



Companies House
— for the record —

363a^(ef)

Annual Return



X51LC8U2

Received for filing in Electronic Format on the: 08/04/2009

Company Name: **HOLME GRANGE LIMITED**

Company Number: **00900240**

Company Details

Period Ending: **11/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLME GRANGE
SCHOOL
HEATHLANDS ROAD
WOKINGHAM
BERKSHIRE
RG40 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH CAROL JUFFS**

Address: **FLEMISH FARM HOUSE
THE GREAT PARK
WINDSOR
BERKSHIRE
SL4 2LD**

Director 1 :

Name: **MR TIMOTHY MARTIN
ANDREWS**

Address: **26 BAYFORD ROAD
LITTLEHAMPTON
SUSSEX
BN17 5HL**

Date of Birth: **12/03/1942** *Nationality:* **British**

Occupation: **EDUCATIONAL
CONSULTANT**

Director 2 :

Name: **MR HENRY MICHAEL
STANLEY BOWYER**

Address: **CHAMBERLAIN FARM
SWALLOWFIELD ROAD
ARBORFIELD
BERKSHIRE
UK
RG2 9JR**

Date of Birth: **28/05/1940** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **DENNIS GEORGE EYRIEY** *Address:* **EDNEYS HOUSE EDNEYS HILL
WOKINGHAM
BERKSHIRE
RG41 4DR**

Date of Birth: **10/11/1937** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 4 :

Name: **ALAN JAMES FINCH** *Address:* **197 LONDON ROAD
WOKINGHAM
BERKS
RG40 1SP**

Date of Birth: **21/07/1943** *Nationality:* **British** *Occupation:* **MANAGEMENT**

Director 5 :

Name: **JOHN MICHAEL HILL** *Address:* **WILMINGTON 16 TOMLINSON DRIVE
FINCHAMPSTEAD WOKINGHAM
BERKSHIRE
RG40 3NZ**

Date of Birth: **07/05/1938** *Nationality:* **British** *Occupation:* **RETIRED SENIOR BANK
MANAGER**

Director 6 :

Name: **MRS LINDA RAABE MARJOT** *Address:* **THE HOUSEMISTRESS' HOUSE THE
ORANGE
WELLINGTON COLLEGE
CROWTHORNE
BERKSHIRE
RG45 7PU**

Date of Birth: **25/01/1961** *Nationality:* **German** *Occupation:* **TEACHER**

Director 7 :

Name: **MR ANGUS JAMES ROSS** *Address:* **3 BARKHAM MANOR BARKHAM
MANOR
WOKINGHAM
BERKSHIRE
RG41 4DQ**

Date of Birth: **24/02/1940** *Nationality:* **British** *Occupation:* **CONSULTANT**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **08/04/2009** *Authenticated:* **Yes (E/W)**