

RS 5 45 005 860

363s

Annual Return



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A39 *APNMUW42* 56
COMPANIES HOUSE 30/05/97

of company number 01521006 9

company name
KENNEDY CONSTRUCTION GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

78 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE WA14 2UN

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD WILLIAM
KIRKIN
2 REDWOOD CLOSE
WOOLSTON
WARRINGTON
CHESHIRE WA1 4EH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RICHARD STEWART
BODDINGTON
OAKFIELD HOUSE
CHOLMONDESTON
WINSFORD
CHESHIRE CW7

Day	Month	Year

Date of any change.

Date of Birth:- 01/02/30
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

CLWYD FESTIVALS LIMITED
THE KILROE GROUP LIMITED (reigned 1996)
THE LADY VERDIN TRUST LIMITED
PTK INVESTMENTS LIMITED

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT ERIC
HOUGH
LLB
MANOR HOUSE
THEOBALD ROAD BOWDON
ALTRINCHAM
CHESHIRE WA14 3HG

Date of Birth:- 18/07/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

JOHN GERARD
KENNEDY
7 RIVERSHILL GARDENS
HALEBARNES
ALTRINCHAM
CHESHIRE WA15 0AZ

Date of Birth:- 05/10/60

Nat:IRISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PATRICK JAMES
KENNEDY
MAYO BROOKS DRIVE
HALEBARNES
ALTRINCHAM
CHESHIRE WA15 8TL

Date of Birth:- 14/03/36

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD WILLIAM
KIRKIN
2 REDWOOD CLOSE
WOOLSTON
WARRINGTON
CHESHIRE WA1 4EH

Day Month Year

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Date of any change.

Date of Birth:- 11/07/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ASTLEY SELF DRIVE LIMITED
BIRCHWOOD GOLF CLUB LIMITED
HOLEMASTERS LIMITED (resigned 1993)

Particulars.

JAMES CHRISTOPHER
PARSONS
4 PENNINE DRIVE
ALTRINCHAM
CHESHIRE WA14 4NH

Day Month Year

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Date of any change.

~~New address~~
CHUDLEIGH
34 ARTHUR ROAD
HALE
ALTRINCHAM
WAIS OLY

Date of Birth:- 27/12/48

Nat:IRISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars:

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01521006

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	217800	£217800
A ORDINARY	1000	£1000
Totals	218800	£218800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 17/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

RW Kirkin

Secretary/Director
*(delete as appropriate)

Date

22-5-97

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

COMPANY SECRETARY

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone 0161-926-8166 Ext

KENNEDY CONSTRUCTION GROUP LIMITED

REGISTERED NUMBER 1521006

DIRECTORSHIPS - PATRICK JAMES KENNEDY

PJK INVESTMENTS LIMITED

KENNEDY CONSTRUCTION LIMITED (*resigned 11 April 1997*)

KENNEDY PIPELINING SERVICES LIMITED

NORTH CHESHIRE PROPERTIES LIMITED

KENNEDY CONSTRUCTION (SCOTLAND) LIMITED (*resigned 11 April 1997*)

KENNEDY CONSTRUCTION GROUP LIMITED

INCORPORATED IN THE UNITED KINGDOM

REGISTERED NUMBER 1521006

REGISTERED OFFICE: 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

DIRECTORSHIPS – JAMES CHRISTOPHER PARSONS

PJK INVESTMENTS LIMITED

INCORPORATED IN THE UNITED KINGDOM

NORTH CHESHIRE PROPERTIES LIMITED

INCORPORATED IN THE UNITED KINGDOM

KENNEDY PIPELINING SERVICES LIMITED

KENNEDY CONSTRUCTION LIMITED (*resigned 11 April 1997*)

ASTLEY SELF DRIVE LIMITED

HOLEMASTERS LIMITED (*resigned 1993*)

Robert Eric Hough Company Directorships	Company Number
Ampthill Business Park Limited	893552
Astermill Limited	1243365
Barwent Developments Limited	2302073
Beaumont Properties Limited	912979
Brammer plc	162925
Cannorth Property Investments Limited	114663
Castle Quay Property Management Limited	2385024
Corinium Properties Limited	793123
Cronkdrean Limited	2608743
Earlbroom Limited	1689505
Greathey Investments Limited	2160857
Halton Development Partnership Limited	3073400
Harbour City Investments Limited	2421336
Harmont Investment Company Limited	762441
Hartlebury Trading Estate Limited	1324908
Haxden Properties Limited	802594
Helpbase Property Management Limited	2441097
Kamella Limited	295324
Kennedy Construction Group Limited	1521006
Knight & Company (Services) Limited	617618
Largs Limited	3695 (IOM) 17057 (England)
L.C.R.E. Securities Limited	786082
London Shop (Bishops Stortford) Limited	489050
London Shop (Crosby) Limited	600051
London Shop (Stockport) Limited	344090

