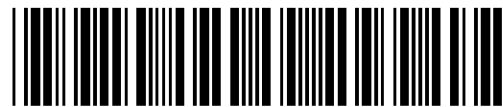




Annual Return

Company Name: **AGA RANGEMASTER LIMITED**

Company Number: **03872754**



X5DWYTAQ

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **AGA RANGEMASTER LIMITED**

Company Number: **03872754**

Date of this return: **21/06/2016**

Sic Codes: **28210**

47540

47789

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

Situation of **JUNO DRIVE LEAMINGTON SPA WARWICKSHIRE**

Registered Office: **CV31 3RG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEW SHELDON LIMITED**
Principal / Business Address: **JUNO DRIVE LEAMINGTON SPA
CV31 3RG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **954997**

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Company Director 1

Type: **Person**
Full Forename(s): **TIMOTHY JOHN**
Surname: **FITZGERALD**
Service Address: **THE MIDDLEBY CORPORATION 1400 TOASTMASTER DRIVE ELGIN
USA 60120**

Country/State: **UNITED STATES**
Usually Resident:
Date of Birth: ****/10/1969** Nationality: **AMERICAN**
Occupation: **VICE
PRESIDENT AND
CFO**

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Company Director 2

Type: **Person**
Full Forename(s): **MARTIN MCKAY**
Surname: **LINDSAY**
Service Address: **THE MIDDLEBY CORPORATION 1400 TOASTMASTER DRIVE ELGIN
USA 60120**

Country/State: **USA**
Usually Resident:
Date of Birth: ****/06/1964** Nationality: **USA**
Occupation: **CORPORATE
TREASURER**

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Company Director 3

Type: **Person**
Full Forename(s): **AGUSTIN**
Surname: **ZUFIA**
Service Address: **MIDDLEBY EUROPE SL ASTINTZE 2 BAJO DERIO**
SPAIN 48160

Country/State **SPAIN**
Usually Resident:
Date of Birth: ****/05/1967** Nationality: **SPANISH**
Occupation: **GROUP**
CONTROLLER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	236948407
Currency:	GBP	Aggregate nominal value:	236948407

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

IF A RESOLUTION IS PROPOSED TO VARY THE RIGHTS OF THE PREFERENCE SHAREHOLDERS, ON A SHOW OF HANDS EVERY PREFERENCE MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY PREFERENCE MEMBER SHALL HAVE ONE VOTE FOR EVERY FULLY-PAID PREFERENCE SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	237048407
		Total aggregate nominal value:	237048407
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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 the date of this return**
Name: **AFG NOMINEES LIMITED**

Shareholding 2: **236948406 ORDINARY shares held as at the date of this return**
Name: **AGA-RAYBURN LIMITED**

Shareholding 3: **100000 PREFERENCE shares held as at the date of this return**
Name: **AGA-RAYBURN 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

