as at the date of this return**
 1983 shares transferred on 2013-12-10
Name: **IAN FLEMING**

Shareholding 12 : **4863 ORDINARY A shares held as at the date of this return**
Name: **BEN GARMSTON**

Shareholding 13 : **2072 ORDINARY A shares held as at the date of this return**
Name: **STEVE HARDING-HILL**

Shareholding 14 : **1602 ORDINARY A shares held as at the date of this return**
Name: **FRAN HAWLEY**

Shareholding 15 : **1317 ORDINARY A shares held as at the date of this return**
Name: **KATHERINE HOUGHTON**

Shareholding 16 : **1352 ORDINARY A shares held as at the date of this return**
Name: **JO JOHNSON**

Shareholding 17 : **15882 ORDINARY A shares held as at the date of this return**

Name: **KERRY LOCK**

Shareholding 18 : **500000 ORDINARY A shares held as at the date of this return**
Name: **PETER LORD**

Shareholding 19 : **2863 ORDINARY A shares held as at the date of this return**
Name: **JOANNE MILLER**

Shareholding 20 : **3285 ORDINARY A shares held as at the date of this return**
Name: **JOHN MORRISSEY**

Shareholding 21 : **6279 ORDINARY A shares held as at the date of this return**
Name: **PAULA NEWPORT**

Shareholding 22 : **0 ORDINARY A shares held as at the date of this return**
7881 shares transferred on 2013-01-13
Name: **GARETH OVERTON-EDWARDS**

Shareholding 23 : **2757 ORDINARY A shares held as at the date of this return**
Name: **LUKE PADFIELD**

Shareholding 24 : **24001 ORDINARY A shares held as at the date of this return**
Name: **NICHOLAS PARK**

Shareholding 25 : **2173 ORDINARY A shares held as at the date of this return**
Name: **TONY PRESCOTT**

Shareholding 26 : **16947 ORDINARY A shares held as at the date of this return**
Name: **LOYD PRICE**

Shareholding 27 : **1770 ORDINARY A shares held as at the date of this return**
Name: **NATHAN SALE**

Shareholding 28 : **23112 ORDINARY A shares held as at the date of this return**
Name: **CARLA SHELLEY**

Shareholding 29 : **500000 ORDINARY A shares held as at the date of this return**
Name: **DAVID SPROXTON**

Shareholding 30 : **7467 ORDINARY A shares held as at the date of this return**
Name: **SHARRON WATTS**

Shareholding 31 : **2006 ORDINARY A shares held as at the date of this return**
Name: **LUCY WENDOVER**

Shareholding 32 : 1391 ORDINARY A shares held as at the date of this return
Name: ANDY WOODLAND

Shareholding 33 : 2801 ORDINARY A shares held as at the date of this return
Name: DONNA WOODMAN

Shareholding 34 : 4619 ORDINARY A shares held as at the date of this return
Name: JOHN WOOLLEY

Shareholding 35 : 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.