



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARDVARK MCLEOD LIMITED**

Company Number: **05391450**

Date of this return: **14/03/2012**

SIC codes: **79120**

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

Situation of Registered Office: **RBL HOUSE ORDNANCE ROAD
TIDWORTH
HAMPSHIRE
SP9 7QD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLOTTE ELIZABETH**

Surname: **CHILCOTT**

Former names:

Service Address: **UNIT A11
RBL HOUSE ORDNANCE ROAD WEYHILL
TIDWORTH
HAMPSHIRE
UNITED KINGDOM
SP9 7QD**

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY PETER MICHEL**

Surname: **MCLEOD**

Former names:

Service Address: **UNIT A11
RBL HOUSE ORDNANCE ROAD
TIDWORTH
HAMPSHIRE
UNITED KINGDOM
SP9 7QD**

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

Date of Birth: **20/08/1976** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ADAM ERNEST**

Surname: **OPPERMAN**

Former names:

Service Address: **UNIT A11
RBL HOUSE ORDNANCE ROAD
TIDWORTH
HAMPSHIRE
UNITED KINGDOM
SP9 7QD**

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

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD EDWARD DENISON**

Surname: **SMITH**

Former names:

Service Address: **RBL HOUSE ORDNANCE ROAD
TIDWORTH
HAMPSHIRE
UNITED KINGDOM
SP9 7QD**

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

Date of Birth: **17/07/1967**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN ANDREW GEDDES**

Surname: **SPENCE**

Former names:

Service Address: **312 SOUTH CEDROS AVENUE
SUITE 315
SOLANA BEACH
CALIFORNIA
USA
CA92075**

Country/State Usually Resident: **USA**

Date of Birth: **25/02/1969**

Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40198
		<i>Total aggregate nominal value</i>	40099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **40000 PREFERENCE shares held as at the date of this return**
Name: **NETHER DOYLE LTD**

Shareholding 2 : **78 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER MCLEOD**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**

Name: PETER OPPERMAN

Shareholding 4 : 27 ORDINARY shares held as at the date of this return

Name: RICHARD SMITH

Shareholding 5 : 28 ORDINARY shares held as at the date of this return

Name: JOHN SPENCE

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: CHARLOTTE CHILCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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