



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0MJXZPN**

*Received for filing in Electronic Format on the:* **14/05/2008**

*Company Name:* **NORTH CHESHIRE PROPERTIES LIMITED**

*Company Number:* **02435923**

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### *Company Details*

*Period Ending:* **04/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **IAN GEORGE SEDDON**

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

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### *Director 1 :*

*Name:* **JOHN GERARD KENNEDY**

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

*Date of Birth:*

**05/10/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **PATRICK JAMES KENNEDY**

*Address:* **MAYO BROOKS DRIVE HALEBARNES  
ALTRINCHAM  
CHESHIRE  
WA15 8TL**

*Date of Birth:*

**14/03/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**CIVIL ENGINEER**

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Director 3 :

Name: IAN GEORGE SEDDON

Address: 14 STYAL ROAD  
WILMSLOW  
CHESHIRE  
SK9 4AE

Date of Birth:

09/01/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008**

Name:

PAUL DAMIEN KENNEDY

Address:

THE SPINNEY CLAREMONT DRIVE WEST TIMPERLEY  
WA14 5NE

*Shareholding 2:*

**1785 ORDINARY Shares held as at 04/05/2008**

*Name:*

**MICHAEL THOMAS KENNEDY**

*Address:*

**MAPLEWOOD NEWLANDS DRIVE MAIDENHEAD  
SL6 4LL**

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*Shareholding 3:*

**1785 ORDINARY Shares held as at 04/05/2008**

*Name:*

**PATRICK JOSEPH KENNEDY**

*Address:*

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

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*Shareholding 4:*

**1785 ORDINARY Shares held as at 04/05/2008**

*Name:*

**JOHN GERARD KENNEDY**

*Address:*

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

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*Shareholding 5:*

**1785 ORDINARY Shares held as at 04/05/2008**

*Name:*

**EAMONN ANDREW KENNEDY**

*Address:*

**AYSGARTH CHAPEL LANE  
MERE  
WA16 6PP**

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*Shareholding 6:*

**37505 ORDINARY Shares held as at 04/05/2008**

*Name:*

**PJKI LTD**

*Address:*

**78 ASHLEY RD  
HALE  
ALTRINCHAM**

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*Shareholding 7:*

**1785 ORDINARY Shares held as at 04/05/2008**

*Name:*

**ANNA MARIA KELLY**

*Address:*

**3 WOODVALE  
LANGHAM ROAD BOWDON  
CHESHIRE  
WA14 2HT**

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*Shareholding 8:*

**1785 ORDINARY Shares held as at 04/05/2008**

*Name:*

**CATHERINE KENNEDY**

*Address:*

**29 AVON ROAD**

**HALE**

**ALTRINCHAM**

**CHESHIRE**

**WA15 0LB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2008**

*Authenticated:* **Yes (E/W)**