



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOCHINVAR LIMITED**

Company Number: **03453820**

Date of this return: **22/10/2015**

SIC codes: **25210**

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

Situation of Registered Office: **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED ONE NEW
CHANGE
LONDON
UNITED KINGDOM
EC4M 9AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES FREDERICK**

Surname: **STERN**

Former names:

Service Address: **11270 WEST PARK PLACE
MILWAUKEE
WISCONSIN
USA
53224**

Company Secretary 2

Type: **Corporate**
Name: **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ONE NEW CHANGE
LONDON
UNITED KINGDOM
EC4M 9AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02540309**

Company Director ***I***

Type: **Person**

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

Surname: **KITA**

Former names:

Service Address: **11270 WEST PARK PLACE
MILWAUKEE
WISCONSIN
USA
53224**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1955** *Nationality:* **US CITIZEN**

Occupation: **EXECUTIVE VP/CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PEPPER**

Former names:

Service Address: **6 MERESTONE CLOSE
SOUTHAM
WARWICKSHIRE
CV47 1GU**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES FREDERICK**

Surname: **STERN**

Former names:

Service Address: **11270 WEST PARK PLACE
MILWAUKEE
WISCONSIN
USA
53224**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1962** *Nationality:* **U.S. CITIZEN**

Occupation: **EXECUTIVE VP/GENERAL
COUNSEL/SECRETARY**

Company Director 4

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

Surname: **WARREN**

Former names:

Service Address: **500 TENNESSEE WALTZ PARKWAY
ASHLAND CITY
TENNESSEE 37015
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE/VICE
PRESIDENT INTERNATIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400002
		<i>Aggregate nominal value</i>	400002
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400002
		<i>Total aggregate nominal value</i>	400002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : 133334 ORDINARY shares held as at the date of this return
Name: A.O. SMITH CORPORATION

Shareholding 2 : 133334 ORDINARY shares held as at the date of this return
Name: A.O. SMITH CORPORATION

Shareholding 3 : 133334 ORDINARY shares held as at the date of this return
Name: A.O. SMITH CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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