



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EKCUC82**

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*Company Name:* **NGG Telecoms Limited**

*Company Number:* **02536498**

*Date of this return:* **01/08/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **1-3 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5EH**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **FORWARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **FIONA LOUISE**

Surname: **BEANEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/05/1971** Nationality: **BRITISH**  
Occupation: **TREASURER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DAVID CHARLES**

Surname:                         **BONAR**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **EMMANUEL DAVID**

Surname:                         **FRASER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/04/1977**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): ALEXANDRA MORTON

Surname: LEWIS

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/01/1972 *Nationality:*

*Occupation:* CHARTERED ACCOUNTANT

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*Company Director* 5

Type: **Person**  
Full forename(s): DAVID ANTHONY

Surname: PRESTON

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/04/1971 *Nationality:* BRITISH

*Occupation:* TREASURER

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **WATERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY OF £1 FULLY PAID</b>	<i>Number allotted</i>	<b>216810197</b>
		<i>Aggregate nominal value</i>	<b>216810197</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD SHAREHOLDER RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>216810197</b>
		<i>Total aggregate nominal value</i>	<b>216810197</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **216810197 ORDINARY OF £1 FULLY PAID shares held as at the date of this return**  
*Name:* **NATIONAL GRID THREE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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