



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

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Company Name: **Aardvark Arts & Crafts Ltd**

Company Number: **04755201**

Date of this return: **07/05/2014**

SIC codes: **47789**

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

Situation of Registered Office: **7 SOUNDWELL RD STAPLE HILL
BRISTOL
AVON
ENGLAND
BS16 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN MARIE**

Surname: **HANBY**

Former names:

Service Address: **11 BRISTOL HILL BRISLINGTON
BRISTOL
AVON
UNITED KINGDOM
BS4 5AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD NICHOLAS**

Surname: **HANBY**

Former names:

Service Address: **11 BRISTOL HILL BRISLINGTON
BRISTOL
AVON
UNITED KINGDOM
BS4 5AA**

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

Date of Birth: **02/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN MARIE**

Surname: **HANBY**

Former names:

Service Address: **11 BRISTOL HILL BRISLINGTON
BRISTOL
AVON
UNITED KINGDOM
BS4 5AA**

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

Date of Birth: **03/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MEGAN ELOISE**

Surname: **HANBY**

Former names:

Service Address: **11 BRISTOL HILL BRISLINGTON
BRISTOL
AVON
UNITED KINGDOM
BS4 5AA**

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

Date of Birth: **15/12/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **42 ORDINARY shares held as at the date of this return**
Name: **BERNARD NICHOLAS HANBY**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **LYNN MARIE HANBY**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **MEGAN ELOISE HANBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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