



Companies House

AR01 (ef)

Annual Return



X4AVWXHS

Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **Cussins Property Group Limited**

Company Number: **01589824**

Date of this return: **02/07/2015**

SIC codes: **41201**
41100

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

Situation of Registered Office: **2 CENTRO PLACE**
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8RF

Officers of the company

Company Director 1

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

Surname: **MILLOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CUSSINS COMMERCIAL DEVELOPMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-11-19
Name: **MILLER HOMES HOLDINGS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-10-01
Name: **NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX**

Authorisation

Authenticated

This form was authorised by one of the following:

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