



Companies House
— for the record —

363a_(ef)

Annual Return



XD5S49TD

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **NORTH CHESHIRE PROPERTIES LIMITED**

Company Number: **02435923**

Company Details

Period Ending: **04/05/2009**

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**

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**

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**

Director 3 :

Name: IAN GEORGE SEDDON

Address: 14 STYAL ROAD
WILMSLOW
CHESHIRE
SK9 4AE

Date of Birth: 09/01/1960

Nationality: BRITISH

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
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: PAUL DAMIEN KENNEDY

Address:

Shareholding 2:

1785 ORDINARY Shares held as at 04/05/2009

Name:

MICHAEL THOMAS KENNEDY

Address:

Shareholding 3:

1785 ORDINARY Shares held as at 04/05/2009

Name:

PATRICK JOSEPH KENNEDY

Address:

Shareholding 4:

1785 ORDINARY Shares held as at 04/05/2009

Name:

JOHN GERARD KENNEDY

Address:

Shareholding 5:

1785 ORDINARY Shares held as at 04/05/2009

Name:

EAMONN ANDREW KENNEDY

Address:

Shareholding 6:

37505 ORDINARY Shares held as at 04/05/2009

Name:

PJKI LTD

Address:

Shareholding 7:

1785 ORDINARY Shares held as at 04/05/2009

Name:

ANNA MARIA KELLY

Address:

Shareholding 8:

1785 ORDINARY Shares held as at 04/05/2009

Name:

CATHERINE KENNEDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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