



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **ROLLS-ROYCE plc**

Company Number: **01003142**

Date of this return: **13/06/2016**

SIC codes: **25300**
25620
28110

Company Type: **Public limited company**

Situation of Registered Office: **62 BUCKINGHAM GATE**
LONDON
UNITED KINGDOM
SW1E 6AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAMELA MARY**

Surname: **COLES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **LEWIS WILLIAM KILLCROSS**

Surname: **BOOTH**

Former names:

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

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA RUTH**

Surname: **CAIRNIE**

Former names:

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

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK JOSEPH**

Surname: **CHAPMAN**

Former names:

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
UNITED KINGDOM
RG6 1PT**

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

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN JOHN BRUCE**

Surname: **DAVIES**

Former names:

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

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

Date of Birth: ****/10/1970**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN EDWARD LAMERT**

Surname: **DAVIS**

Former names:

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

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

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS IRENE MITCHELL**

Surname: **DORNER**

Former names:

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

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **RETIRED BANKER**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID WARREN ARTHUR**

Surname: **EAST**

Former names:

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

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR HSIEN YANG**

Surname: **LEE**

Former names:

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

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/09/1957**

Nationality: **SINGAPOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DR JOHN DAVID GIBSON**

Surname: **MCADAM**

Former names:

Service Address: **PORTLAND HOUSE BRESSENDEN PLACE
LONDON
ENGLAND
ENGLAND
SW1E 5BH**

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR BRADLEY**

Surname: **SINGER**

Former names:

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

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

Date of Birth: ****/07/1966**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **COLIN PETER**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ENGINEERING &
TECHNOLOGY**

Company Director 12

Type: **Person**

Full forename(s): **MR DAVID MILES**

Surname: **SMITH**

Former names:

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

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **13**

Type: **Person**
Full forename(s): **SIR KEVIN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**

Full forename(s): **JASMIN SIMONE**

Surname: **STAIBLIN**

Former names:

Service Address: **C/O ALPIQ HOLDING LTD CH. DE MORNEX 10
LAUSANNE
SWITZERLAND
1003**

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1630996508
		<i>Aggregate nominal value</i>	326199301.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES AND TO THE PROVISIONS OF THE ARTICLES, 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 COMPANIES ACTS, 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>	1630996508
		<i>Total aggregate nominal value</i>	326199301.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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: **MANSFIELD HOLDINGS LIMITED**

Shareholding 2 : **1630996507 ORDINARY shares held as at the date of this return**
Name: **ROLLS-ROYCE GROUP 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.