



Companies House

— for the record —

Company Name

**NORTH CHESHIRE PROPERTIES
LIMITED**

363s Annual Return

Allied Irish £120 x 8.
500499

Company Type -

**Private Company Limited By
Shares**

Company Number

2435923

Information extracted from
Companies House records on
3rd May 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2435923/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	78 Ashley Road Hale Altrincham Cheshire WA14 2UN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard William KIRKIN Address 2 Redwood Close Woolston Warrington Cheshire WA1 4EH	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Richard William KIRKIN ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Gerard KENNEDY Address Afton Park Avenue Hale Altrincham Cheshire WA15 9DN Date of birth 05/10/1960 Nationality British Occupation Company Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date John Gerard KENNEDY ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick James KENNEDY Address Mayo Brooks Drive Halebarns Altrincham Cheshire WA15 8TL Date of birth 14/03/1936 Nationality British Occupation Civil Engineer	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Patrick James KENNEDY ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Address
2 Redwood Close
Woolston
Warrington
Cheshire
WA1 4EH

Date of birth 11/07/1947

Nationality British

Occupation Chartered Accountant

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard William KIRKIN ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Anna Maria KELLY		Name 		Shares transferred by Anna Maria KELLY		
Address 3 Croft Close Halebarns Altrincham Cheshire WA15 0BT		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 1785	Shares held Class	Number	Class	Number	Date of transfer
						. . . / . . . /
						. . . / . . . /
> Shareholder Name Catherine KENNEDY		Name 		Shares transferred by Catherine KENNEDY		
Address Mayo Brooks Drive Halebarns Altrincham Cheshire WA15 8TL		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 1785	Shares held Class	Number	Class	Number	Date of transfer
						. . . / . . . /
						. . . / . . . /
> Shareholder Name Eamonn Andrew KENNEDY		Name 		Shares transferred by Eamonn Andrew KENNEDY		
Address 47 Moss Lane Altrincham		Address GERAME BUTTERMERE DRIVE HALE BARNs, CHESHIRE				
		UK Postcode				
Shares held Class Ordinary	Number 1785	Shares held Class	Number	Class	Number	Date of transfer
						. . . / . . . /
						. . . / . . . /

Current details		Amended details		Shares transferred		
<p>> Shareholder Name John Gerard KENNEDY</p> <p>Address 7 Rivershill Gardens Halebarns Altrincham Cheshire WA15 0AZ</p> <p>Shares held Class Ordinary</p>	<p>Number 1785</p>	<p>Name _____</p> <p>Address AFTON, PARK AVENUE HALE ALTRINCHAM</p> <p>UK Postcode WA15 9DN</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by John Gerard KENNEDY</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>			
<p>> Shareholder Name Michael Thomas KENNEDY</p> <p>Address Donemay, Camley Park Drive Pinkneys Green Maidenhead</p> <p>Shares held Class Ordinary</p>	<p>Number 1785</p>	<p>Name _____</p> <p>Address MAPLEWOOD, NEWLANDS DRIVE MAIDENHEAD</p> <p>UK Postcode SL6 4LL</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Michael Thomas KENNEDY</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>			
<p>> Shareholder Name Patrick Joseph KENNEDY</p> <p>Address 20 Birmingham Road Hagley Stourbridge West Midlands DY9 9LB</p> <p>Shares held Class Ordinary</p>	<p>Number 1785</p>	<p>Name _____</p> <p>Address CHURCH HOUSE BROOME LANE, BROOME, WORCESTERSHIRE</p> <p>UK Postcode DY9 0HA</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Patrick Joseph KENNEDY</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____</p> <p>_____/_____/_____</p>			

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Paul Damien KENNEDY</p> <p>Address 53 Grove Lane Timperley Altrincham Cheshire WA15 8PU</p> <p>Shares held Class Ordinary</p> <p>Number 1785</p>	<p>Name</p> <p>Address 12 WARBURTON CLOSE HALE BARNES CHESHIRE</p> <p>UK Postcode WA15 0SJ</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Paul Damien KENNEDY</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>			
<p>> Shareholder Name PJ KENNEDY INVESTMENTS LTD</p> <p>Address 33-37 Athol Street Douglas Isle Of Man</p> <p>Shares held Class Ordinary</p> <p>Number 37505</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by PJ KENNEDY INVESTMENTS LTD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R W Kirkin

(Director / Secretary)

Date

06 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **17/5/2000** If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th May 2001** please give the new date here:

 / / **4. Where to send this form**

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R W KIRKINTelephone number *inc code*0161 926 8166

Address

78 ASHLEY ROADHALEALTRINCHAMDX number *if applicable*

DX exchange

Postcode

WA14 2UN