



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/07/2008

Company Name: BRIDGEPOINT CAPITAL LIMITED

Company Number: 03220373

Company Details

Period Ending: 28/06/2008

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: **BARRY LAWSON**

Address: **7 HONOR OAK ROAD
LONDON
SE23 3SQ**

Director 1 :

Name: **JOHN WILLIAM MCKENZIE
BARBER**

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

Date of Birth:

07/04/1959

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL NORMAN BLACK**

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

Date of Birth:

13/03/1968

Nationality:

British

Occupation:

VENTURE CAPITALIST

Director 3 :

Name: **CHRISTOPHER JOHN BUSBY** *Address:* **14 ELSYNGE ROAD
LONDON
SW18 2HN**

Date of Birth: **26/01/1972** *Nationality:* **British** *Occupation:* **INVESTMENT BANKER**

Director 4 :

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

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

Director 5 :

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 6 :

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 7 :

Name: **PATRICK ADAM CHARLES
FOX**

Address: **43 RAVENSCOURT ROAD
LONDON
W6 0UJ**

Date of Birth:

28/08/1958

Nationality:

British

Occupation:

VENTURE CAPITALIST

Director 8 :

Name: **BENJAMIN ELLIOT
FREEMAN**

Address: **38 OAKLEIGH AVENUE
WHETSTONE
LONDON
N20 9JJ**

Date of Birth:

13/01/1971

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 9 :

Name: **ALASTAIR RONALD
GIBBONS**

Address: **1 HAZLEWELL ROAD
LONDON
SW15 6LU**

Date of Birth: **25/06/1959**

Nationality: **British**

Occupation: **INVESTMENT BANKER**

Director 1 :

0

Name: **HAMISH THOMAS GRANT**

Address: **30 BOLINGBROKE GROVE
LONDON
SW11 6EJ**

Date of Birth: **20/04/1973**

Nationality: **British**

Occupation: **INVESTMENT BANKER**

Director 1 :

1

Name: **VINCENT MITCHELL
LOVELL GWILLIAM**

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

Date of Birth: **19/02/1959**

Nationality: **British**

Occupation: **INVESTMENT BANKER**

Director 1 :

2

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 :

3

Name: **WILLIAM NICHOLAS
JACKSON** Address: **30 WARWICK STREET
LONDON
W1B 5AL**

Date of Birth: **21/10/1963** Nationality: **British** Occupation: **INVESTMENT BANKER**

Director 1 :

4

Name: **BARRY LAWSON** Address: **7 HONOR OAK ROAD
LONDON
SE23 3SQ**

Date of Birth: **08/05/1961** Nationality: **British** Occupation: **COMPLIANCE OFFICER**

Director 1 :

5

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 :

6

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 :

7

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 :

8

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

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

Director 1 :

9

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 :

0

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 :

1

Name: **WILLIAM PAUL**

Address: **67 RECTORY GROVE
LONDON
SW4 0DS**

Date of Birth:

09/01/1973

Nationality:

British

Occupation:

**PRIVATE EQUITY
EXECUTIVE**

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: **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: **GUY PATRICK WELDON**

Address: **BRIDGEPOINT CAPITAL LTD 30
WARWICK STREET
LONDON
W1B 5AL**

Date of Birth:

27/04/1967

Nationality:

British

Occupation:

VENTURE CAPITALIST

Director 2 :

6

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 28/06/2008 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 28/06/2008

Name: **BRIDGEPOINT CAPITAL HOLDINGS**
Address: **30 WARWICK STREET**
LONDON
W1B 5AL

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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