



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KJNC

Company Name: **BRIDGEPORTH LTD.**

Company Number: **07921496**

Date of this return: **24/01/2013**

SIC codes: **74909**

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

Situation of Registered Office: **42 PORTH Y GAR
LLANELLI
DYFED
WALES
SA14 9TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELINOR LESLEY**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MARK ANDREW**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1968** Nationality: **WELSH**
Occupation: **SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **HABENICHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **US CITIZEN**

Date of Birth: **04/08/1980**

Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY**

Company Director **3**

Type: **Person**
Full forename(s): **DR NICHOLAS DAVID**

Surname: **HARROP**

Former names:

Service Address: **42 PORTH Y GAR
LLANELLI
SWANSEA
UNITED KINGDOM
SA14 9TJ**

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

Date of Birth: **16/02/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **SARAH ELINOR LESLEY**

Surname: **LUCAS**

Former names: **CLARKE**

Service Address: **42 PORTH Y GAR
LLANELLI
SWANSEA
UNITED KINGDOM
SA14 9TJ**

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

Date of Birth: **18/10/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

BRIDGEPORTH HOLDINGS LTD HAS FULL CONTROL OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | USD | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-11-05

Name: **MARK DAVIES**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **BRIDGEPORTH 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.