



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRISTOL PFI (HOLDINGS) LIMITED**

Company Number: **05755007**

Date of this return: **24/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **HUTT**

Former names:

Service Address: **3 ELTRIC ROAD
CLAINES
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 7NU**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **DOHERTY**

Former names:

Service Address: **GEORGE HOUSE RICCALL LANE
KELFIELD
YORK
UNITED KINGDOM
YO19 6RE**

Country/State Usually Resident: **YORK**

Date of Birth: **10/01/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALAN RUSSELL**
Surname: **GILLMAN**
Former names:
Service Address: **205 STANLEY ROAD**
 TWICKENHAM
 LONDON
 UNITED KINGDOM
 TW2 5NW

Country/State Usually Resident: **TWICKENHAM**

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR WILL**
Surname: **GODFREY**
Former names:
Service Address: **17 HORSTMANN CLOSE**
 BATH
 UNITED KINGDOM
 BA1 3NX

Country/State Usually Resident: **BATH**

Date of Birth: **01/04/1965** *Nationality:* **BRITISH**
Occupation: **STRATEGIC DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **HOILE**
Former names:
Service Address: **14 MANOR FARM GREEN
TWYFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1RA**

Country/State Usually Resident: **WINCHESTER**

Date of Birth: **17/12/1963** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID FRANCIS**
Surname: **LINDESAY**
Former names:
Service Address: **6 OAKLANDS DRIVE
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 7NE**

Country/State Usually Resident: **ASCOT**

Date of Birth: **30/01/1960** *Nationality:* **BRITISH**
Occupation: **OPS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **THOMAS BENEDICT**
Surname: **SYMES**
Former names:
Service Address: **79 LAWN ROAD**
 LONDON
 UNITED KINGDOM
 NW3 2XB

Country/State Usually Resident: **LONDON**

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	AORD	<i>Number allotted</i>	4080
		<i>Aggregate nominal value</i>	4080.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Class of shares	BORD	<i>Number allotted</i>	820
		<i>Aggregate nominal value</i>	820.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Class of shares	CORD	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

4080 AORD Shares held as at 24/03/2010

Name: **BRISTOL PFI DEVELOPMENT LIMITED**

Address:

Shareholding : 2

820 BORD Shares held as at 24/03/2010

Name: **BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS
(BRISTOL) LIMITED**

Address:

Shareholding : 3

5100 CORD Shares held as at 24/03/2010

Name: **BRISTOL LEP LIMITED**

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.