



Companies House

**AR01** (ef)

**Annual Return**



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**X4YN26BV**

*Company Name:* **AARDMAN HOLDINGS LIMITED**

*Company Number:* **02672880**

*Date of this return:* **31/12/2015**

*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:*    **\*\*/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:* **\*\*/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **ANIMATOR**

## Statement of Capital (Share Capital)

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

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

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **567381 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*       : **0 ORDINARY A shares held as at the date of this return**  
                               **2863 shares transferred on 2015-03-20**  
*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* : 2006 ORDINARY A shares held as at the date of this return  
*Name:* LUCY WENDOVER

*Shareholding 28* : 1391 ORDINARY A shares held as at the date of this return  
*Name:* ANDY WOODLAND

*Shareholding 29* : 2801 ORDINARY A shares held as at the date of this return  
*Name:* DONNA WOODMAN

*Shareholding 30* : 11532 ORDINARY A shares held as at the date of this return  
*Name:* HEATHER WRIGHT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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