



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDGEPOINT ADVISERS HOLDINGS**

Company Number: **01899316**

Date of this return: **14/03/2011**

SIC codes: **6523**

Company Type: **Private unlimited with share capital**

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): **BENOIT**

Surname: **BASSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/02/1956** *Nationality:* **FRENCH**

Occupation: **VENTURE CAPITAL**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL NORMAN**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VENTURE CAPITALIST**

Company Director 5

Type: **Person**
Full forename(s): VINCENT

Surname: BRIANCON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 15/07/1972 *Nationality:* FRENCH

Occupation: COMPANY DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): CHRISTOPHER JOHN

Surname: BUSBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: INVESTMENT BANKER

Company Director 7

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **DAVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1961** Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 8

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/03/1971** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **PATRICK ADAM CHARLES**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 10

Type: **Person**
Full forename(s): **ALASTAIR RONALD**

Surname: **GIBBONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT BANKER**

Company Director 11

Type: **Person**

Full forename(s): **STEPHEN NATHANIEL**

Surname: **GREEN**

Former names:

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

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

Date of Birth: **30/12/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**
Full forename(s): **MR VINCENT MITCHELL LOVELL**

Surname: **GWILLIAM**

Former names:

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

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

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

Occupation: **INVESTMENT BANKER**

Company Director 13

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 14

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**

Company Director 15

Type: **Person**
Full forename(s): **LARS HAKAN**

Surname: **JOHANSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **02/09/1969** Nationality: **SWEDEN**

Occupation: **INVESTMENT BANKER**

Company Director 16

Type: **Person**
Full forename(s): **UWE ROLF**

Surname: **KOLB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/05/1957** Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **JAN FREDRIK MIKAEL**

Surname: **LOVGREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/08/1961** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 18

Type: **Person**
Full forename(s): **JOSE MARIA**

Surname: **MALDONADO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/05/1958** Nationality: **SPANISH**

Occupation: **VENTURE CAPITALIST**

Company Director 19

Type: **Person**
Full forename(s): **MR ROBERT PATRICK**

Surname: **MOORES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962** Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 20

Type: **Person**
Full forename(s): **JAMES GRAHAM**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1959** Nationality: **BRITISH**

Occupation: **CORPORATE COMMUNICATIONS**

Company Director 21

Type: **Person**
Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **OLDROYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT BANKER**

Company Director 22

Type: **Person**
Full forename(s): **LUCIO**

Surname: **RANAUDO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **02/10/1964** Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 23

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

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INVESTMENT BANKER**

Company Director 24

Type: **Person**
Full forename(s): **XAVIER JEAN**

Surname: **ROBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/03/1971** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 25

Type: **Person**

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

Surname: **SELKIRK**

Former names:

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

Country/State Usually Resident: **BRITAIN**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 26

Type: **Person**
Full forename(s): **WILLIAM HOAN KHAI**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **20/09/1963** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Company Director 27

Type: **Person**
Full forename(s): **VALERIE GENEVIEVE**

Surname: **TEXIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1966** *Nationality:* **FRENCH**

Occupation: **INVESTMENT MANAGER**

Company Director 28

Type: **Person**

Full forename(s): **GUY PATRICK**

Surname: **WELDON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5329000
		<i>Aggregate nominal value</i>	5329000
<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>	5329000
		<i>Total aggregate nominal value</i>	5329000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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

<i>Shareholding 1</i>	: 5328999 ORDINARY shares held as at 2011-03-14
<i>Name:</i>	BRIDGEPOINT CAPITAL GROUP LTD
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-03-14
<i>Name:</i>	BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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