



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **National Grid Land and Properties Limited**

*Company Number:* **02630510**

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

*SIC codes:* **68320**

*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 Secretary 2*

Type: **Person**  
Full forename(s): **HEATHER MARIA**

Surname: **RAYNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **AJAZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1973** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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## *Company Director* 2

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

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY FULLY PAID</b>	<i>Number allotted</i>	<b>34806296</b>
		<i>Aggregate nominal value</i>	<b>34806296</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>

*Prescribed particulars*

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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>34806296</b>
		<i>Total aggregate nominal value</i>	<b>34806296</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* : **34806296 ORDINARY FULLY PAID shares held as at the date of this return**  
*Name:* **NATIONAL GRID PROPERTY 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.