



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUMMINS PROPERTY MANAGEMENT LIMITED**

Company Number: **07991112**

Date of this return: **15/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **THE WHITE HOUSE
164 BRIDGE ROAD
SOUTHAMPTON
HAMPSHIRE
SO31 7EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL MARTIN**

Surname: **CUMMINS**

Former names:

Service Address: **71 CHURCH ROAD
LOCKS HEATH
SOUTHAMPTON
UNITED KINGDOM
SO31 6LS**

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

Date of Birth: ****/11/1953** *Nationality:* **IRISH**

Occupation: **TELECOMS ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **NOREEN MARY**

Surname: **CUMMINS**

Former names:

Service Address: **71 CHURCH ROAD
LOCKS HEATH
SOUTHAMPTON
UNITED KINGDOM
SO31 6LS**

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

Date of Birth: ****/01/1963** *Nationality:* **IRISH**

Occupation: **HOTEL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	NON VOTING MANAGEMENT A SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING MANAGEMENT A SHARES.

Class of shares	NON VOTING MANAGEMENT B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING MANAGEMENT B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: NOREEN MARY CUMMINS

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: MICHAEL MARTIN CUMMINS

Shareholding 3 : **1 NON VOTING MANAGEMENT A SHARES shares held as at the date of this return**
Name: NOREEN MARY CUMMINS

Shareholding 4 : **1 NON VOTING MANAGEMENT B SHARES shares held as at the date of this return**
Name: MICHAEL MARTIN CUMMINS

Authorisation

Authenticated

This form was authorised by one of the following:

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