



Companies House
— for the record —

AR01 (ef)

Annual Return



XOJU5OC3

Received for filing in Electronic Format on the: **18/10/2010**

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

Company Number: **04089322**

Date of this return: **12/10/2010**

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

Type: **Person**
Full forename(s): **MRS CARROLL EMLYN JONES**

Surname: **NUNNERLEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CARROLL EMLYN JONES**

Surname: **NUNNERLEY**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1942**

Nationality: **AMERICAN UK RESIDENT**

Occupation: **COMPANY DIRECTOR**

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: **UNITED KINGDOM**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 2010-10-12
Name: VALERIE WOOD-GAIGER MBE

Shareholding 2 : 4800 ORDINARY shares held as at 2010-10-12
Name: JOHN NUNNERLEY

Shareholding 3 : 1320 ORDINARY shares held as at 2010-10-12
Name: ANDRIS TAURINS

Shareholding 4 : 5640 ORDINARY shares held as at 2010-10-12
Name: CARROLL EMLYN JONES NUNNERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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