



Companies House
— for the record —

363a_(ef)

Annual Return



XC48E5LP

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **GRANDPARENTS CLUB LTD**

Company Number: **06379203**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**47 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
B95 5AA**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN WILSON**

Address: **LITTLE BARN CREW LANE
KENILWORTH
WARWICKSHIRE
CV8 2LA**

Director 1 :

Name: **ANTHONY GREVILLE
BAYLIS**

Address: **OLD HAZELWOOD GREEN FARM
PRESTON BAGOT
HENLEY IN ARDEN
WEST MIDLANDS
B95 5DY**

Date of Birth:

09/11/1938

Nationality:

British

Occupation:

INSURANCE BROKER

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	20000	GBP20000

TOTALS

20000

GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 ORDINARY Shares held as at 24/09/2008

Name:

ANTHONY BAYLISS

Address:

**OLD HAZELWOOD GREEN PRESTON BAGOT
HENLEY-IN-ARDEN
WEST MIDLANDS
UNITED KINGDOM
B95 5DY**

Shareholding 2:

4000 ORDINARY Shares held as at 24/09/2008

Name:

SALLY WILSON

Address:

**LITTLE BARN CREW LANE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2LA**

Shareholding 3:

2000 ORDINARY Shares held as at 24/09/2008

Name:

C BARNARD

Address:

**LITTLE BARN CREW LANE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2LA**

Shareholding 4:

2000 ORDINARY Shares held as at 24/09/2008

Name:

M BARNARD

Address:

**LITTLE BARN CREW LANE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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