Companies House

AR01 (ef)

Annual Return

X49KV8H5

Received for filing in Electronic Format on the: **15/06/2015**

Company Name:	**ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED**
Company Number:	**02830526**
Date of this return:	**01/06/2015**
SIC codes:	**70100** **77351**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**62 BUCKINGHAM GATE** **LONDON** **UNITED KINGDOM** **SW1E 6AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS RACHEL**

Surname: **JOHNSON**

Former names:

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

Company Secretary 2

Type: **Corporate**

Name: **ROLLS-ROYCE SECRETARIAT LIMITED**

Registered or principal address: **ROLLS-ROYCE PLC MOOR LANE**
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06828206**

Company Director *1*

Type: **Person**

Full forename(s): **MARK**

Surname: **BRADY**

Former names:

Service Address: **62 BUCKINGHAM GATE**
LONDON
UNITED KINGDOM
SW1E 6AT

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

Date of Birth: **03/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SIMONE ELISABETH JUDITH JOHANNA DE**

Surname: **WIT-HUIJS**

Former names:

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

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

Date of Birth: **23/01/1975** *Nationality:* **DUTCH**

Occupation: **VICE PRESIDENT SALES FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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.

Class of shares	ORDINARY US$	*Number allotted*	61636342
		Aggregate nominal value	61636342
Currency	USD	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1
Currency	USD	*Total number of shares*	61636342
		Total aggregate nominal value	61636342

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015
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 PLC**

Shareholding 2 : **61636342 ORDINARY US$ 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.