



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

X39Q8LTE

Company Name: **Lennox Industries**

Company Number: **00671868**

Date of this return: **24/05/2014**

SIC codes: **28290**

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

Situation of Registered Office: **148 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4QT**

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): **MR DIRK**

Surname: **DIBBITS**

Former names:

Service Address: **WATERGOORWEG 87**
 3861 MA NIJKERK
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **08/05/1963** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HERVE LEANDRE ALAIN**

Surname: **MARTINO**

Former names:

Service Address: **4 RUE EUGENE RENAULT
94700 MAISONS ALFORT
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/06/1960**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD ARNOLD**

Surname: **PELINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1959** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **LGL HOLLAND BV**

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

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**
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>	279.5413
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

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 24/05/2014 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 : 13900 ORDINARY shares held as at the date of this return
Name: HCF-LENNOX LIMITED

Shareholding 2 : 140 ORDINARY shares held as at the date of this return
Name: HEATCRAFT TECHNOLOGIES INC.

Shareholding 3 : 300000 REDEEMABLE PREFERENCE shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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