Robert Eric Hough Company Directorships	Company Number
Londrock Finance Company Limited	505287
Lyman Limited	1158651
Manchester Commonwealth Games Limited	3150866
Manchester 2002 Limited	3150364
Manchester Chamber of Commerce and Industry	26926
Manchester Ship Canal Developments Limited	2181411
Manchester Ship Canal Services Limited	1060081
Maxstar Securities Limited	1237554
Mode Wheel Property Limited	2598836
MSC (Waste) Limited	1164006
Peel (Anglia) Limited	744568
Peel Commercial (N.W.) Limited	1388218
Peel Commercial (S.W.) Limited	948263
Peel Commercial (S.E.) Limited	307912
Peel Developments Ampthill Limited	2507764
Peel Developments (Cambuslang) Limited	1387921
Peel Developments (N.E.) Limited	306173
Peel Developments (N.W.) Limited	1565719
Peel Developments (S.W.) Limited	28486
Peel Developments (U.K.) Limited	325193
Peel Farms Limited	1904353
Peel Holdings p.l.c.	166957
Peel Homes (Anglia) Limited	845511
Peel Homes Limited	1227843
Peel Housing (Anglia) Limited	756772
Peel Investments (Anglia) Limited	2205594
Peel Investments (N.E.) Limited	84337

Robert Eric Hough Company Directorships	Company Number
Peel Investments (N.W.) Limited	1628172
Peel Investments (North) Limited	187724
Peel Investments (South) Limited	491228
Peel Investments (S.W.) Limited	709002
Peel Land Limited	599468
Peel North East Limited	2392436
Peel North West Limited	1078235
Peel Overseas Limited	2022817
Peel Properties (Gloucester) Limited	1633859
Peel Properties (N.W.) Limited	517377
Peel Properties (S.E.) Limited	2292361
Peel Properties (S.W.) Limited	944771
Peel Securities (N.E.) Limited	539745
Peel Securities (N.W.) Limited	258495
Peel Securities (S.E.) Limited	110220
Peel Securities (S.W.) Limited	564105
Peel South East Limited	216214
Peel South West Limited	24965
Rio de Janeiro Land Mortgage & Investment Agency Company Limited	129122
Ship Canal Enterprises Limited	2486891
Ship Canal Investments Limited	2224895
Ship Canal Land Limited	924359
Ship Canal Properties Limited	1798783
Sudbrook Trading Estate Limited	201251
Sydney Court Holdings (Jersey) Limited	21240
The Beaumont Property Trust Limited	279336
The Manchester Ship Canal Company	ZC197

Robert Eric Hough Company Directorships	Company Number
The Trafford Centre Limited	3080975
Trafford Centre Developments Limited	1231559
Trafford Centre Investments Limited	3213845
Toll House Motors Limited	837841

Robert Eric Hough Former Company Directorships	Company Number
Abgardens Properties Limited	1057380
Barrs Court Building Limited	1472932
Beaulon Properties Limited	751513
Beaulon Property & Investment Company Limited	748071
Bournemouth & District Hotel Company Limited	424376
Brookvale Developments Limited	561130
Chalford Industrial Estates Limited	1001065
City & Town Centre Redevelopments Limited	700412
Cockfosters Holdings Limited	592123
Cockgate Holdings Limited	629659
Estax Property Company Limited	1399305
Fee Simple Holdings Limited	537247
Global Forum 94 Limited	2804432
Global Forum (Management) Limited	2823664
Grainstone Estates Limited	1364397
Haxbridge Limited	2130867
Ilchester Properties Limited	772167
Lansbury Shop Properties Limited	339976
London & Yorkshire Real Estate Limited	801476
London Shop Development Services Limited	1047381
London Shop (Formby) Limited	38438
London Shop (Oldaker) Limited	545237
London Shop (Princes Street) Limited	694561
London Shop (Tiverton) Limited	554335
Main Street (Hornchurch) Investments Limited	703016
Manchester 2002 Commonwealth Games Bid Limited	2459613

Robert Eric Hough Former Company Directorships	Company Number
Morris Central Properties Limited	659090
Oxnard Investments Limited	866536
Penmill Estates Limited	382437
Perfect Homes Limited	283220
Pleece Holdings Limited	34505
R.D.J. Developments Limited	573732
Realty Holdings Limited	609151
Rowriver Limited	1725883
Sixty-Nine Limited	
South Farm Road Company Limited	296996
South Coast Gardens (Warlingham) Limited	574357
Sovereign Property Investments (Bexley Heath) Limited	696201
Sovereign Property Investments (Croydon) Limited	711168
Sovereign Property Investments (Edgware Road) Limited	758658
Stroud Securities Limited	968227
Sunset Investments Limited	742478
The Blackburn Ice Arena Limited	2090015
The Queen Anne Street Investment Company Limited	514046
The Manchester Stock Exchange Buildings Limited	64889
Tinahue Limited	944367
Tonstall Investments Limited	796028
Upperbel Investments (Andover) Limited	1420222
Upperbel Investments (Bournemouth) Limited	1502414
Upperbel Services Limited	142498
Walkspeed Limited	2163765
Walkspeed (Properties) Limited	2233832
Warwick Estates Limited	287227
W. Pleece & Son Limited	322871