



Companies House

AR01 (ef)

Annual Return



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X4117RPV

Company Name: **MEZQUAL LIMITED**

Company Number: **08841874**

Date of this return: **13/01/2015**

SIC codes: **64209**

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**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMILIO**

Surname: **ALVAREZ MEZQUIRIZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/10/1957** *Nationality:* **SPANISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **JUAN CARLOS**

Surname: **ALVAREZ MEZQUIRIZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/08/1956** *Nationality:* **SPANISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MARIA ELVIRA**

Surname: **ALVAREZ MEZQUIRIZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/08/1960** *Nationality:* **SPANISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MARTA MARIA**

Surname: **ALVAREZ MEZQUIRIZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/05/1966** *Nationality:* **SPANISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **PABLO MANUEL**

Surname: **ALVAREZ MEZQUIRIZ**

Former names:

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

Country/State Usually Resident: **SPAIN**

Date of Birth: **21/11/1954** *Nationality:* **SPANISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **MR ROY NEIL**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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: EMILIO ALVAREZ MEZQUIRIZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUAN CARLOS ALVAREZ MEZQUIRIZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARIA ELVIRA ALVAREZ MEZQUIRIZ

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARTA MARIA ALVAREZ MEZQUIRIZ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PABLO MANUEL ALVAREZ MEZQUIRIZ

Authorisation

Authenticated

This form was authorised by one of the following:

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