



Companies House
— for the record —

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Annual Return



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

Company Number: **05148271**

Company Details

Period Ending: **08/06/2009**

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:*

**2ND FLOOR BEZANT
HOUSE BRADGATE PARK
VIEW
CHELLASTON
DERBYSHIRE
DE73 5UH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TOBIAS ZACHARY
GOWERS**

Address: **41 BRENDA ROAD
LONDON
UNITED KINGDOM
SW17 7DD**

Director 1 :

Name: **MR GEORGE HENRY
BLACKOE**

Address: **4 RIDGEWAY
NETTLEHAM
LINCOLN
LINCOLNSHIRE
LN2 2TL**

Date of Birth: **13/12/1951** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **DAVID JOHN COLE**

Address: **THE OLD STABLES STATION ROAD
SCRUTON
NORTHALLERTON
DL7 0QN**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 3 :

Name: **MR TOBIAS ZACHARY
GOWERS**

Address: **41 BRENDA ROAD
LONDON
UNITED KINGDOM
SW17 7DD**

Date of Birth: **15/03/1976** Nationality: **BRITISH**

Occupation: **FINANCE 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 |
| TOTALS | 150 | GBP150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY A Shares held as at 08/06/2009

Name: **LIGHTHOUSE HEALTHCARE LIMITED**

Address:

Shareholding 2:

60 ORDINARY B Shares held as at 08/06/2009

Name:

LIGHTHOUSE HEALTHCARE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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