



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENT INTERNATIONAL PUBLIC LIMITED COMPANY**

Company Number: **02342186**

Date of this return: **31/12/2014**

SIC codes: **64303**

Company Type: **Public limited company**

Situation of Registered Office: **111 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES GERALD ARTHUR**

Surname: **BROCKLEBANK**

Former names:

Service Address: **111 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 0SR**

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

Date of Birth: **07/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KANE**

Former names:

Service Address: **75 STATE STREET
30TH FLOOR
BOSTON
USA
MA 02109**

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1963** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR & SR. VP
OF OPERATIONS AND BUSIN**

Company Director 3

Type: **Person**
Full forename(s): **MR JUSTIN ALEXANDER**

Surname: **NUCCIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1971** *Nationality:* **BRITISH**

Occupation: **EUROPEAN OPERATIONS AND
FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS EILEEN**

Surname: **SIVOLELLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/08/1964** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ADVENT INTERNATIONAL CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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