



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROLLS-ROYCE TOTAL CARE SERVICES LIMITED**

Company Number: **01975872**

Date of this return: **15/06/2013**

SIC codes: **52290**
52242

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 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): **MRS DELROSE JOY**

Surname: **GOMA**

Former names:

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

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

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1965**

Nationality: **BRITISH**

Occupation: **PRESIDENT - AEROSPACE**

Company Director **3**

Type: **Person**
Full forename(s): **JUSTIN MICHAEL**

Surname: **SHANNAHAN**

Former names:

Service Address: **4 MAPLE DRIVE
ASTON ON TRENT
DERBY
UNITED KINGDOM
DE72 2DG**

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

Date of Birth: **27/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KAREN**

Surname: **WALDRON**

Former names:

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

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

Date of Birth: **24/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED IN ACCORDANCE WITH THE ARTICLES. DIVIDENDS THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ROLLS-ROYCE INDUSTRIES LIMITED

Shareholding 2 : 99 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.