



Companies House
— for the record —

AR01 (ef)

Annual Return



XWYKBGUW

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

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 GBP	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **STANDARD SHARE CAPITAL**

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/12/2009 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:

5000000 ORDINARY Shares held as at 31/12/2009

Name:

PETER LORD

Address:

Shareholding 2:

5000000 ORDINARY Shares held as at 31/12/2009

Name:

DAVID SPROXTON

Address:

Shareholding 3:

438110 ORDINARY A Shares held as at 31/12/2009

Name:

AARDMAN TRUSTEES LIMITED

Address:

Shareholding 4:

**0 ORDINARY A Shares held as at 31/12/2009
12059 DISPOSED OF IN PERIOD ON 14/05/2009**

Name: **KIERAN ARGO**

Address:

Shareholding 5:

16126 ORDINARY A Shares held as at 31/12/2009

Name: **THOMAS BARNES**

Address:

Shareholding 6:

7267 ORDINARY A Shares held as at 31/12/2009

Name: **KEVIN BARRETT**

Address:

Shareholding 7:

16847 ORDINARY A Shares held as at 31/12/2009

Name:

STEVEN BOX

Address:

Shareholding 8:

12279 ORDINARY A Shares held as at 31/12/2009

Name:

STUART BRIGGS

Address:

Shareholding 9:

0 ORDINARY A Shares held as at 31/12/2009

3619 DISPOSED OF IN PERIOD ON 02/06/2009

Name:

HELEN BRUNSDEN

Address:

Shareholding 1:

0

**0 ORDINARY A Shares held as at 31/12/2009
5066 DISPOSED OF IN PERIOD ON 02/06/2009**

Name:

RACHAEL CARPENTER

Address:

Shareholding 1:

1

9114 ORDINARY A Shares held as at 31/12/2009

Name:

SEAN CLARKE

Address:

Shareholding 1:

2

7745 ORDINARY A Shares held as at 31/12/2009

Name:

DEREK CONNOP

Address:

Shareholding 1:
3 **16555 ORDINARY A Shares held as at 31/12/2009**

Name: **LUIS COOK**

Address:

Shareholding 1:
4 **0 ORDINARY A Shares held as at 31/12/2009**
11654 DISPOSED OF IN PERIOD ON 31/07/2009

Name: **MICHAEL COOPER**

Address:

Shareholding 1:
5 **2381 ORDINARY A Shares held as at 31/12/2009**

Name: **MERLIN CROSSINGHAM**

Address:

Shareholding 1:
6 **1602 ORDINARY A Shares held as at 31/12/2009**

Name: **JEREMY DONOVAN**

Address:

Shareholding 1:
7 **9832 ORDINARY A Shares held as at 31/12/2009**

Name: **CHRISTOPHER ENTWISTLE**

Address:

Shareholding 1:
8 **2341 ORDINARY A Shares held as at 31/12/2009**

Name: **SUZY FAGAN**

Address:

Shareholding 1:
9 1983 ORDINARY A Shares held as at 31/12/2009

Name: IAN FLEMING

Address:

Shareholding 2:
0 1385 ORDINARY A Shares held as at 31/12/2009

Name: SUSAN GAPE

Address:

Shareholding 2:
1 4863 ORDINARY A Shares held as at 31/12/2009

Name: BEN GARMSTON

Address:

Shareholding 2: 2291 ORDINARY A Shares held as at 31/12/2009
2

Name: JAY GRACE

Address:

Shareholding 2: 2072 ORDINARY A Shares held as at 31/12/2009
3

Name: STEVE HARDING-HILL

Address:

Shareholding 2: 1602 ORDINARY A Shares held as at 31/12/2009
4

Name: FRAN HAWLEY

Address:

Shareholding 2:
5

0 ORDINARY A Shares held as at 31/12/2009
7120 DISPOSED OF IN PERIOD ON 09/12/2009

Name: **LOUISE HOLMES**

Address:

Shareholding 2:
6

1317 ORDINARY A Shares held as at 31/12/2009

Name: **KATHERINE HOUGHTON**

Address:

Shareholding 2:
7

1352 ORDINARY A Shares held as at 31/12/2009

Name: **JO JOHNSON**

Address:

Shareholding 2:
8 **7412 ORDINARY A Shares held as at 31/12/2009**

Name: **SUZY LITTLE**

Address:

Shareholding 2:
9 **15882 ORDINARY A Shares held as at 31/12/2009**

Name: **KERRY LOCK**

Address:

Shareholding 3:
0 **500000 ORDINARY A Shares held as at 31/12/2009**

Name: **PETER LORD**

Address:

Shareholding 3:
1 **2291 ORDINARY A Shares held as at 31/12/2009**

Name: **SEAMUS MALONE**

Address:

Shareholding 3:
2 **0 ORDINARY A Shares held as at 31/12/2009**
7353 DISPOSED OF IN PERIOD ON 02/06/2009

Name: **JOSIE MARSHALL**

Address:

Shareholding 3:
3 **11497 ORDINARY A Shares held as at 31/12/2009**

Name: **VIVIENNE MCCUE**

Address:

Shareholding 3:
4 **2863 ORDINARY A Shares held as at 31/12/2009**

Name: **JOANNE MILLER**

Address:

Shareholding 3:
5 **3285 ORDINARY A Shares held as at 31/12/2009**

Name: **JOHN MORRISSEY**

Address:

Shareholding 3:
6 **5633 ORDINARY A Shares held as at 31/12/2009**

Name: **HELEN NENO**

Address:

Shareholding 3:
7 **6279 ORDINARY A Shares held as at 31/12/2009**

Name: **PAULA NEWPORT**

Address:

Shareholding 3:
8 **7881 ORDINARY A Shares held as at 31/12/2009**

Name: **GARETH OVERTON-EDWARDS**

Address:

Shareholding 3:
9 **2757 ORDINARY A Shares held as at 31/12/2009**

Name: **LUKE PADFIELD**

Address:

Shareholding 4:
0 **24001 ORDINARY A Shares held as at 31/12/2009**

Name: **NICHOLAS PARK**

Address:

Shareholding 4:
1 **2605 ORDINARY A Shares held as at 31/12/2009**

Name: **DANNY POTTS**

Address:

Shareholding 4:
2 **2173 ORDINARY A Shares held as at 31/12/2009**

Name: **TONY PRESCOTT**

Address:

Shareholding 4:
3 **16947 ORDINARY A Shares held as at 31/12/2009**

Name: **LOYD PRICE**

Address:

Shareholding 4:
4 **0 ORDINARY A Shares held as at 31/12/2009**
3740 DISPOSED OF IN PERIOD ON 02/06/2009

Name: **ROBERT PROCTOR**

Address:

Shareholding 4:
5 **17748 ORDINARY A Shares held as at 31/12/2009**

Name: **DAVID RIDDETT**

Address:

Shareholding 4:
6 **2381 ORDINARY A Shares held as at 31/12/2009**

Name: **CHRIS SADLER**

Address:

Shareholding 4:
7 **1770 ORDINARY A Shares held as at 31/12/2009**

Name: **NATHAN SALE**

Address:

Shareholding 4:
8 **23112 ORDINARY A Shares held as at 31/12/2009**

Name: **CARLA SHELLY**

Address:

Shareholding 4:
9 **500000 ORDINARY A Shares held as at 31/12/2009**

Name: **DAVID SPROXTON**

Address:

Shareholding 5:
0 **2240 ORDINARY A Shares held as at 31/12/2009**

Name: **ANDY SYMANOWSKI**

Address:

Shareholding 5:
1 **2072 ORDINARY A Shares held as at 31/12/2009**

Name: **DARREN THOMSON**

Address:

Shareholding 5:
2 **7467 ORDINARY A Shares held as at 31/12/2009**

Name: **SHARRON WATTS**

Address:

Shareholding 5:
3 **2006 ORDINARY A Shares held as at 31/12/2009**

Name: **LUCY WENDOVER**

Address:

Shareholding 5:
4 **2291 ORDINARY A Shares held as at 31/12/2009**

Name: **IAN WHITLOCK**

Address:

Shareholding 5: 1391 ORDINARY A Shares held as at 31/12/2009
5

Name: ANDY WOODLAND

Address:

Shareholding 5: 2801 ORDINARY A Shares held as at 31/12/2009
6

Name: DONNA WOODMAN

Address:

Shareholding 5: 4619 ORDINARY A Shares held as at 31/12/2009
7

Name: JOHN WOOLLEY

Address:

Shareholding 5: 11532 ORDINARY A Shares held as at 31/12/2009
8

Name: HEATHER WRIGHT

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.