



C O M P A N I E S   H O U S E

RB05  
72(x4)  
003838

363s

## Annual Return

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



A09 \*ASYR3C17\* 460  
COMPANIES HOUSE 07/06/95

of company number 01521006

Q

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 26/04/95  
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	95

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

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
5003 CIVIL ENGINEERING CONTRACTORS


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

**Register of members** (See note 5)

01521006

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

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.

Show any relevant current and previous directorships.

CLWYD FESTIVALS LTD., THE KILROE  
GROUP LTD., THE LADY VERDIN TRUST LTD.,  
RTV INVESTMENTS LTD.

**Directors - continued**

01521006

Particulars.

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

Date of Birth:- 11/07/47

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

JAMES CHRISTOPHER  
PARSONS  
4 PENNINE DRIVE  
ALTRINCHAM  
CHESHIRE WA14 4NH

Date of Birth:- 27/12/48

Nat:IRISH

Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

ASTLEY SELF DRIVE LTD.  
BIRCHWOOD GOLF CLUB LTD.  
HOLEMASTERS LTD.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01521006

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

Particulars.

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

Date of Birth:- 18/07/45  
Nat:ENGLISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

KATHLEEN  
KENNEDY  
MAYO BROOKS DRIVE  
HALEBARNES  
ALTRINCHAM  
CHESHIRE WA15 8TL

Date of Birth:- 20/03/35  
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PTK INVESTMENTS LTD

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Directors - continued

01521006

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	217800	£217800
'A' ORDINARY	1000	£1000
Totals	218800	£218800

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 £18.

Cheques should be made payable to Companies House.

Signed RW Kirkin Secretary ~~Director~~  
\*(delete as appropriate)

Date 26-5-95

This return includes 9 continuation sheets.  
(enter number)

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

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

COMPANY SECRETARY  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Postcode \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01521006		Account of Shares			Remarks	
Company Name: KENNEDY CONSTRUCTION GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address			Number Transferred	Date of Registration of Transfer		
<u>ORDINARY SHARES</u>		Number Currently Held				
PJK INVESTMENTS LIMITED		215,820				
78 ASHLEY ROAD						
HALE, ALTRINCHAM, WA14 2UN						
BROWN STREET NOMINEES LTD.		1,980				
74 MOSLEY STREET						
MANCHESTER M60 2AT						
<u>'A' ORDINARY SHARES</u>		<u>217,800</u>				
PATRICK JAMES KENNEDY		280				
MAYO, BROOKS DRIVE,						
HALE BARNS, CHESHIRE						
KATHLEEN KENNEDY		280				
MAYO, BROOKS DRIVE,						
HALE BARNS, CHESHIRE						
JOHN GERARD KENNEDY		40				
7 RIVERSHILL GARDENS						
HALE BARNS, CHESHIRE						
TRUSTEES OF PJKENNEDY CHILDRENS SETTLEMENT		120				
35/37 ATHOL STREET						
DOUGLAS, ISLE OF MAN						
TRUSTEES OF K KENNEDY CHILDRENS SETTLEMENT		120				
35/37 ATHOL STREET						
DOUGLAS, ISLE OF MAN						
TRUSTEES OF PJ KENNEDY GRANDCHILDRENS SETTLEMENT		80				
35/37 ATHOL STREET						
DOUGLAS, ISLE OF MAN						

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



KENNEDY CONSTRUCTION GROUP LIMITED

REGISTERED NUMBER 1521006

DIRECTORSHIPS – PATRICK JAMES KENNEDY

PJK INVESTMENTS LIMITED

NORTH CHESHIRE PROPERTIES LIMITED

KENNEDY PIPELINING SERVICES LIMITED

KENNEDY CONSTRUCTION LIMITED

KENNEDY CONSTRUCTION GROUP LIMITED

REGISTERED NUMBER 1521006

DIRECTORSHIPS – JAMES CHRISTOPHER PARSONS

PJK INVESTMENTS LIMITED

NORTH CHESHIRE PROPERTIES LIMITED

KENNEDY PIPELINING SERVICES LIMITED

KENNEDY CONSTRUCTION LIMITED

ASTLEY SELF DRIVE LIMITED

HOLEMASTERS LIMITED

Robert Eric Hough Company Directorships	Company Number
Ampthill Business Park Limited	893552
Astennill Limited	1243365
Barwent Developments Limited	2302073
Beaumont Properties Limited	912979
Bramner plc	162925
Cannorth Property Investments Limited	114663
Castle Quay Property Management Limited	2385024
Corinium Properties Limited	793123
Cronkdrean Limited	2608743
Earlbroom Limited	1689505
Global Forum 94	2804432
Global Forum (Management) Limited	2823664
Greathey Investments Limited	2160857
Harbour City Investments Limited	2421336
Hatnont 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
Londrock Finance Company Limited	505287

Robert Eric Hough Company Directorships	Company Number
Lyman Limited	1158651
Manchester 2002 Commonwealth Games Bid Limited	2459613
Manchester Chamber of Commerce and Industry	26926
Manchester Ship Canal Developments Limited	2181411
Manchester Ship Canal Services Limited	1060081
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 Atmptill Limited	2507764
Peel Developments (Cambuslang) Limited	1387921
Peel Developments (N.E.) Limited	306173
Peel Developments (N.W.) Limited	1565719
Peel Developments (North) Limited	1231559
Peel Developments (South) Limited	325193
Peel Developments (S.W.) Limited	28486
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
Peel Investments (N.W.) Limited	1628172
Peel Investments (North) Limited	187724
Peel Investments (South) Limited	491228

Robert Eric Hough Company Directorships	Company Number
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
Toll House Motors Limited	837841

Robert Eric Hough Former Company Directorships	Company Number
Abgardens Properties Limited	1057380
Arpley Gas Limited	2250123
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 & Provincial Real Estate Limited	702548
City & St. James Real Estate Limited	748705
City & Town Centre Redevelopments Limited	700412
Cockfosters Holdings Limited	592123
Cockgate Holdings Limited	629659
Conqueror Property Trust Limited	308068
Emel Investments (Piccadilly) Limited	593855
Estax Property Company Limited	1399305
Fee Simple Holdings Limited	537247
Grainstone Estates Limited	1364397
Haxbridge Limited	2130867
Home Park Properties Limited	173510
Ilchester Properties Limited	772167
Kenwell Property Holdings Limited	185221
Lansbury Shop Properties Limited	339976
London & Yorkshire Real Estate Limited	801476
London Shop (Chapel Lane) Limited	622160
London Shop Development Services Limited	1047381
London Shop (Formby) Limited	38438
London Shop (Oldaker) Limited	545237

Robert Eric Hough Former Company Directorships	Company Number
London Shop (Princes Street) Limited	694561
London Shop (Salisbury) Limited	415649
London Shop (Tiverton) Limited	554335
Luaro Investment Company Limited	525351
Main Street (Hornchurch) Investments Limited	703016
Maxstar Securities Limited	1237554
Morris Central Properties Limited	659090
Northern Shop Developments Limited	625201
Northleigh Investments Limited	435943
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
Stonehouse Investments (Cheltenham) Limited	1194957
Stroud Securities Limited	968227
Sunset Investments Limited	742478
The Blackburn Ice Arena Limited	2090015
The Oak Property Company Limited	267013
The Queen Anne Street Investment Company Limited	514046

Robert Eric Hough Former Company Directorships	Company Number
The Manchester Stock Exchange Buildings Limited	64889
The Rock Investment Company Limited	122856
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