



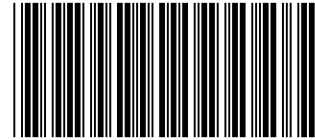
Companies House
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Annual Return

Company Name: **NORTH CHESHIRE PROPERTIES LIMITED**

Company Number: **02435923**



X10LSPFF

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **04/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**78 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA14 2UN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN GEORGE SEDDON**

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

Director 1:

Name: **JOHN GERARD KENNEDY**
Date of Birth: **05/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Director 2:

Name: **PATRICK JAMES KENNEDY** *Address:* **MAYO BROOKS DRIVE**
Date of Birth: **14/03/1936** **HALEBARN**
Nationality: **BRITISH** **ALTRINCHAM**
Occupation: **CIVIL ENGINEER** **CHESHIRE WA15 8TL**

Director 3:

Name: **IAN GEORGE SEDDON** *Address:* **14 STYAL ROAD**
Date of Birth: **09/01/1960** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 4AE**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1785 ORDINARY Shares held as at 04/05/2007

Name: **ANNA MARIA KELLY**
Address: **3 WOODVALE**
LANGHAM ROAD BOWDON
CHESHIRE WA14 2HT

Shareholding 2:

1785 ORDINARY Shares held as at 04/05/2007

Name: **CATHERINE KENNEDY**
Address: **29 AVON ROAD**
HALE
ALTRINCHAM
CHESHIRE WA15 0LB

Shareholding 3:

1785 ORDINARY Shares held as at 04/05/2007

Name: **EAMONN ANDREW KENNEDY**

Address: **AYSGARTH
CHAPEL LANE
MERE WA16 6PP**

Shareholding 4:

1785 ORDINARY Shares held as at 04/05/2007

Name: **JOHN GERARD KENNEDY**

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

Shareholding 5:

1785 ORDINARY Shares held as at 04/05/2007

Name: **MICHAEL THOMAS KENNEDY**

Address: **MAPLEWOOD
NEWLANDS DRIVE MAIDENHEAD SL6 4LL**

Shareholding 6:

1785 ORDINARY Shares held as at 04/05/2007

Name: **PATRICK JOSEPH KENNEDY**

Address: **CHURCH HOUSE
BROOME
STOURBRIDGE
WEST MIDLANDS DY9 0HA**

Shareholding 7:

1785 ORDINARY Shares held as at 04/05/2007

Name: **PAUL DAMIEN KENNEDY**

Address: **THE SPINNEY
CLAREMONT DRIVE WEST TIMPERLEY WA14 5NE**

Shareholding 8:

37505 ORDINARY Shares held as at 04/05/2007

Name: **PJKI LTD**

Address: **78 ASHLEY RD
HALE
ALTRINCHAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**