



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **BRIDGEPOINT DEVELOPMENT CAPITAL LIMITED**

Company Number: **06824647**

Date of this return: **19/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **30 WARWICK STREET
LONDON
W1B 5AL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RACHEL CLARE**

Surname: **THOMPSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES STUART JOHN**

Surname: **BARTER**

Former names:

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

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

Date of Birth: **05/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN RAOUL**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KEVIN PAUL**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

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

Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **RODERICK ALISTAIR**

Surname: **SELKIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1957** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3670
		<i>Aggregate nominal value</i>	3670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

Class of shares	DEFERRED	<i>Number allotted</i>	1330
		<i>Aggregate nominal value</i>	1330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **THE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3670 ORDINARY Shares held as at 19/02/2010

Name:

BRIDGEPOINT CAPITAL (HOLDINGS)

Address:

Shareholding : 2

1330 DEFERRED Shares held as at 19/02/2010

Name:

BRIDGEPOINT CAPITAL (HOLDINGS)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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