



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **LEARN WITH GRANDMA**

Company Number: **08259039**

Date of this return: **18/10/2014**

SIC codes: **85590**

Company Type: **Private company limited by guarantee exempt under section 60**

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **WOOD-GAIGER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GAYLE**

Surname: **HARRIS**

Former names:

Service Address: **127 GLEBE ROAD
LOUGHOR
SWANSEA
WALES
SA4 6SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1972** *Nationality:* **WELSH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **CATHERINE JEAN**

Surname: **HUGHES**

Former names:

Service Address: **PENLANTELYCH
LLANDOVERY
CARMARTHENSHIRE
WALES
SA20 0JZ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/05/1938**

Nationality: **WELSH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **PAOLO RODOLFO**

Surname: **PIANA**

Former names:

Service Address: **1 HEOL FFYNNON
LLANELLI
DYFED
SA15 1RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **IONUT ROMEO**

Surname: **RADU**

Former names:

Service Address: **8 KINGS ROAD
LLANDOVERY
WALES
SA20 0AW**

Country/State Usually Resident: **WALES**

Date of Birth: **29/11/1980** *Nationality:* **ROMANIAN**

Occupation: **SOLE TRADER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS. VALERIE**

Surname: **WOOD-GAIGER**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **04/07/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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