



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: **15/06/2010**

SIC codes: **6340**
6311

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

Situation of Registered Office: **MOOR LANE**
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS DELROSE JOY**
Surname: **GOMA**
Former names:
Service Address: **MOOR LANE**
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 DE24 8BJ

Company Director **1**

Type: **Person**
Full forename(s): **MRS DELROSE JOY**
Surname: **GOMA**
Former names:
Service Address: **MOOR LANE**
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 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): **STEPHEN JOHN**
Surname: **HOLLINGSWORTH**
Former names:
Service Address: **LIMEYARD STABLES 136 MAIN STREET
TICKNALL
DERBYSHIRE
UNITED KINGDOM
DE73 7JZ**

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

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR FINANCE - CIVIL
AEROSPACE**

Company Director **3**

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: **RR**

Company Director **4**

Type: **Person**

Full forename(s): **KAREN**

Surname: **WALDRON**

Former names:

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
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>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/06/2010

Name:

ROLLS-ROYCE INDUSTRIES LIMITED

Address:

Shareholding : 2

99 ORDINARY Shares held as at 15/06/2010

Name:

ROLLS-ROYCE PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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