



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bridgepoint Advisers Holdings**

Company Number: **01899316**

Date of this return: **14/03/2014**

SIC codes: **64999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **95 WIGMORE STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1U 1FB**

Officers of the company

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**

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**

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**

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**

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**

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**

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**

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**

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**

Company Director 15

Type: **Person**
Full forename(s): **MR LARS HÅKAN**

Surname: **JOHANSSON**

Former names:

Service Address: **MÄSTER SAMUELSGATAN 1, 3TR
S-111 44 STOCKHOLM
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **02/09/1969** *Nationality:* **SWEDEN**

Occupation: **INVESTMENT BANKER**

Company Director **16**

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**

Company Director 17

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 18

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 **19**

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**

Company Director 20

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**

Company Director 21

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**

Company Director 22

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**

Company Director 23

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**

Company Director 24

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**

Company Director 25

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**

Company Director 26

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)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	5329000
		<i>Aggregate nominal value</i>	5329000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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.