



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZE2H6

Company Name: **National Grid International Limited**

Company Number: **02537092**

Date of this return: **01/08/2015**

SIC codes: **70100**

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): **HEATHER MARIA**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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**

Company Director 3

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1959** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 4

Type: **Person**
Full forename(s): ALAN PETER

Surname: FOSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1971 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 5

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: BRITISH/AUSTRALIAN

Occupation: ACCOUNTANT

Company Director **6**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **HOLLIDAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **STUART CALVIN**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1980** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 9

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**

Company Director 10

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY OF £1 FULLY PAID	<i>Number allotted</i>	83600002
		<i>Aggregate nominal value</i>	83600002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY OF £1 FULLY PAID	<i>Number allotted</i>	39000000
		<i>Aggregate nominal value</i>	39000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.5146
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY OF £1 FULLY PAID	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	105883.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	122600100
		<i>Total aggregate nominal value</i>	122600100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **0 ORDINARY OF £1 FULLY PAID shares held as at the date of this return
122600100 shares transferred on 2015-01-14**

Name: **NATIONAL GRID FIVE LIMITED (IN LIQUIDATION WEF 15/12/14)**

Shareholding 2 : **122600100 ORDINARY OF £1 FULLY PAID shares held as at the date of this return**

Name: **NATIONAL GRID HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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