



Companies House
— for the record —

363a(ef)

Annual Return



XUD4JBKM

Received for filing in Electronic Format on the: 15/07/2009

Company Name: BRIDGEPOINT CAPITAL LIMITED

Company Number: 03220373

Company Details

Period Ending: 28/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**30 WARWICK STREET
LONDON
W1B 5AL**

*Register of
Members Address:*

**30 WARWICK STREET
LONDON
W1B 5AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARSH HANKIN**

Address: **65 QUEENS ROAD
BECKENHAM
KENT
BR3 4JJ**

Director 1 :

Name: **JOHN WILLIAM MCKENZIE
BARBER**

Address: **LONGDOWN HOUSE WATLEY LANE
TWYFORD
WINCHESTER
HAMPSHIRE
SO21 1QX**

Date of Birth: **07/04/1959** *Nationality:* **AMERICAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES STUART JOHN
BARTER**

Address: **30 WARWICK STREET
LONDON
W1B 5AL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **05/04/1962** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **CHRISTOPHER DAVID
GAIRDNER BELL**

Address: **7-10 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

Date of Birth: **27/05/1973**

Nationality: **BRITISH**

Occupation: **CD**

Director 4 :

Name: **MICHAEL NORMAN BLACK**

Address: **48 SHEFFIELD TERRACE
LONDON
W8 7NA**

Date of Birth: **13/03/1968**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 5 :

Name: **CHRISTOPHER JOHN BUSBY**

Address: **14 ELSYNGE ROAD
LONDON
SW18 2HN**

Date of Birth: **26/01/1972**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 6 :

Name: **JOHN MICHAEL DAVISON** *Address:* **105 SOUTH HILL PARK
HAMPSTEAD
LONDON
NW3 2SP**

Date of Birth: **14/02/1966** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 7 :

Name: **MICHAEL ROBERT DAVY** *Address:* **34 GRESHAM GARDENS
GOLDERS GREEN
LONDON
NW11 8PD**

Date of Birth: **11/01/1961** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITAL**

Director 8 :

Name: **MARTIN JAMES DUNN** *Address:* **FLAT 8 51 QUEENSGATE TERRACE
LONDON
SW7 5PL**

Date of Birth: **25/03/1971** *Nationality:* **IRISH** *Occupation:* **INVESTMENT BANKER**

Director 9 :

Name: **PATRICK ADAM CHARLES
FOX** *Address:* **43 RAVENSCOURT ROAD
LONDON
W6 0UJ**

Date of Birth: **28/08/1958** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITALIST**

Director 1 :

0

Name: **BENJAMIN ELLIOT
FREEMAN** *Address:* **38 OAKLEIGH AVENUE
WHETSTONE
LONDON
N20 9JJ**

Date of Birth: **13/01/1971** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Director 1 :

1

Name: **ALASTAIR RONALD
GIBBONS** *Address:* **1 HAZLEWELL ROAD
LONDON
SW15 6LU**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 1 :

2

Name: **HAMISH THOMAS GRANT** Address: **30 BOLINGBROKE GROVE
LONDON
SW11 6EJ**

Date of Birth: **20/04/1973** Nationality: **BRITISH** Occupation: **INVESTMENT BANKER**

Director 1 :

3

Name: **VINCENT MITCHELL
LOVELL GWILLIAM** Address: **30 WARWICK STREET
LONDON
W1B 5AL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/02/1959** Nationality: **BRITISH** Occupation: **INVESTMENT BANKER**

Director 1 :

4

Name: **JONATHAN RAOUL HUGHES** Address: **22 BRYANSTON MANSIONS
YORK STREET
LONDON
W1H 1DA**

Date of Birth: **04/01/1965** Nationality: **BRITISH** Occupation: **VENTURE CAPITALIST**

Director 1 :

5

Name: **WILLIAM NICHOLAS
JACKSON**

Address: **30 WARWICK STREET
LONDON
W1B 5AL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **21/10/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 1 :

6

Name: **ALAN STUART LEWIS**

Address: **SOUTHFIELD FARM FARLEIGH ROAD
BACKWELL
NORTH SOMERSET
BS48 3PE**

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 1 :

7

Name: **JASON MCGIBBON**

Address: **OAK HOUSE 51 DRAX AVENUE
WIMBLEDON
LONDON
SW20 0EZ**

Date of Birth: **06/07/1972** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY
EXECUTIVE**

Director 1 :

8

Name: **ROBERT PATRICK MOORES** Address: **SOUTH LODGE SANDY LANE
GUILDFORD
SURREY
GU3 1HF**

Date of Birth: **06/08/1962** Nationality: **BRITISH** Occupation: **VENTURE CAPITALIST**

Director 1 :

9

Name: **JAMES GRAHAM MURRAY** Address: **30 GORST ROAD
LONDON
SW11 6JE**

Date of Birth: **27/08/1959** Nationality: **BRITISH** Occupation: **CORPORATE
COMMUNICATIONS**

Director 2 :

0

Name: **DAVID ROBERT NICOLSON** Address: **3 PARK GATE
MOUNT AVENUE
LONDON
W5 1PX**

Date of Birth: **23/03/1957** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

1

Name: **CHRISTOPHER GRAHAM
OLDROYD**

Address: **HIGHGROVE SOUTHFIELD PLACE
WEYBRIDGE
SURREY
KT13 0RQ**

Date of Birth: **14/11/1961** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2 :

2

Name: **ALAN DOUGLAS PAYNE**

Address: **8 ALBION STREET
LONDON
W2 2AS**

Date of Birth: **01/10/1968** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2 :

3

Name: **KEVIN PAUL REYNOLDS**

Address: **18 CONNAUGHT SQUARE
LONDON
W2 2HJ**

Date of Birth: **21/06/1959** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2 :

4

Name: **MR DAVID ROBERT SHAW** Address: **FUARAN SOUTHCLIFFE PORT
PATRICK
STRANRAER
WIGTOWNSHIRE
DG9 8LE**

Date of Birth: **29/05/1948** Nationality: **BRITISH** Occupation: **INVESTMENT BANKER**

Director 2 :

5

Name: **VALERIE GENEVIEVE
TEXIER** Address: **FLAT 4 WESTMONT COURT
MONMOUTH ROAD
LONDON
UNITED KINGDOM
W2 4UU**

Date of Birth: **28/05/1966** Nationality: **FRENCH** Occupation: **INVESTMENT MANAGER**

Director 2 :

6

Name: **GUY PATRICK WELDON** Address: **BRIDGEPOINT CAPITAL LTD 30
WARWICK STREET
LONDON
W1B 5AL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/04/1967** Nationality: **BRITISH** Occupation: **VENTURE CAPITALIST**

Director 2 :

7

Name: **JAMIE WYATT**

Address: **27 BONSER ROAD
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW1 4RQ**

Date of Birth: **03/09/1971** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 28/06/2009

Name: **BRIDGEPOINT CAPITAL HOLDINGS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**