



Companies House

AR01 (ef)

Annual Return



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Company Name: ENODIS MAPLE LEAF LTD

Company Number: 06121244

Date of this return: 21/02/2014

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**

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**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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