



Companies House

**AR01** (ef)

**Annual Return**



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X4B92HCP

*Company Name:* Ares Capital European Investments Limited

*Company Number:* 06291356

*Date of this return:* 25/06/2015

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or principal address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06902863**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL J.**

*Surname:* **AROUGHETI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/10/1972** *Nationality:* **AMERICAN**  
*Occupation:* **PRESIDENT, ARES CAPITAL  
CORPORATION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT KIPP**

*Surname:* **DEVEER III**

*Former names:*

*Service Address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **06/10/1972** *Nationality:* **AMERICAN**

*Occupation:* **PARTNER, ARES PRIVATE DEBT  
GROUP**

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*Company Director*    **3**

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

*Surname:*                      **VIMONT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/07/1974**                            *Nationality:*    **FRENCH**  
*Occupation:*    **PARTNER, ARES PRIVATE DEBT**  
                          **GROUP**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL DANIEL**

*Surname:* **WEINER**

*Former names:*

*Service Address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

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

*Date of Birth:* **12/11/1952** *Nationality:* **AMERICAN**

*Occupation:* **GENERAL COUNSEL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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:* **ARES CAPITAL EUROPE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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