



Companies House

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>Bridgepoint Advisers Holdings</b>
<i>Company Number</i>	<b>01899316</b>
<i>Date of this return</i>	<b>14/03/2015</b>
<i>SIC codes</i>	<b>64999</b>
<i>Company Type</i>	<b>Private unlimited with share capital</b>
<i>Situation of Registered Office</i>	<b>95 WIGMORE STREET LONDON ENGLAND AND WALES UNITED KINGDOM W1U 1FB</b>

Officers of the company

**RE-SCAN**

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **RACHEL CLARE**

*Surname* **THOMPSON**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **JOHN WILLIAM MCKENZIE**

*Surname* **BARBER**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth* **07/04/1959** *Nationality* **AMERICAN**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 2

*Type* **Person**

*Full forename(s)* **CHARLES STUART JOHN**

*Surname* **BARTER**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth.* **05/04/1962**

*Nationality* **ENGLISH**

*Occupation* **SOLICITOR**

*Company Director* 3

*Type* Person  
*Full forename(s)* MR BENOIT

*Surname* BASSI

*Former names.*

*Service Address* 82 RUE DE COURCELLES  
75008  
PARIS  
FRANCE

*Country/State Usually Resident* FRANCE

*Date of Birth.* 07/02/1956 *Nationality* FRANCE

*Occupation.* VENTURE CAPITAL

***Company Director***    **4**

***Type***                      **Person**

***Full forename(s)***        **MR CHRISTOPHER DAVID GAIRDNER**

***Surname***                **BELL**

***Former names***

***Service Address***        **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

***Date of Birth***    **27/05/1973**                      ***Nationality***    **BRITISH**

***Occupation***        **COMPANY DIRECTOR**

*Company Director*    **5**

*Type*                                    **Person**  
*Full forename(s)*                    **MR MICHAEL NORMAN**

*Surname*                                **BLACK**

*Former names*

*Service Address*                    **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth.*    **13/03/1968**                                    *Nationality*    **BRITISH**

*Occupation.*    **INVESTMENT BANKER**

*Company Director*    **6**

*Type*                            **Person**

*Full forename(s)*            **MR CHRISTOPHER JOHN**

*Surname*                      **BUSBY**

*Former names*

*Service Address*            **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth*    **26/01/1972**                            *Nationality*    **BRITISH**

*Occupation*    **INVESTMENT BANKER**

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*Company Director* 7

*Type* **Person**  
*Full forename(s)* **MICHAEL ROBERT**

*Surname* **DAVY**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth* **11/01/1961** *Nationality* **BRITISH**

*Occupation* **INVESTMENT BANKER**

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*Company Director* 8

*Type* **Person**

*Full forename(s)* **MR MARTIN JAMES**

*Surname* **DUNN**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

*Country/State Usually Resident* **IRELAND**

*Date of Birth* **25/03/1971** *Nationality* **IRISH**

*Occupation* **INVESTMENT BANKER**

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*Company Director* 9

*Type* **Person**

*Full forename(s)* **MR PATRICK ADAM CHARLES**

*Surname* **FOX**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth.* **28/08/1958** *Nationality* **BRITISH**

*Occupation* **INVESTMENT BANKER**

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*Company Director* 10

*Type* **Person**  
*Full forename(s)* **MR HAMISH THOMAS**

*Surname* **GRANT**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth.* **20/04/1973** *Nationality* **BRITISH**  
*Occupation* **INVESTMENT BANKER**

*Company Director* 11

*Type* **Person**  
*Full forename(s)* **STEPHEN NATHANIEL**

*Surname* **GREEN**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth.* **30/12/1963** *Nationality.* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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***Company Director***    **12**

***Type***                                **Person**  
***Full forename(s)***                **MR VINCENT MITCHELL LOVELL**

***Surname***                            **GWILLIAM**

***Former names***

***Service Address***                **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

***Country/State Usually Resident.***    **ENGLAND**

***Date of Birth.***    **19/02/1959**                                ***Nationality.***    **BRITISH**  
***Occupation.***    **INVESTMENT BANKER**

*Company Director* **13**

*Type* **Person**  
*Full forename(s)* **MR JONATHAN RAOUL**

*Surname* **HUGHES**

*Former names.*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth* **04/01/1965** *Nationality.* **BRITISH**  
*Occupation* **INVESTMENT BANKER**

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*Company Director* 14

*Type* **Person**  
*Full forename(s)* **WILLIAM NICHOLAS**

*Surname* **JACKSON**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth.* **21/10/1963** *Nationality* **BRITISH**  
*Occupation.* **INVESTMENT BANKER**

