



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07790936**

Date of this return: **28/09/2015**

SIC codes: **66300**

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

Situation of Registered Office: **38 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7BP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GLENNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **IRISH**

Occupation: **OFFICE MANAGER**

Company Director 2

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 **3**

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**

Company Director 4

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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.