



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROCKINGHAM LAND LIMITED**

Company Number: **03657980**

Date of this return: **28/10/2011**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROCKINGHAM MOTOR SPEEDWAY MITCHELL ROAD
CORBY
NORTHANTS
ENGLAND
NN17 5AF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALFRED WILLIAM**

Surname: **BULLER**

Former names:

Service Address: **SCARVA HOUSE
SCARVA
COUNTY DOWN
NORTHERN IRELAND
BT63 6NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **LAGAN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
UNITED KINGDOM
BT1 3BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEAN GERARD**

Surname: **MCCANN**

Former names:

Service Address: **LAGAN HOUSE 19 CLARENDON ROAD
BELFAST
COUNTY ANTRIM
UNITED KINGDOM
BT1 3BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1715000
		<i>Aggregate nominal value</i>	1715000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1715000
		<i>Total aggregate nominal value</i>	1715000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **1715000 ORDINARY shares held as at the date of this return**
Name: **ROCKINGHAM MOTOR SPEEDWAY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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