



Companies House
— for the record —

363a_(ef)

Annual Return



XJVB6ND

Received for filing in Electronic Format on the: **19/01/2009**

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

Company Number: **04089322**

Company Details

Period Ending: **12/10/2008**

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:* **AMERICAN UK
RESIDENT** *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 12/10/2008 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 12/10/2008

Name: **VALERIE WOOD-GAIGER MBE**

Address:

Shareholding 2:

4800 ORDINARY Shares held as at 12/10/2008

Name:

JOHN NUNNERLEY

Address:

Shareholding 3:

1320 ORDINARY Shares held as at 12/10/2008

Name:

ANDRIS TAURINS

Address:

Shareholding 4:

5640 ORDINARY Shares held as at 12/10/2008

Name:

CARROLL EMLYN JONES NUNNERLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

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