



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2009**

X4U0NF52

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

*Company Number:* **04089322**

*Date of this return:* **12/10/2009**

*SIC codes:* **2211**  
**9212**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **BRYNAMLWG**  
**MYDDFAI**  
**LLANDOVERY**  
**CARMARTHENSHIRE**  
**SA20 0NZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O VALERIE WOOD-GAIGER  
BRYNAMLWG MYDDFAI  
MYDDFAI  
LLANDOVERY  
CARMARTHENSHIRE  
WALES  
SA20 0JE**

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>CARROLL EMLYN JONES</b>
<i>Surname:</i>	<b>NUNNERLEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>THE OLD VICARAGE MYDDFAI LLANDOVERY CAMARTHENSHIRE SA20 0JE</b>

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS CARROLL EMLYN JONES**  
*Surname:*                                **NUNNERLEY**  
*Former names:*  
*Service Address:*                      **THE OLD VICARAGE  
MYDDFAI  
LLANDOVERY  
CAMARTHENSHIRE  
SA20 0JE**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **25/11/1942**                                      *Nationality:* **AMERICAN UK**  
*Occupation:*    **COMPANY DIRECTOR**                                      **RESIDENT**

---

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR ANDRIS**  
*Surname:*                                **TAURINS**  
*Former names:*  
*Service Address:*                      **6 ELM DRIVE  
LLANELLEN  
ABERGAVENNY  
GWENT  
NP7 9HW**

*Country/State Usually Resident:*   **WALES**

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS VALERIE**  
*Surname:*                        **WOOD-GAIGER**  
*Former names:*  
*Service Address:*              **BRYNAMLWG**  
   **MYDDFAI**  
   **LLANDOVERY**  
   **DYFED**  
   **SA20 0NZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/03/1942**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PRESCRIBED RIGHTS A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**12240 ORDINARY Shares held as at 12/10/2009**

*Name:*

**VALERIE WOOD-GAIGER MBE**

*Address:*

*Shareholding 2:*

**4800 ORDINARY Shares held as at 12/10/2009**

*Name:*

**JOHN NUNNERLEY**

*Address:*

---

*Shareholding 3:*

**1320 ORDINARY Shares held as at 12/10/2009**

*Name:*

**ANDRIS TAURINS**

*Address:*

---

*Shareholding 4:*

**5640 ORDINARY Shares held as at 12/10/2009**

*Name:*

**CARROLL EMLYN JONES NUNNERLEY**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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