



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: **04/05/2010**

SIC codes: **7011**

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 **I**

Type: **Person**

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

Surname: **SEDDON**

Former names:

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

Company Director ***I***

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: **MAYO BROOKS DRIVE**
 HALEBARN
 ALTRINCHAM
 CHESHIRE
 WA15 8TL

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 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1785 ORDINARY Shares held as at 04/05/2010

Name: **PAUL DAMIEN KENNEDY**

Address:

Shareholding : 2

1785 ORDINARY Shares held as at 04/05/2010

Name:

MICHAEL THOMAS KENNEDY

Address:

Shareholding : 3

1785 ORDINARY Shares held as at 04/05/2010

Name:

PATRICK JOSEPH KENNEDY

Address:

Shareholding : 4

1785 ORDINARY Shares held as at 04/05/2010

Name:

JOHN GERARD KENNEDY

Address:

Shareholding : 5

1785 ORDINARY Shares held as at 04/05/2010

Name:

EAMONN ANDREW KENNEDY

Address:

Shareholding : 6

37505 ORDINARY Shares held as at 04/05/2010

Name:

PJKI LTD

Address:

Shareholding : 7

1785 ORDINARY Shares held as at 04/05/2010

Name:

ANNA MARIA KELLY

Address:

Shareholding : 8

1785 ORDINARY Shares held as at 04/05/2010

Name: **CATHERINE KENNEDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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