



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH5806C9**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **ROCKHOLD LAND LIMITED**

*Company Number:* **02196693**

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### *Company Details*

*Period Ending:* **01/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

*Register of  
Members Address:*

**SECOND FLOOR  
BEECH HOUSE  
551 AVEBURY  
BOULEVARD  
MILTON KEYNES  
MK9 3DR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **COLIN RICHARD CLAPHAM**      *Address:* **HOMESTEAD SCOTLAND STREET  
STOKE BY NAYLAND  
COLCHESTER  
ESSEX  
CO6 4QF**

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### *Director 1 :*

*Name:* **MR. PETER ROBERT  
ANDREW**      *Address:* **MORNINGSTAR COTTAGE  
RESTRONGUET PASSAGE  
MYLOR BRIDGE  
FALMOUTH  
CORNWALL  
TR11 5SS**

*Date of Birth:* **12/04/1959**      *Nationality:* **British**      *Occupation:* **REGIONAL MANAGING  
DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER CARNEY**      *Address:* **5 RUXLEY RIDGE  
CLAYGATE SURREY  
KT10 0HZ**

*Date of Birth:* **14/05/1974**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **PETER ANTHONY CARR**                      *Address:*   **FOXFOOT HOUSE SOUTH  
LUFFENHAM  
RUTLAND  
LE15 8NP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/04/1954**                      **British**                      **DIRECTOR**

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*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>
<b>ORDINARY-A</b>	<b>500</b>	<b>GBP500.00</b>
<b>ORDINARY-B</b>	<b>1500</b>	<b>GBP1500.00</b>
<i>TOTALS</i>		
	<b>2000</b>	<b>GBP2000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY-A Shares held as at 01/01/2009**

*Name:*                      **LAING HOMES LIMITED**

*Address:*

*Shareholding 2:*

**1500 ORDINARY-B Shares held as at 01/01/2009**

*Name:*

**LAING HOMES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

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