



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2013**

X2FFFCJ7

Company Name: **National Grid UK Pension Scheme Trustee Limited**

Company Number: **06140457**

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

SIC codes: **74990**

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

Company Secretary 2

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

Surname: **WHITE**

Former names:

Service Address: **1 - 3 STRAND
LONDON
UNITED KINGDOM
WC2N 5EH**

Company Director 1

Type: **Person**
Full forename(s): **NORMAN JAMES**

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1960**

Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MARK HOWARD**

Surname: **MCGILLICUDDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ARCHIBALD GOLDIE**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1958** *Nationality:* **BRITISH**

Occupation: **GAS ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **JOY MARIE**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: RANKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1972 Nationality: BRITISH

Occupation: ENGINEER

Company Director 8

Type: **Person**
Full forename(s): DONALD URIAH

Surname: SIMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/11/1965 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **9**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **10**

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

Surname: **WILTSHIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Corporate**

Name: **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

*Registered or
principal address:* **NEW LIVERPOOL HOUSE 15-17 ELDON STREET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2M 7LD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05125293**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD SHAREHOLDER RIGHTS UNDER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-31

Name: PETER JOHN BOREHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-30

Name: MICHAEL COLIN CALVIOU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CAPITAL CRANFIELD PENSION TRUSTEES LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: NORMAN JAMES DANIEL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JOHN FLYNN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-06-17

Name: ALEXANDRA MORTON LEWIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MARTIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARK HOWARD MCGILLICUDDY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ARCHIBALD GOLDIE MURRAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOY MARIE PEARCE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PHILIP RANKIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DONALD URIAH SIMPSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN WHITEHOUSE

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: ADAM SIMON WILTSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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