



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS0L7T**

*Company Name:* **Merrychef Limited**

*Company Number:* **02739846**

*Date of this return:* **14/08/2015**

*SIC codes:* **99999**

*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:* **4 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AU**

## *European Economic Area (EEA) Company*

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

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*Company Director*    ***I***

*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**

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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>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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.

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ENODIS GROUP LIMITED**

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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.