



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIDGES CAPITAL LIMITED**

Company Number: **04269077**

Date of this return: **13/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1 CRAVEN HILL
LONDON
W2 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **SENIOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS MILLIE CATHERINE**

Surname: **GLENNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1977** Nationality: **IRISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN ALICE**

Surname: **SENIOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
10,500 WITH VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
4,500 WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 A ORDINARY shares held as at the date of this return**
Name: **APAX PARTNERS HOLDINGS LTD**

Shareholding 2 : **3852 A ORDINARY shares held as at the date of this return**
Name: **MICHELLE CAROLINE GIDDENS**

Shareholding 3 : **1458 A ORDINARY shares held as at the date of this return**

Name: ANTONY DAVID ROSS

Shareholding 4 : 2 A ORDINARY shares held as at the date of this return

Name: 3I HOLDINGS PLC

Shareholding 5 : 3852 A ORDINARY shares held as at the date of this return

Name: PHILIP WILLIAM NEWBOROUGH

Shareholding 6 : 4500 B ORDINARY shares held as at the date of this return

Name: BRIDGES TRUST

Shareholding 7 : 1334 A ORDINARY shares held as at the date of this return

Name: JOHN RORY HAMILTON MAW/BRIDGES VENTURES 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.