



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNLAL2X

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Company Name: **BRIDGES SOCIAL ENTREPRENEURS FUND (SCOTLAND) LIMITED**

Company Number: **SC361356**

Date of this return: **17/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **12 HOPE STREET
EDINBURGH
SCOTLAND
EH2 4DB**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN RORY HAMILTON**
Surname: **MAW**
Former names:
Service Address: **70 VOGAN'S MILL
MILL STREET
UNITED KINGDOM
SE1 2BZ**

Company Director *1*

Type: **Person**
Full forename(s): **MS MICHELE CAROLINE**
Surname: **GIDDENS**
Former names:
Service Address: **75B HILLGATE PLACE
LONDON
W8 7SS**

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

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CAROLYN LUCY**
Surname: **MADDOX**
Former names:
Service Address: **40 BELITHA VILLAS**
 LONDON
 N1 1PD

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN RORY HAMILTON**
Surname: **MAW**
Former names:
Service Address: **70 VOGANS MILL**
 MILL STREET
 LONDON
 SE1 2BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP WILLIAM**
Surname: **NEWBOROUGH**
Former names:
Service Address: **SMITHINCOTT THE AVENUE
BUCKLEBURY
READING
BERKSHIRE
UNITED KINGDOM
RG7 6NP**

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

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTONY DAVID**
Surname: **ROSS**
Former names:
Service Address: **16 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 7US**

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

Date of Birth: **19/11/1960** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

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 17/06/2010 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

1 ORDINARY Shares held as at 17/06/2010

Name: **BRIDGES VENTURES 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.