



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGIKOGTC

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*Company Name:* **AARDMAN TRUSTEES LIMITED**

*Company Number:* **03668244**

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

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GAS FERRY 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**

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*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):*              **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**

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## Statement of Capital (Share Capital)

|                               |                               |                                |          |
|-------------------------------|-------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>               | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>                    | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                               | <i>Amount paid</i>             | <b>0</b> |
|                               |                               | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>ORDINARY SHARE CAPITAL</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *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:*

**2 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.