



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KENNEDY SAND LIMITED**

*Company Number:* **01021188**

*Date of this return:* **04/05/2014**

*SIC codes:* **99999**

*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):* **MR 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):* **MR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100200</b>
		<i>Aggregate nominal value</i>	<b>100200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS ASSOCIATED WITH ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : 99699 ORDINARY shares held as at the date of this return  
*Name:* P J KENNEDY INVESTMENTS LTD

*Shareholding 2* : 501 ORDINARY shares held as at the date of this return  
*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.