



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENNEDY SAND LIMITED**

Company Number: **01021188**

Date of this return: **04/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **78 ASHLEY ROAD
HALE ALTRINCHAM
CHESHIRE
WA14 2UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **SEDDON**

Former names:

Service Address: **14 STYAL ROAD
WILMSLOW
CHESHIRE
SK9 4AE**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN GERARD**

Surname: **KENNEDY**

Former names:

Service Address: **AFTON
PARK AVENUE HALE
ALTRINCHAM
CHESHIRE
WA15 9DN**

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

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **SEDDON**

Former names:

Service Address: **14 STYAL ROAD
WILMSLOW
CHESHIRE
SK9 4AE**

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

Date of Birth: **09/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100200
		<i>Aggregate nominal value</i>	100200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100200
		<i>Total aggregate nominal value</i>	100200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 : 99699 ORDINARY shares held as at 2011-05-04
Name: P J KENNEDY INVESTMENTS LTD

Shareholding 2 : 501 ORDINARY shares held as at 2011-05-04
Name: P.J. KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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