



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2014**

**X37PH53T**

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

*Company Number:* **02435923**

*Date of this return:* **04/05/2014**

*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):* **MR 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):*            **MR 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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.