



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LENNOX INDUSTRIES**

Company Number: **00671868**

Date of this return: **24/05/2011**

SIC codes: **2924**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **KINGS HOUSE 40 BILLING ROAD
NORTHAMPTON
NN1 5BA**

Officers of the company

Company Secretary 1

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

Surname: **ROORDA**

Former names:

Service Address: **78 ROSMOLENSTRAAT
LEUSDEN
NETHERLANDS
3833KH**

Company Director ***I***

Type: **Person**

Full forename(s): **HARRY JOHN**

Surname: **BIZIOS**

Former names:

Service Address: **6107 SWEENEY TRIAL
FRISCO
TX 75034 COLLIN COUNTY
USA**

Country/State Usually Resident: **USA**

Date of Birth: **06/11/1950** *Nationality:* **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH HENDRIKUS ADRIANUS**

Surname: **PEERAER**

Former names:

Service Address: **33 SPECHT
FIJNAART
NETHERLANDS
4793HN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/03/1960** *Nationality:* **DUTCH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **LGL HOLLAND BV**

*Registered or
principal address:* **87 WATERGOORWEG
NIJKERK
NETHERLANDS
3861MA**

European Economic Area (EEA) Company

Register Location: **ALMERE**

Registration Number: **32069974**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14040
		<i>Aggregate nominal value</i>	14040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

13900 SHARES H.C.F. LENNOX LTD. SALTHOUSE RD. CORNWELL BUSINESS PARK NN4 7EX BRACKMILLS AND 140 SHARES HEATCRAFT TECHNOLOGIES INC. HIGHWAY ST. SOUTH GRENADA USA

Class of shares	PREFERENCE	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

300000 SHARES H.C.F. LENNOX LTD. SALTHOUSE RD. CORNWELL BUSINESS PARK NN4 7EX BRACKMILLS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	314040
		<i>Total aggregate nominal value</i>	314040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **13900 ORDINARY shares held as at 2011-05-24**
Name: **H.C.F. LENNOX LTD**

Shareholding 2 : **140 ORDINARY shares held as at 2011-05-24**
Name: **HEATCRAFT TECHNOLOGIES INC.**

Shareholding 3 : **300000 PREFERENCE shares held as at 2011-05-24**

Name:

H.C.F. LENNOX 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.