Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/11/2015**

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Company Name:	**AARDVARK MCLEOD LIMITED**
Company Number:	**05391450**
Date of this return:	**06/11/2015**
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: ****/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: ****/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: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Class of shares	**PREFERENCE**	*Number allotted*	**95750**
		Aggregate nominal value	**95750**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**95950**
		Total aggregate nominal value	**95850**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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