



Companies House
— for the record —

AR01 (ef)

Annual Return



XGHLJGT7

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **AARDMAN CHICKEN RUN LIMITED**

Company Number: **03307095**

Date of this return: **31/12/2009**

SIC codes: **7499**

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 **I**

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: **SUNDON COTTAGE PERCIVAL ROAD
CLIFTON
BRISTOL
BS8 3LN**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARES - ALSO IDENTICAL TO 'B' ORDINARY SHARES		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD SHARE CAPITAL - IDENTICAL RANK TO ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY B Shares held as at 31/12/2009

Name:

NICHOLAS PARK

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/12/2009

Name:

AARDMAN HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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