



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **GROWING OLDER WITH LEARNING DISABILITY LIMITED**

Company Number: **05148271**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOTHIC HOUSE,
BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1JU**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD ANTHONY DEACON
HADDON** *Address:* **45 TUNIS ROAD
LONDON
W12 7EZ**

Director 1 :

Name: **PROFESSOR MARGARET
ANN CORK** *Address:* **COTTESMORE HOUSE CALLANS LANE
CALKE
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 1RJ**

Date of Birth: **06/03/1959** *Nationality:* **British** *Occupation:* **CEO**

Director 2 :

Name: **EDWARD ANTHONY
DEACON HADDON** *Address:* **45 TUNIS ROAD
LONDON
W12 7EZ**

Date of Birth: **19/06/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID WHITTAKER**

Address: **KETTON HOUSE KETTON
ALDGATE
RUTLAND
PE9 3TD**

Date of Birth:

25/09/1969

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 A	60	GBP60
ORDINARY B	90	GBP90
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY A Shares held as at 08/06/2008
30 DISPOSED OF IN PERIOD ON 30/07/2007**

Name:

TOM TAIT

Address:

**SPRINGFIELD HALLFIELDS RISE SHIRLAND
ALFRETON
DERBYSHIRE
DE55 6DH**

Shareholding 2:

**0 ORDINARY B Shares held as at 08/06/2008
30 DISPOSED OF IN PERIOD ON 30/07/2007**

Name: **STEVEN LESLIE WILLIS**
Address: **2 BLYTHE MOUNT PARK
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9PP**

Shareholding 3:

**0 ORDINARY A Shares held as at 08/06/2008
30 DISPOSED OF IN PERIOD ON 30/07/2007**

Name: **CAROLE LESLEY TAIT**
Address: **SPRINGFIELD HALLFIELDS RISE SHIRLAND
ALFRETON
DERBYSHIRE
DE55 6DH**

Shareholding 4:

**0 ORDINARY B Shares held as at 08/06/2008
30 DISPOSED OF IN PERIOD ON 30/07/2007**

Name: **KEVIN LEONARD TUNNICLIFFE**
Address: **14 BRAMSHALL ROAD
UTTOXETER
STAFFORDSHIRE
ST14 7PG**

Shareholding 5:

**0 ORDINARY B Shares held as at 08/06/2008
30 DISPOSED OF IN PERIOD ON 30/07/2007**

Name: **KEITH ANDREW WILLIS**
Address: **2 GREEN LEYS
WEST BRIDGFORD
NOTTINGHAM
NG2 7RX**

Shareholding 6:

90 ORDINARY A Shares held as at 08/06/2008

Name: **LIGHTHOUSE HEALTHCARE LIMITED**
Address: **GOTHIC HOUSE BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1JU**

Shareholding 7:

60 ORDINARY B Shares held as at 08/06/2008

Name: **LIGHTHOUSE HEALTHCARE LIMITED**
Address: **GOTHIC HOUSE BARKER GATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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