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*Company Director* 15

*Type* Person  
*Full forename(s)* MR JOSE MARIA

*Surname* MALDONADO

*Former names*

*Service Address* 95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB

*Country/State Usually Resident* SPAIN

*Date of Birth.* 08/05/1958 *Nationality* SPANISH  
*Occupation:* VENTURE CAPITALIST

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*Company Director*    **16**

*Type*                                    **Person**  
*Full forename(s)*                    **MR JASON SCOTT**

*Surname*                                **MCGIBBON**

*Former names*

*Service Address*                    **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth*    **06/07/1972**                                    *Nationality*    **BRITISH**  
*Occupation*    **PRIVATE EQUITY EXECUTIVE**

*Company Director* 17

*Type* **Person**  
*Full forename(s)* **ROBERT PATRICK**

*Surname* **MOORES**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth.* **06/08/1962** *Nationality* **BRITISH**

*Occupation* **PRIVATE EQUITY EXECUTIVE**

*Company Director* 18

*Type* **Person**  
*Full forename(s)* **JAMES GRAHAM**

*Surname* **MURRAY**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth.* **27/08/1959** *Nationality* **BRITISH**  
*Occupation* **NONE**

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*Company Director* 19

*Type* **Person**  
*Full forename(s)* **MR WILLIAM SIMON**

*Surname* **PAUL**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

*Country/State Usually Resident* **SPAIN**

*Date of Birth* **09/01/1973** *Nationality* **BRITISH**  
*Occupation* **PRIVATE EQUITY EXECUTIVE**

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*Company Director* 20

*Type* **Person**  
*Full forename(s)* **FREDERIC**

*Surname* **PESCATORI**

*Former names*

*Service Address* **39, RUE DE LA BIENFAISANCE  
75008  
PARIS  
FRANCE**

*Country/State Usually Resident* **FRANCE**

*Date of Birth* **17/04/1972** *Nationality* **FRENCH**  
*Occupation* **PRIVATE EQUITY EXECUTIVE**

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*Company Director* 21

*Type* **Person**  
*Full forename(s).* **MR XAVIER JEAN**

*Surname* **ROBERT**

*Former names*

*Service Address* **39, RUE DE LA BIENFAISANCE  
75008  
PARIS  
FRANCE**

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

*Date of Birth.* **16/03/1971** *Nationality.* **FRENCH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 22

*Type* **Person**  
*Full forename(s)* **RODERICK ALISTAIR**

*Surname* **SELKIRK**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

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

*Date of Birth* **13/02/1957** *Nationality* **BRITISH**  
*Occupation* **INVESTMENT BANKER**

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*Company Director* 23

*Type* **Person**  
*Full forename(s)* **WILLIAM HOAN KHAI**

*Surname* **TAN**

*Former names*

*Service Address* **RONDO ONZ 1 00-124  
WARSZAWA  
POLAND**

*Country/State Usually Resident* **POLAND**

*Date of Birth* **20/09/1963** *Nationality* **DUTCH**  
*Occupation* **COMPANY DIRECTOR**

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***Company Director*** 24

***Type*** Person  
***Full forename(s)*** MR GUY PATRICK

***Surname*** WELDON

***Former names***

***Service Address*** 95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB

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

***Date of Birth*** 27/04/1967 ***Nationality*** BRITISH  
***Occupation*** INVESTMENT BANKER

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*Company Director* 25

*Type* **Person**  
*Full forename(s)* **MR JAMIE RICHARD**

*Surname* **WYATT**

*Former names*

*Service Address* **95 WIGMORE STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W1U 1FB**

*Country/State Usually Resident.* **ENGLAND**

*Date of Birth* **03/09/1971** *Nationality* **BRITISH**  
*Occupation* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>5329000</b>
		<i>Aggregate nominal value</i>	<b>5329000</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 SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5329000</b>
		<i>Total aggregate nominal value</i>	<b>5329000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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*      **5328999 £1 ORDINARY shares held as at the date of this return**  
*Name:*              **BRIDGEPOINT ADVISERS GROUP LIMITED**

*Shareholding 2*      **1 £1 ORDINARY shares held as at the date of this return**  
*Name*                **BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED**

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: BRIDGEPOINT ADVISERS HOLDINGS**  
**COMPANY NUMBER: 01899316**

**A replacement AR01 was registered on 10/06/2015**