



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**



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X7WX1EG2

Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**

Confirmation **31/12/2018**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1762500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LORD
Shareholding 2:	1175000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPROXTON
Shareholding 3:	1750000 ORDINARY A shares held as at the date of this confirmation statement
Name:	AARDMAN EMPLOYEE OWNERSHIP TRUSTEE LIMITED
Shareholding 4:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS BARNES
Shareholding 5:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART BRIGGS
Shareholding 6:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEAN CLARKE
Shareholding 7:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEREK CONNOP
Shareholding 8:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	MERLIN CROSSINGHAM
Shareholding 9:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ENTWISTLE
Shareholding 10:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	BEN GARMSTON
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HARDING-HILL

Shareholding 12: Name:	0 ORDINARY shares held as at the date of this confirmation statement FRAN HAWLEY
Shareholding 13: Name:	0 ORDINARY shares held as at the date of this confirmation statement KATHERINE HOUGHTON
Shareholding 14: Name:	0 ORDINARY shares held as at the date of this confirmation statement JO JOHNSON
Shareholding 15: Name:	0 ORDINARY shares held as at the date of this confirmation statement KERRY LOCK
Shareholding 16: Name:	0 ORDINARY shares held as at the date of this confirmation statement PETER LORD
Shareholding 17: Name:	0 ORDINARY shares held as at the date of this confirmation statement JOHN MORRISSEY
Shareholding 18: Name:	0 ORDINARY shares held as at the date of this confirmation statement PAULA NEWPORT
Shareholding 19: Name:	0 ORDINARY shares held as at the date of this confirmation statement LUKE PADFIELD
Shareholding 20: Name:	0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS PARK
Shareholding 21: Name:	0 ORDINARY shares held as at the date of this confirmation statement TONY PRESCOTT
Shareholding 22: Name:	0 ORDINARY shares held as at the date of this confirmation statement LOYD PRICE
Shareholding 23: Name:	0 ORDINARY shares held as at the date of this confirmation statement NATHAN SALE
Shareholding 24: Name:	0 ORDINARY shares held as at the date of this confirmation statement CARLA SHELLEY
Shareholding 25: Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID SPROXTON
Shareholding 26: Name:	0 ORDINARY shares held as at the date of this confirmation statement HEATHER WRIGHT
Shareholding 27: Name:	0 ORDINARY shares held as at the date of this confirmation statement LUCY WENDOVER

Shareholding 28: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONNA WOODMAN**

Shareholding 29: **7062500 ORDINARY shares held as at the date of this confirmation statement**
Name: **AARDMAN EMPLOYEE OWNERSHIP TRUSTEE LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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