



Companies House
— for the record —

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Annual Return



XPFB L78C

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED**

Company Number: **04366879**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 WARWICK STREET
LONDON
W1B 5AL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MARSH HANKIN**

Address: **65 QUEENS ROAD
BECKENHAM
KENT
BR3 4JJ**

Director 1 :

Name: **BENJAMIN ELLIOT
FREEMAN**

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

Date of Birth: **13/01/1971** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

Name: **JONATHAN RAOUL HUGHES** *Address:* **22 BRYANSTON MANSIONS
YORK STREET
LONDON
W1H 1DA**

Date of Birth: **04/01/1965** *Nationality:* **BRITISH** *Occupation:* **INVESTMENT BANKER**

Director 3 :

Name: LUKE HUGO MEYNELL

Address: PATIENCE CLOSE STEVENTON
BASINGSTOKE
HAMPSHIRE
RG25 3BD

Date of Birth: 29/11/1964 Nationality: BRITISH

Occupation: SEARCH CONSULTANT

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/02/2009

Name: BRIDGEPOINT CAPITAL GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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