



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENODIS GROUP LIMITED**

*Company Number:* **04330202**

*Date of this return:* **26/12/2009**

*SIC codes:* **7415**

*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**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN NICHOLAS**  
*Surname:* **BLADES**  
*Former names:*  
*Service Address:* **HATCH FARM  
BOSSINGHAM ROAD  
STELLING MINNIS  
KENT  
CT4 6AQ**

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

*Date of Birth:* **13/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*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**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MAURICE DELON**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **1650 WESTBURY COURT**  
   **MANITOWOC**  
   **WISCONSIN 54220**

*Country/State Usually Resident:*   **USA**

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

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES**  
*Surname:*                         **KACHMER**  
*Former names:*  
*Service Address:*                **14 MARYWOOD TRAIL**  
    **WHEATON**  
    **ILLINOIS**  
    **60187**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **23/03/1958**                                *Nationality:*   **AMERICAN**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2009 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:*

**1 ORDINARY Shares held as at 26/12/2009**

*Name:*

**ENODIS HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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