



Companies House
— for the record —

AR01 (ef)

Annual Return



XH854GLW

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **PZ CUSSONS PLC**

Company Number: **00019457**

Date of this return: **18/12/2009**

SIC codes: **2451**
7415

Company Type: **Public limited company**

Situation of Registered Office: **PZ CUSSONS HOUSE**
BIRD HALL LANE
STOCKPORT
CHESHIRE
SK3 0XN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **PLANT**

Former names:

Service Address: **45 THE CIRCUIT
WILMSLOW
CHESHIRE
SK9 6DA**

Company Director **1**

Type: **Person**

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

Surname: **ARNOLD**

Former names:

Service Address: **3 GREEN MEADOWS
MARPLE
CHESHIRE
SK6 6QF**

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): **ARCHIBALD GRAHAM**

Surname: **CALDER**

Former names:

Service Address: **GARDENERS COTTAGE
MELLOR HALL CHURCH ROAD MELLOR
STOCKPORT
CHESHIRE
SK6 5LU**

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

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **DAVIS**

Former names:

Service Address: **11 PARK LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 9JS**

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

Date of Birth: **23/12/1961** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **GREEN**
Former names:
Service Address: **MARTON**
 WILMSLOW ROAD
 WOODFORD STOCKPORT
 CHESHIRE
 SK7 1RH

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

Date of Birth: **26/09/1950** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **SIMON JOHN NEWTON**
Surname: **HEALE**
Former names:
Service Address: **22 QUEENS MEWS**
 LONDON
 W2 4BZ

Country/State Usually Resident: **UK**

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: **23 PARK DRIVE**
 HALE
 ALTRINCHAM
 CHESHIRE
 WA15 9DJ

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

Date of Birth: **27/06/1965** *Nationality:* **GREEK**
Occupation: **CHIEF EXECUTIVE**

Company Director **7**

Type: **Person**
Full forename(s): **MR BRANDON HOWARD**
Surname: **LEIGH**
Former names:
Service Address: **216 OUTWOOD ROAD**
 HEALD GREEN
 CHEADLE
 CHESHIRE
 SK8 3JL

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

Date of Birth: **22/01/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **DEREK WILLIAM**
Surname: **LEWIS**
Former names:
Service Address: **25 DENBIGH GARDENS**
 RICHMOND
 LONDON
 SURREY
 TW10 6EL

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

Date of Birth: **23/10/1944** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **JOHN**
Surname: **PANTELIREIS**
Former names:
Service Address: **31 CHAPEL LANE**
 HALE BARNES
 ALTRINCHAM
 CHESHIRE
 WA15 0AB

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

Date of Birth: **21/05/1954** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Company Director *10*

Type: **Person**
Full forename(s): **JAMES THOMAS JORDAN**
Surname: **STEEL**
Former names:
Service Address: **BARROWFIELD HOUSE**
 MUCH HADHAM
 HERTFORDSHIRE
 SG10 6BD

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 GBP	<i>Number allotted</i>	428724960
		<i>Aggregate nominal value</i>	4287249
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	428724960
		<i>Total aggregate nominal value</i>	4287249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1:

60147210 ORDINARY Shares held as at 18/12/2009

Name: **JOHN ZOCHONIS**

Address: **PZ CUSSONS HOUSE C/O MARIE GALLAGHER
BIRD HALL LANE
STOCKPORT
CHESHIRE
SK3 0XN**

Shareholding 2:

49765040 ORDINARY Shares held as at 18/12/2009

Name: **JOHN ZOCHONIS**
Address: **58 C/O COBBETTS LLP (RZB)**
MOSLEY STREET
MANCHESTER
M2 3HZ

Name: **CHRISTOPHER GREEN**
Address: **58 C/O COBBETTS LLP (RZB)**
MOSLEY STREET
MANCHESTER
M2 3HZ

Name: **ARCHIBALD CALDER**
Address: **58 C/O COBBETTS LLP (RZB)**
MOSLEY STREET
MANCHESTER
M2 3HZ

Name: **JOSEPH SWIFT**
Address: **58 C/O COBBETTS LLP (RZB)**
MOSLEY STREET
MANCHESTER
M2 3HZ

Shareholding 3:

22426168 ORDINARY Shares held as at 18/12/2009

Name:

<JAMSCLT. RULEGALE NOMINEES LIMITED

Address:

EXCHANGE HOUSE 39 KNOWSLEY STREET

BURY

LANCASHIRE

BL9 0ST

Shareholding 4:

24000000 ORDINARY Shares held as at 18/12/2009

Name:

<MEJO1> NORTRUST NOMINEES LIMITED

Address:

50 BANK STREET

CANARY WHARF

LONDON

E14 5NT

Authorisation

Authenticated

This form was authorised by one of the following:

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