



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9S761**

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

*Company Number:* **06140457**

*Date of this return:* **01/08/2014**

*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):* **HEATHER MARIA**

*Surname:* **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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): **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**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **LENNON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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**

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*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**

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*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**

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*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**

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*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

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*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

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*Company Director*    **9**

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

Surname:                           **STAPLETON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/11/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **10**

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**

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## *Company Director 11*

*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**

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## *Company Director 12*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

**STANDARD SHAREHOLDER RIGHTS UNDER THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL CRANFIELD PENSION TRUSTEES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-15**  
*Name:* **NORMAN JAMES DANIEL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FLYNN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES LENNON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MARTIN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HOWARD MCGILLICUDDY**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARCHIBALD GOLDIE MURRAY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOY MARIE PEARCE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN PHILIP RANKIN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD URIAH SIMPSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL JOHN STAPLETON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN WHITEHOUSE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-16  
1 shares transferred on 2014-02-24  
*Name:* ADAM SIMON WILTSHIRE

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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.