



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARDMAN CHICKEN RUN LIMITED**

*Company Number:* **03307095**

*Date of this return:* **31/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O AARDMAN ANIMATIONS LIMITED  
GASFERRY 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:*    **04/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS WULSTAN**

*Surname:* **PARK**

*Former names:*

*Service Address:* **THE COACH HOUSE LITFIELD ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 3LL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **ANIMATOR**

*Company Director*    **3**

*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:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES - ALSO IDENTICAL TO 'B' ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 - IDENTICAL RANK TO ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **NICHOLAS PARK**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AARDMAN HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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