



Companies House
— for the record —

AR01 (ef)

Annual Return



XNO5SO92

Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **MANITOWOC FOODSERVICE UK LIMITED**

Company Number: **01037372**

Date of this return: **30/09/2010**

SIC codes: **5190**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
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 ***I***

Type: **Person**
Full forename(s): **SIMON CARL**

Surname: **FROST**

Former names:

Service Address: **60 PARKWOOD ROAD
WIMBORNE
DORSET
BH21 1LG**

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GRAY**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **HOBBS**

Former names:

Service Address: **160 BRIDGETOWN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7JA**

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**

Occupation: **EXEC OPS DIRECTORS**

Company Director 4

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

Surname: **JONES**

Former names:

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

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

Date of Birth: **28/12/1959** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN ALBERT JAMES**

Surname: **ROURKE**

Former names:

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

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

Date of Birth: **12/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MALEK ABDUL**

Surname: **SHARIF**

Former names:

Service Address: **6 DAVIES WALK
ISLEWORTH
MIDDLESEX
TW7 4HT**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

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

Surname: **VEAL**

Former names:

Service Address: **ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
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>	5000
		<i>Aggregate nominal value</i>	5000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 5000 ORDINARY shares held as at 2010-09-30
Name: ENODIS INDUSTRIAL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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