



Companies House

AR01 (ef)

Annual Return



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X3BTMJBN

Company Name: **ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED**

Company Number: **02658963**

Date of this return: **15/06/2014**

SIC codes: **70100**
64999

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): **KAREN**

Surname: **WALDRON**

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): **JASON HOWARD**

Surname: **LUKE**

Former names:

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

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

Date of Birth: **26/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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>	314502341
		<i>Aggregate nominal value</i>	314502341
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.41733
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	'A'	<i>Number allotted</i>	120755983
		<i>Aggregate nominal value</i>	120755983
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES DO NOT CARRY THE RIGHT TO A DIVIDEND. THE 'A' SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	314502341
		<i>Total aggregate nominal value</i>	314502341
<i>Currency</i>	USD	<i>Total number of shares</i>	120755983
		<i>Total aggregate nominal value</i>	120755983

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE INDUSTRIES LIMITED**

Shareholding 2 : **314502340 ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE PLC**

Shareholding 3 : **120755983 'A' 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.