

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2196693

**Company Name in full**

Rockhold Land Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	0	7	2	0	3

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		
0	1	0	1	2	0	4

### Registered Office

Show here the address at the date of this return.

St David's Court, Union Street

*Any change of  
registered office must  
be notified on form  
287.*

**Post town**

Wolverhampton

**County / Region**

West Midlands

**UK Postcode**

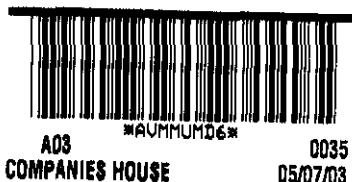
WV1 3JE

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7012

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

or  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

St David's Court, Union Street

Post town Wolverhampton

County / Region West Midlands

UK Postcode WV1 3JE

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Wolverhampton

West Midlands

England

UK Postcode WV6 8LS

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
2	3	0	8	1	9	4	7

Date of birth

Forename(s) | Keith Morgan

Surname | Cushen

Address

| Buddleia Cottage, High Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Hampton

County / Region | Middlesex

UK Postcode | TW12 2SX

Country | England

Nationality | British

Business occupation | Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year			
2	9	0	6	1	9	4	9

Date of birth

Forename(s) | Paul Ernest

Surname | Healey

Address

| The Foxes, 3 Manor Gardens

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | Westoning

County / Region | Bedfordshire

UK Postcode | MK45 5NA

Country |

Nationality | British

Business occupation | Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 7 0 1 1 9 5 8

Forename(s) Rodney Melvin

Surname Lowe

Address 4 Dickens Drive, Old Stratford

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Milton Keynes

County / Region Buckinghamshire UK Postcode MK19 6NN

Country Nationality British

Business occupation Commercial Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 3 0 0 5 1 9 6 4

Forename(s) Roy William Stephen

Surname Willer

Address 27 Stevenage Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Knebworth

County / Region Hertfordshire UK Postcode SG3 6NN

Country Nationality British

Business occupation Accountant

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A	500	£500.00
Ordinary-B	1,500	£1,500.00
<b>Totals</b>	2,000	2,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

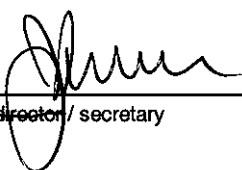
A list of changes is enclosed

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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

4/7/13

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2196693

**Company Name in full** | Rockhold Land Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> J Storer & Laing Homes Ltd  <b>Address</b>   <b>UK postcode</b>	£1.00 Ordinary-A     Shares Held 1		
<b>Name</b> Laing Homes Limited  <b>Address</b> St David's Court, Union Street, Wolverhampton, West Midlands, England  <b>UK postcode</b>   WV1 3JE	£1.00 Ordinary-A     Shares Held 499		
<b>Name</b>   <b>Address</b>    <b>UK postcode</b>			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2196693

**Company Name in full** | Rockhold Land Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> Laing Homes Limited</p> <p><b>Address</b> St David's Court, Union Street, Wolverhampton, West Midlands, England</p> <p><b>UK postcode</b>   WV1 3JE</p>	<p>£1.00 Ordinary-B</p> <p>Shares Held 1,500</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			