



Companies House

**AR01** (ef)

**Annual Return**



X42C3DKX

Received for filing in Electronic Format on the: **02/03/2015**

*Company Name:* **ENODIS MAPLE LEAF LTD**

*Company Number:* **06121244**

*Date of this return:* **21/02/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRIMA SECRETARY LIMITED**

*Registered or  
principal address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4363143**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN DAVID**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

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

*Date of Birth:* **14/11/1962**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MAURICE DELON

*Surname:* JONES

*Former names:*

*Service Address:* 1650 WESTBURY COURT  
MANITOWOC  
WISCONSIN  
USA  
54220

*Country/State Usually Resident:* USA

*Date of Birth:* 28/12/1959 *Nationality:* AMERICAN

*Occupation:* COMPANY DIRECTOR

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GRAHAM PHILIP BRISLEY**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

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

*Date of Birth:* **07/01/1958** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 RIGHTS

<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>9043886</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<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>17500000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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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>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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* : 1002 ORDINARY shares held as at the date of this return  
*Name:* GARLAND COMMERCIAL RANGES, LTD

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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.