



Companies House

**AR01** (ef)

**Annual Return**



X40GIKFU

Received for filing in Electronic Format on the: 03/02/2015

---

*Company Name:* National Grid Two Limited

*Company Number:* 03875211

*Date of this return:* 01/02/2015

*SIC codes:* 82990

*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): **MEGAN**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **BURNS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1958**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

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

*Surname:* **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/10/1959**

*Nationality:* **ENGLISH**

*Occupation:* **CHARTERED SECRETARY**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **100 ORDINARY 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.