



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the. 13/01/2014

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<i>Company Name</i>	PZ Cussons Plc
<i>Company Number</i>	00019457
<i>Date of this return</i>	18/12/2013
<i>SIC codes</i>	32990
<i>Company Type</i>	Public limited company
<i>Situation of Registered Office</i>	MANCHESTER BUSINESS PARK 3500 AVIATOR WAY MANCHESTER UNITED KINGDOM M22 5TG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB

The following records have moved to the single alternative inspection location

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR SIMON PAUL

<i>Surname</i>	PLANT
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Former names

<i>Service Address</i>	MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
	MANCHESTER
	UNITED KINGDOM
	M22 5TG

Company Director **1**

Type **Person**

Full forename(s) **PROFESSOR JOHN ANDRE**

Surname **ARNOLD**

Former names

Service Address **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **30/04/1944** *Nationality* **BRITISH**

Occupation **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR CHRIS**

Surname **DAVIS**

Former names

Service Address **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **23/12/1961** *Nationality* **AUSTRALIAN**
Occupation **DIRECTOR**

Company Director 3

Type **Person**

Full forename(s) **NGOZI**

Surname **EDOZIEN**

Former names

Service Address **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **08/02/1965**

Nationality **NIGERIAN**

Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR RICHARD JOHN**

Surname **HARVEY**

Former names

Service Address **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **11/07/1950** *Nationality* **BRITISH**
Occupation **NON-EXECUTIVE DIRECTOR**

Company Director 5

Type **Person**

Full forename(s) **MR SIMON JOHN NEWTON**

Surname. **HEALE**

Former names

Service Address **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **27/04/1953** *Nationality.* **BRITISH**

Occupation **NON-EXECUTIVE DIRECTOR**

Company Director 6

Type. **Person**
Full forename(s) **MR GEORGE ANTONIOS**

Surname **KANELLIS**

Former names

Service Address **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **27/06/1965** *Nationality* **GREEK**
Occupation **DIRECTOR**

Company Director 7

Type **Person**
Full forename(s) **MR BRANDON HOWARD**

Surname **LEIGH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth: **22/01/1971** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 8

Type **Person**

Full forename(s) **MRS HELEN**

Surname **OWERS**

Former names

Service Address **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/05/1963** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 9

Type **Person**
Full forename(s) **JAMES THOMAS JORDAN**

Surname. **STEEL**

Former names

Service Address **MANCHESTER BUSINESS PARK 3500 AVIATOR WAY
MANCHESTER
UNITED KINGDOM
M22 5TG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/04/1960** *Nationality.* **BRITISH**
Occupation **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	428725000
		<i>Aggregate nominal value</i>	4287250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON 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>	428725000
		<i>Total aggregate nominal value</i>	4287250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: PZ CUSSONS PLC

COMPANY NUMBER: 00019457

A second filed AR01 was registered on 08/05/2014