



Companies House
— for the record —

363a_(ef)

Annual Return



X84OU00F

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **BRIDGES COMMUNITY VENTURES NOMINEES LIMITED**

Company Number: **04444612**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 CRAVEN HILL
LONDON
W2 3EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN WILLIAM ALLEN**

Address: **7 OVERDALE
ASHTED
SURREY
KT21 1PW**

Director 1 :

Name: **MICHELE CAROLINE
GIDDENS**

Address: **75B HILLGATE PLACE
LONDON
W8 7SS**

Date of Birth: **02/09/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CAROLYN LUCY MADDUX**

Address: **40 BELITHA VILLAS
LONDON
N1 1PD**

Date of Birth: **10/02/1964** *Nationality:* **BRITISH** *Occupation:* **VENTURE CAPITAL**

Director 3 :

Name: **PHILIP WILLIAM
NEWBOROUGH**

Address: **19B ERLEIGH COURT DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EB**

Date of Birth:
21/05/1962

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **ANTONY DAVID ROSS**

Address: **44 SEDLEY TAYLOR ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2PN**

Date of Birth:
19/11/1960

Nationality:
BRITISH

Occupation:
VENTURE CAPITAL

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 22/05/2008 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 22/05/2008

Name:

BRIDGES COMMUNITY VENTURES LTD

Address:

**1 CRAVEN HILL
LONDON
W2 3EN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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