



**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:* **06/11/2013**

*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*    ***1***

*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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>95750</b>
		<i>Aggregate nominal value</i>	<b>95750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>X</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>95950</b>
		<i>Total aggregate nominal value</i>	<b>95850</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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* : **95750 PREFERENCE shares held as at the date of this return**  
*Name:* **NETHER DOYLE LTD**

*Shareholding 2* : **80 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* : 55 ORDINARY shares held as at the date of this return

*Name:* CHARLOTTE CHILCOTT

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return

*Name:* NETHER DOYLEY LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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