



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROLLS-ROYCE & PARTNERS FINANCE LIMITED**

Company Number: **02159897**

Date of this return: **28/02/2014**

SIC codes: **64999**

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

Situation of Registered Office: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

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 Secretary 2

Type: **Person**
Full forename(s): **BENJAMIN ANDREW**

Surname: **PEACOCK**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **GARRETT**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

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

Date of Birth: **10/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CURT FRED**

Surname: **GLENN**

Former names:

Service Address: **653 ADOBE DRIVE
DANVILLE
CALIFORNIA
UNITED STATES OF AMERICA
94526**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **30/04/1954** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DEBORAH ANN**

Surname: **GOLDEN**

Former names:

Service Address: **GATX CORPORATION 222 WEST ADAMS STREET
CHICAGO
ILLINOIS
USA
60606-5314**

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

Date of Birth: **25/12/1954** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL AND CORP**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT CLAIR**

Surname: **LYONS**

Former names:

Service Address: **163 ADDISON ROAD
ILLINOIS
USA
60546**

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

Date of Birth: **19/01/1964** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MARK NICHOLAS**

Surname: **MORRIS**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

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

Date of Birth: **09/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARK STEVEN**

Surname: **THOMPSON**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

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

Date of Birth: **23/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42708110
		<i>Aggregate nominal value</i>	42708110
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<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>	USD	<i>Total number of shares</i>	42708110
		<i>Total aggregate nominal value</i>	42708110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **42708110 ORDINARY shares held as at the date of this return**
Name: **ALPHA PARTNERS LEASING 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.