



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **GRANDPARENTS CLUB LTD**

Company Number: **06379203**

Company Details

Period Ending: **24/09/2009**

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: **MR ANTHONY GREVILLE
BAYLIS**

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

Director 1 :

Name: **MR 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

GBP20000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 24/09/2009

Name:

ANTHONY BAYLIS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 24/09/2009

Name:

SALLY WILSON

Address:

Shareholding 3:

0 ORDINARY Shares held as at 24/09/2009

Name:

C BARNARD

Address:

Shareholding 4:

0 ORDINARY Shares held as at 24/09/2009

Name:

M BARNARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2009**

Authenticated: **Yes**