



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2014**

**X35BT43L**

*Company Name:* **BBTPS Nominees Limited**

*Company Number:* **06871998**

*Date of this return:* **07/04/2014**

*SIC codes:* **64999**

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

*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):*                **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* 2

*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**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL RICHARD**

*Surname:*                      **GUNNER**

*Former names:*

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

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

*Date of Birth:*    **05/03/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*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*    **5**

*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**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGEPOINT ADVISERS HOLDINGS**

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## *Authorisation*

*Authenticated*

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

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