



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED**

Company Number: **05369393**

Date of this return: **18/02/2010**

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 **I**

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): **BENJAMIN ELLIOT**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-01-13**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALASTAIR RONALD**
Surname: **GIBBONS**
Former names:
Service Address: **30 WARWICK STREET**
 LONDON
 W1B 5AL

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

Date of Birth: **1959-06-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **1973-03-05** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: **UNITED KINGDOM**

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

Occupation: **INVESTMENT BANKER**

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: **UNITED KINGDOM**

Date of Birth: **1963-10-21** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ALAN STUART**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-02-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

2 ORDINARY Shares held as at 18/02/2010

Name: **BRIDGEPOINT CAPITAL (HOLDINGS)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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