



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **GRANDPARENTS CLUB LTD**

Company Number: **06379203**

Date of this return: **24/09/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 WARWICK ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 6YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GREVILLE**

Surname: **BAYLIS**

Former names:

Service Address: **OLD HAZELWOOD GREEN FARM PRESTON BAGOT
HENLEY IN ARDEN
WARWICKSHIRE
B95 5DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GREVILLE**

Surname: **BAYLIS**

Former names:

Service Address: **OLD HAZELWOOD GREEN FARM PRESTON BAGOT
HENLEY IN ARDEN
WARWICKSHIRE
B95 5DY**

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

Date of Birth: **09/11/1938** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 20000 ORDINARY shares held as at the date of this return
Name: ANTHONY BAYLIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: SALLY WILSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: C BARNARD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: M BARNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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