



Companies House

for the record

Company Name

NORTH CHESHIRE PROPERTIES
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2435923

Information extracted from
Companies House records on
16th April 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details
in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



Ref: 2435923/03/10

Current details		At																																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>78 Ashley Road Hale Altrincham Cheshire WA14 2UN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ian George SEDDON Address 14 Styal Road Wilmslow Cheshire SK9 4AE	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian George SEDDON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Gerard KENNEDY Address Afton Park Avenue Hale Altrincham Cheshire WA15 9DN Date of birth 05/10/1960 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Gerard KENNEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Patrick James KENNEDY ceased
to be director (if applicable)

— / — / — — — —

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

14 Styal Road
Wilmslow
Cheshire
SK9 4AE

Address

Date of birth 09/01/1960

Nationality British

Particulars of a new Director must be notified on form 288a.

Occupation Director

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Ian George SEDDON ceased to be director (if applicable)

— — / — — / — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Anna Maria KELLY		Name _____		Shares transferred by Anna Maria KELLY		
Address 3 Woodvale Langham Road Bowdon Cheshire WA14 2HT		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Number Ordinary 1785		Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name Catherine KENNEDY		Name _____		Shares transferred by Catherine KENNEDY		
Address 29 Avon Road Hale Altrincham Cheshire WA15 0LB		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Number Ordinary 1785		Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
> Shareholder Name Eamonn Andrew KENNEDY		Name _____		Shares transferred by Eamonn Andrew KENNEDY		
Address Aysgarth Chapel Lane Mere WA16 6PP		Address _____ _____ _____				
		UK Postcode _____				
Shares held Class Number Ordinary 1785		Shares held Class Number _____ _____ _____ _____	Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder Name John Gerard KENNEDY		Name _____		Shares transferred by John Gerard KENNEDY		
		Address _____				
Address Afton Park Avenue Hale Altrincham Cheshire WA15 9DN		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1785		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Michael Thomas KENNEDY		Name _____		Shares transferred by Michael Thomas KENNEDY		
		Address _____				
Address Mapiewood Newlands Drive Maidenhead SL6 4LL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1785		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Patrick Joseph KENNEDY		Name _____		Shares transferred by Patrick Joseph KENNEDY		
		Address _____				
Address Church House Broome Stourbridge West Midlands DY9 0HA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1785		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Paul Damien KENNEDY		Name 		Shares transferred by Paul Damien KENNEDY		
Address The Spinney Claremont Drive West Timperley WA14 5NE		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1785		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name PJKI LTD		Name 		Shares transferred by PJKI LTD		
Address 78 Ashley Rd Hale Altrincham		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 37505		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
 (Director / Secretary)

Date

05/05/2006

*This date must not be earlier than the
 return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/5/2006

If you are making this return up to an earlier date,
 please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th May 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

I. G. Seldon

Telephone number inc code

5161 926 8166

Address

DX number if applicable

 DX exchange

Postcode
