



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2014**

**X30XCNMX**

*Company Name:* **NGG Telecoms Holdings Limited**

*Company Number:* **03703629**

*Date of this return:* **01/02/2014**

*SIC codes:* **61900**

*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 Director 1*

Type: **Person**  
Full forename(s): **FIONA LOUISE**

Surname: **BEANEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/05/1971**                      Nationality: **BRITISH**  
Occupation: **TREASURER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **BONAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/05/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **EMMANUEL DAVID**

*Surname:* **FRASER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/04/1977** *Nationality:* **AUSTRALIAN**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DAVID ANTHONY**

Surname: **PRESTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/04/1971** Nationality: **BRITISH**

Occupation: **TREASURER**

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*Company Director* 5

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

Surname: **WATERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/10/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10638758</b>
		<i>Aggregate nominal value</i>	<b>887059642.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>83.38</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD SHAREHOLDER RIGHTS UNDER THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10640758</b>
		<i>Total aggregate nominal value</i>	<b>887061642.04</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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* : **1000 A SHARES shares held as at the date of this return**  
*Name:* **NATIONAL GRID SEVENTEEN LIMITED**

*Shareholding 2* : **1000 B SHARES shares held as at the date of this return**  
*Name:* **NATIONAL GRID TWO LIMITED**

*Shareholding 3* : **10638757 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONAL GRID SEVENTEEN LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NG NOMINEES LIMITED**

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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.