



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3FK7CEW**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **H&F BRIDGE PARTNERSHIP LIMITED**

*Company Number:* **05871843**

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### *Company Details*

*Period Ending:* **10/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**26-28 HAMMERSMITH  
GROVE  
LONDON  
W6 7AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JOHN AMOS**

*Address:* **22 COLLENS ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2AJ**

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*Director 1 :*

*Name:* **RICHARD JOHN AMOS**

*Address:* **22 COLLENS ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2AJ**

*Date of Birth:* **19/02/1967**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **KAY ANDREWS**

*Address:* **14 WALSINGHAM HOUSE  
FOREST VIEW CHINGFORD  
LONDON  
E4 7AX**

*Date of Birth:* **20/10/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **STEPHEN JOHN  
GREENHALGH**

Address: **53 WINCHENDON ROAD  
FULHAM  
LONDON  
SW6 5DH**

Date of Birth: **04/09/1967** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MR CHARLES STUART  
MINDENHALL**

Address: **42 CHALCOT CRESCENT  
LONDON  
NW1 8YD**

Date of Birth: **19/05/1971** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 5 :

Name: **MR NIGEL PALLACE**

Address: **19 PRIVATE ROAD  
ENFIELD  
EN1 2EH**

Date of Birth: **30/05/1954** Nationality: **British**

Occupation: **LOCAL GOVT DIRECTOR**

Director 6 :

Name: ALAN JOHN TITHERIDGE Address: 176 WICKHAM CHASE  
WEST WICKHAM  
KENT  
BR4 0BP

Date of Birth: 28/06/1949 Nationality: British Occupation: CONSULTANT

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### *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>
'A' ORDINARY	801	GBP801.00
'B' ORDINARY	199	GBP199.00
TOTALS	1000	GBP1000.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**801 'A' ORDINARY Shares held as at 10/07/2009**

Name: AGILISYS LIMITED

Address:

*Shareholding 2:*

**199 'B' ORDINARY Shares held as at 10/07/2009**

*Name:*

**LONDON BOROUGH OF HAMMERSMITH AND FULHAM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/08/2009**

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