



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**



Received for filing in Electronic Format on the: **12/01/2018**

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Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**

Confirmation **31/12/2017**

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:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LORD
Shareholding 2:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPROXTON
Shareholding 3:	568772 ORDINARY A shares held as at the date of this confirmation statement
Name:	AARDMAN TRUSTEES LIMITED
Shareholding 4:	16126 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS BARNES
Shareholding 5:	12279 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART BRIGGS
Shareholding 6:	9114 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEAN CLARKE
Shareholding 7:	7745 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEREK CONNOP
Shareholding 8:	2381 ORDINARY A shares held as at the date of this confirmation statement
Name:	MERLIN CROSSINGHAM
Shareholding 9:	9832 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ENTWISTLE
Shareholding 10:	4863 ORDINARY A shares held as at the date of this confirmation statement
Name:	BEN GARMSTON
Shareholding 11:	2072 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVE HARDING-HILL

Shareholding 12:	1602 ORDINARY A shares held as at the date of this confirmation statement
Name:	FRAN HAWLEY
Shareholding 13:	1317 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATHERINE HOUGHTON
Shareholding 14:	1352 ORDINARY A shares held as at the date of this confirmation statement
Name:	JO JOHNSON
Shareholding 15:	15882 ORDINARY A shares held as at the date of this confirmation statement
Name:	KERRY LOCK
Shareholding 16:	3285 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN MORRISSEY
Shareholding 17:	500000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER LORD
Shareholding 18:	2757 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUKE PADFIELD
Shareholding 19:	6279 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAULA NEWPORT
Shareholding 20:	2173 ORDINARY A shares held as at the date of this confirmation statement
Name:	TONY PRESCOTT
Shareholding 21:	24001 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICHOLAS PARK
Shareholding 22:	1770 ORDINARY A shares held as at the date of this confirmation statement
Name:	NATHAN SALE
Shareholding 23:	16947 ORDINARY A shares held as at the date of this confirmation statement
Name:	LOYD PRICE

Shareholding 24: **500000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID SPROXTON**

Shareholding 25: **23112 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CARLA SHELLEY**

Shareholding 26: **2006 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LUCY WENDOVER**

Shareholding 27: **11532 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HEATHER WRIGHT**

Shareholding 28: **2801 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DONNA WOODMAN**

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