



Annual Return

Company Name: **ALLIANCEBERNSTEIN SERVICES LIMITED**

Company Number: **01961063**



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Company Name: **ALLIANCEBERNSTEIN SERVICES LIMITED**

Company Number: **01961063**

Date of this return: **02/06/2016**

Sic Codes: **82990**

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

Situation of **50 BERKELEY STREET LONDON**

Registered Office: **W1J 8HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**50 BERKELEY STREET LONDON
UNITED KINGDOM W1J 8HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
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Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK RANDALL**
Surname: **MANLEY**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALLEN FRANK ARTHUR**
Surname: **CLEMENTS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **HUMAN
CAPITAL
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR IAN CHRISTOPHER**
Surname: **DAWKINS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Occupation: **FINANCE
MANAGER**

Company Director 3

Type: **Person**
Full Forename(s): **MR DAVID ROGER**
Surname: **HUTCHINS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1971**

Nationality: **BRITISH**

Occupation: **RESEARCH AND
INVESTMENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO VOTE AT ALL MEETINGS OF THE COMPANY AND TO RECEIPT OF ALL DIVIDENDS IF DECLARED. THE SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP BUT ARE NOT REDEEMABLE BY THE HOLDERS OR THE COMPANY IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 2nd June 2016 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:	1000 ORDINARY shares held as at the date of this return
Name:	ALLIANCEBERNSTEIN 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

