



Companies House

AR01 (ef)

Annual Return



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X4Y CJ709

Company Name: **Alvarez & Marsal Nominees Limited**

Company Number: **06033873**

Date of this return: **17/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **TOWER BRIDGE HOUSE ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
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:

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
UNITED KINGDOM
EC2M 7EB**

Company Director ***I***

Type: **Person**

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

Surname: **ALVAREZ II**

Former names:

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

Country/State Usually Resident: **USA**

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

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ALVAREZ III**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1966** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR , EUROPEAN
PRACTICE LEADER**

Company Director 3

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

Surname: **MARSAL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: ****/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

Prescribed particulars

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

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 17/12/2015 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.