



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDGEPOINT ADVISERS LIMITED**

Company Number: **03220373**

Date of this return: **28/06/2011**

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 1

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): **JOHN WILLIAM MCKENZIE**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1959** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BARTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): PAUL RICHARD

Surname: GUNNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1973 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR JONATHAN RAOUL

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: VENTURE CAPITALIST

Company Director 5

Type: **Person**

Full forename(s): **WILLIAM NICHOLAS**

Surname: **JACKSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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 28/06/2011 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 : 5000 ORDINARY shares held as at 2011-06-28
Name: BRIDGEPOINT ADVISERS HOLDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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