



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIDGES VENTURES III (GENERAL PARTNER) LIMITED**

*Company Number:* **07790936**

*Date of this return:* **28/09/2013**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **1 CRAVEN HILL  
LONDON  
UNITED KINGDOM  
W2 3EN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FELIX ROBERT**

*Surname:*                            **MCCANN**

*Former names:*

*Service Address:*                **ECOVIS WINGRAVE YEATS WAVERLEY HOUSE**  
    **7-12 NOEL STREET**  
    **LONDON**  
    **ENGLAND**  
    **W1F 8GQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1963**                                *Nationality:*   **IRISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS HELEN ALICE**

*Surname:* **SENIOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **UNITED KINGDOM**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TIM**

*Surname:*                      **SIMMONDS**

*Former names:*

*Service Address:*            **OSBORNE CLARKE ONE LONDON WALL  
LONDON  
ENGLAND  
EC2Y 5EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1971**                            *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF FINANCIAL SERVICES**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS MILLIE CATHERINE**

*Surname:* **GLENNON**

*Former names:*

*Service Address:* **BRIDGES VENTURES LLP 1 CRAVEN HILL  
LONDON  
ENGLAND  
W2 3EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1977** *Nationality:* **IRISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL HAVE THE RIGHT TO VOTE, PURSUANT TO THE COMPANIES ACT 2006. THE ORDINARY SHARES SHALL HAVE THE RIGHT TO RECIEVE A DIVIDEND, PURSUANT TO THE COMPANIES ACT 2006. THE ORDINARY SHARES SHALL HAVE THE RIGHT TO PARTICIPATE ON THE WINDING UP OF THE COMPANY, PURSUANT TO THE COMPANIES ACT 2006. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGES VENTURES HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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