



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2011**

**X37XHSMZ**

---

*Company Name:* **ENODIS LIMITED**

*Company Number:* **00109849**

*Date of this return:* **14/03/2011**

*SIC codes:* **2953**  
**7415**  
**9305**

*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*    *1*

*Type:*                      **Person**

*Full forename(s):*        **PHILIP MARK**

*Surname:*                **DEI DOLORI**

*Former names:*

*Service Address:*        **ST ANNS WHARF 112 QUAYSIDE  
NEWCASTKE UPON TYNE  
NE1 3DX**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **26/12/1959**                      *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE VICE PRESIENT  
EMEA MAINTOWOC  
FOODSERVICE**

---

*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):*            **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:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **KACHMER**

*Former names:*

*Service Address:* **14 MARYWOOD TRAIL  
WHEATON  
ILLINOIS  
UNITED STATES  
60187**

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

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

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **VEAL**

*Former names:*

*Service Address:*                **ST ANNS 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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>372376791</b>
		<i>Aggregate nominal value</i>	<b>37237679.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>372376791</b>
		<i>Total aggregate nominal value</i>	<b>37237679.1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2011 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* : 372376791 ORDINARY shares held as at 2011-03-14  
*Name:* MTW COUNTY 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.