



Companies House

AR01 (ef)

Annual Return



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X30PKI94

Company Name: **ROCKINGHAM CORPORATION PLC**

Company Number: **06065015**

Date of this return: **24/01/2014**

SIC codes: **70229**

Company Type: **Public limited company**

Situation of Registered Office: **SHERESTON HOUSE HOLLYHILL ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **FELLOWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **FELLOWS**

Former names:

Service Address: **SHERESTON HOUSE HOLLYHILL ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **FELLOWS**

Former names:

Service Address: **SHERESTON HOUSE HOLLYHILL ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1950** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/01/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FELLOWS**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **SUSAN FELLOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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