



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALVAREZ & MARSAL NOMINEES LIMITED**

Company Number: **06033873**

Date of this return: **18/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
E1W 1DD**

Single Alternative Inspection Location (SAIL)

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

C/O MAZARS LLP
TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **GATE**

Former names:

Service Address: **1ST FLOOR
1 FINSBURY CIRCUS
LONDON
EC2M 7EB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **ALVAREZ II**

Former names:

Service Address: **SIXTH FLOOR 600 LEXINGTON AVENUE
NEW YORK
USA
NY 10022**

Country/State Usually Resident: **USA**

Date of Birth: **10/08/1948**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTONIO MAXIMILLIAN**

Surname: **ALVAREZ III**

Former names:

Service Address: **1 FINSBURY CIRCUS
LONDON
UNITED KINGDOM
EC2M 7EB**

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

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRYAN PAUL**

Surname: **MARSAL**

Former names:

Service Address: **SIXTH FLOOR 600 LEXINGTON AVENUE**
 NEW YORK
 USA
 NY 10022

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

Date of Birth: **26/03/1951** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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: **ALVAREZ & MARSAL EUROPE 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.