



Companies House

AR01 (ef)

Annual Return



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X53FV98P

Company Name: **Grainger plc**

Company Number: **00125575**

Date of this return: **01/03/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **MCGHIN**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE
UNITED KINGDOM
NE1 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES PHILIP**

Surname: **CARR-LOCKE**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARONESS MARGARET ANNE**

Surname: **FORD**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HELEN CHRISTINE**

Surname: **GORDON**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS MARK FLETCHER**

Surname: **JOPLING**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **BELINDA**

Surname: **RICHARDS**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD**
 NEWCASTLE UPON TYNE
 UNITED KINGDOM
 NE1 4JE

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **VANESSA KATE**

Surname: **SIMMS**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT WILLIAM IAN**

Surname: **WILKINSON**

Former names:

Service Address: **33 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6DN**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **ANTONY PAUL**

Surname: **WRAY**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	416786610
		<i>Aggregate nominal value</i>	20839330.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	TREASURY SHARES	<i>Number allotted</i>	1506300
		<i>Aggregate nominal value</i>	75315
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	418292910
		<i>Total aggregate nominal value</i>	20914645.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : 416786610 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER DETAILS HELD BY IRG

Shareholding 2 : 21410 TREASURY SHARES shares held as at the date of this return
Name: GRAINGER PLC

Shareholding 3 : 1484890 TREASURY SHARES shares held as at the date of this return

Name:

GRAINGERPLC TREASURY SHARES

Authorisation

Authenticated

This form was authorised by one of the following:

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