



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2014**

**X2YRLS7F**

---

*Company Name:* **National Grid Fifteen Limited**

*Company Number:* **04492534**

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

*SIC codes:* **82990**

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

*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

---

### *Authorisation*

*Authenticated*

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

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