



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH CHESHIRE PROPERTIES LIMITED**

Company Number: **02435923**

Date of this return: **04/05/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **78 ASHLEY ROAD
HALE
ALTRINCHAM
CHESHIRE
WA14 2UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **SEDDON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN GERARD**

Surname: **KENNEDY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK JAMES**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1936**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **SEDDON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1785 ORDINARY shares held as at the date of this return
Name: PAUL DAMIEN KENNEDY

Shareholding 2 : 1785 ORDINARY shares held as at the date of this return
Name: MICHAEL THOMAS KENNEDY

Shareholding 3 : 1785 ORDINARY shares held as at the date of this return
Name: PATRICK JOSEPH KENNEDY

Shareholding 4 : 1785 ORDINARY shares held as at the date of this return
Name: JOHN GERARD KENNEDY

Shareholding 5 : 1785 ORDINARY shares held as at the date of this return
Name: EAMONN ANDREW KENNEDY

Shareholding 6 : 37505 ORDINARY shares held as at the date of this return
Name: PJKI LTD

Shareholding 7 : 1785 ORDINARY shares held as at the date of this return

Name: ANNA MARIA KELLY

Shareholding 8 : 1785 ORDINARY shares held as at the date of this return

Name: CATHERINE LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.