



Companies House
— for the record —

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Annual Return



X7N21543

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Company Name: **GRANDMA'S STORIES LIMITED**

Company Number: **04089322**

Company Details

Period Ending: **12/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRYNAMLWG MYDDFAI
LLANDOVERY
CARMARTHENSHIRE
SA20 0NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **CARROLL EMLYN JONES
NUNNERLEY**

Address: **THE OLD VICARAGE MYDDFAI
LLANDOVERY
CAMARTHENSHIRE
SA20 0JE**

Director 1 :

Name: **CARROLL EMLYN JONES
NUNNERLEY**

Address: **THE OLD VICARAGE MYDDFAI
LLANDOVERY
CAMARTHENSHIRE
SA20 0JE**

Date of Birth: **25/11/1942** *Nationality:* **United States** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDRIS TAURINS**

Address: **6 ELM DRIVE
LLANELLEN
ABERGAVENNY
GWENT
NP7 9HW**

Date of Birth: **21/08/1941** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MRS VALERIE WOOD-
GAIGER**

Address: **BRYNAMLWG MYDDFAI
LLANDOVERY
DYFED
SA20 0NZ**

Date of Birth:
14/03/1942

Nationality:
British

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24000	GBP24000
<i>TOTALS</i>		
	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12240 ORDINARY Shares held as at 12/10/2007

Name: **VALERIE WOOD-GAIGER MBE**

Address: **BRYNAMLWG BRYNAMLWG
MYDDFAI
LLANDOVERY
CARMARTHENSHIRE
WALES UK
SA20 0NZ**

Shareholding 2:

**0 ORDINARY Shares held as at 12/10/2007
50 DISPOSED OF IN PERIOD ON 10/10/2007**

Name: **THOMAS BRUNO KOELLER**

Address: **TY HIR RHANDIRNWYN
LLANDOVERY
CARMARTHENSHIRE
SA20 0UL**

Shareholding 3:

4800 ORDINARY Shares held as at 12/10/2007

Name: **JOHN NUNNERLEY**

Address: **THE OLD VICARAGE MYDDFAI
LLANDOVERY
SA20 0JE**

Shareholding 4:

1320 ORDINARY Shares held as at 12/10/2007

Name: **ANDRIS TAURINS**

Address: **6 ELM DRIVE
LLANELLEN
ABERGAVENNY
NP7 9HW**

Shareholding 5:

0 ORDINARY Shares held as at 12/10/2007

Name:

CARROLL NUNNERLEY

Address:

**THE OLD VICARAGE MYDDFAI
LLANDOVERY
SA20 0NZ**

Shareholding 6:

5640 ORDINARY Shares held as at 12/10/2007

Name:

CARROLL EMLYN JONES NUNNERLEY

Address:

**THE OLD VICARAGE MYDDFAI LLANDOVERY
CAMARTHESHIRE
SA20 0JE**

Shareholding 7:

0 ORDINARY Shares held as at 12/10/2007

Name:

VALERIE WOOD-GAIGER

Address:

**BRYNAMLWG MYDDFAI LLANDOVERY
DYFED
SA20 0NZ**

Shareholding 8:

**0 ORDINARY Shares held as at 12/10/2007
5 DISPOSED OF IN PERIOD ON 10/10/2007**

Name: **IMPRINT**
00000 ILLEGIBLE
Address: **ILLEGIBLE**
ILLEGIBLE
ILLEGIBLE

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**