



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* National Grid Six Limited

*Company Number:* 04056294

*Date of this return:* 01/01/2014

*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*

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## *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**

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*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**

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## 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>1</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**REDUCTION OF NOMINAL VALUE OF ALL 100 ORDINARY SHARES OF £1,097,138.23 EACH INTO 100 SHARES OF £0.01 NOMINAL VALUE AND AMOUNT REPRESENTED BY THE REDUCTION CREDITED TO RESERVES.**

## 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>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 FIVE 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.