



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5OH0R

Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**

Date of this return: **31/12/2014**

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 31/12/2014 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 : **564518 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 : **12279 ORDINARY A shares held as at the date of this return**
Name: **STUART BRIGGS**

Shareholding 6 : **9114 ORDINARY A shares held as at the date of this return**
Name: **SEAN CLARKE**

Shareholding 7 : **7745 ORDINARY A shares held as at the date of this return**
Name: **DEREK CONNOP**

Shareholding 8 : **2381 ORDINARY A shares held as at the date of this return**
Name: **MERLIN CROSSINGHAM**

Shareholding 9 : **9832 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER ENTWISTLE**

Shareholding 10 : **4863 ORDINARY A shares held as at the date of this return**
Name: **BEN GARMSTON**

Shareholding 11 : **2072 ORDINARY A shares held as at the date of this return**
Name: **STEVE HARDING-HILL**

Shareholding 12 : **1602 ORDINARY A shares held as at the date of this return**
Name: **FRAN HAWLEY**

Shareholding 13 : **1317 ORDINARY A shares held as at the date of this return**
Name: **KATHERINE HOUGHTON**

Shareholding 14 : **1352 ORDINARY A shares held as at the date of this return**
Name: **JO JOHNSON**

Shareholding 15 : **15882 ORDINARY A shares held as at the date of this return**
Name: **KERRY LOCK**

Shareholding 16 : **500000 ORDINARY A shares held as at the date of this return**
Name: **PETER LORD**

Shareholding 17 : **2863 ORDINARY A shares held as at the date of this return**
Name: **JOANNE MILLER**

Shareholding 18 : **3285 ORDINARY A shares held as at the date of this return**

Name: JOHN MORRISSEY

Shareholding 19 : 6279 ORDINARY A shares held as at the date of this return
Name: PAULA NEWPORT

Shareholding 20 : 2757 ORDINARY A shares held as at the date of this return
Name: LUKE PADFIELD

Shareholding 21 : 24001 ORDINARY A shares held as at the date of this return
Name: NICHOLAS PARK

Shareholding 22 : 2173 ORDINARY A shares held as at the date of this return
Name: TONY PRESCOTT

Shareholding 23 : 16947 ORDINARY A shares held as at the date of this return
Name: LOYD PRICE

Shareholding 24 : 1770 ORDINARY A shares held as at the date of this return
Name: NATHAN SALE

Shareholding 25 : 23112 ORDINARY A shares held as at the date of this return
Name: CARLA SHELLY

Shareholding 26 : 500000 ORDINARY A shares held as at the date of this return
Name: DAVID SPROXTON

Shareholding 27 : 0 ORDINARY A shares held as at the date of this return
7467 shares transferred on 2012-05-08
Name: SHARRON WATTS

Shareholding 28 : 2006 ORDINARY A shares held as at the date of this return
Name: LUCY WENDOVER

Shareholding 29 : 1391 ORDINARY A shares held as at the date of this return
Name: ANDY WOODLAND

Shareholding 30 : 2801 ORDINARY A shares held as at the date of this return
Name: DONNA WOODMAN

Shareholding 31 : 0 ORDINARY A shares held as at the date of this return
4619 shares transferred on 2014-04-25
Name: JOHN WOOLLEY

Shareholding 32 : 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.