



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2016**

X52EZUOR

Company Name: **AMALGAMATED POWER ENGINEERING LIMITED**

Company Number: **00926916**

Date of this return: **01/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM SCOTT**

Surname: **MANSFIELD**

Former names:

Service Address: **C/O ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **ROLLS-ROYCE INDUSTRIES LIMITED**

*Registered or
principal address:* **ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2409680**

Statement of Capital (Share Capital)

Class of shares	DEFERRED 25P (NON EQUITY)	<i>Number allotted</i>	18295489
		<i>Aggregate nominal value</i>	4573872.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**VOTING NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT AN GENERAL MEETING OF THE COMPANY
DIVIDEND NO RIGHT TO RECEIVE ANY DIVIDEND**

Class of shares	ORDINARY 01P	<i>Number allotted</i>	18295489
		<i>Aggregate nominal value</i>	182954.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1948 ACT VOTING - SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND - THE COMPANY IN GENERAL MEETING MAY DECLARE DIVIDENDS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36590978
		<i>Total aggregate nominal value</i>	4756827.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **18295489 DEFERRED 25P (NON EQUITY) shares held as at the date of this return**
Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Shareholding 2 : **1 ORDINARY 01P shares held as at the date of this return**
Name: **ROLLS-ROYCE INDUSTRIAL POWER INVESTMENTS LIMITED**

Shareholding 3 : **18295487 ORDINARY 01P shares held as at the date of this return**
Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Shareholding 4 : **1 ORDINARY 01P shares held as at the date of this return**
Name: **SPARE IPG 32 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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