



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Company Number: **01305027**

Date of this return: **18/06/2014**

SIC codes: **25620**
33140
28110
28220

Company Type: **Public limited company**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD PHILIP**

Surname: **CURTIS**

Former names:

Service Address: **SEYNCKLEY HOUSE CULVER HILL
AMBERLEY, STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 5BB**

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

Date of Birth: **09/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **ORGILL**

Former names:

Service Address: **15 THE IVIES
FARNDON ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 4SR**

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

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **JASON STEWART**

Surname: **SMITH**

Former names:

Service Address: **ROLLS-ROYCE MARINE POWER OPERATIONS LIMITED
RAYNESWAY (PO BOX 2000)
DERBY
DERBYSHIRE
ENGLAND
DE21 7XX**

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

Date of Birth: **16/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1516398058
		<i>Aggregate nominal value</i>	379099514.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, 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>	1516398058
		<i>Total aggregate nominal value</i>	379099514.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE INDUSTRIES LIMITED**

Shareholding 2 : **1516398056 ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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