



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2011**

XCU9PZAA

Company Name: **HOLME GRANGE LIMITED**

Company Number: **00900240**

Date of this return: **11/11/2011**

SIC codes: **85200**
85100

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

Situation of Registered Office: **HOLME GRANGE SCHOOL**
HEATHLANDS ROAD
WOKINGHAM
BERKSHIRE
RG40 3AL

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GERALD WILLIAM PRIESTMAN**

Surname: **BARBER**

Former names:

Service Address: **LILAC COTTAGE WELLHOUSE LANE
FRILSHAM, HERMITAGE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9UY**

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

Date of Birth: **03/10/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HENRY MICHAEL STANLEY**

Surname: **BOWYER**

Former names:

Service Address: **CHAMBERLAIN FARM SWALLOWFIELD ROAD
ABORFIELD CROSS
BERKSHIRE
RG2 9JR**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ROBERT**

Surname: **BROOKS**

Former names:

Service Address: **27 WEST HILL
EPSOM
SURREY
KT19 8JN**

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

Date of Birth: **22/08/1953**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 4

Type: **Person**
Full forename(s): **DENNIS GEORGE**

Surname: **EYRIEY**

Former names:

Service Address: **EDNEYS HOUSE EDNEYS HILL
WOKINGHAM
BERKSHIRE
RG41 4DR**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **ALAN JAMES**

Surname: **FINCH**

Former names:

Service Address: **197 LONDON ROAD
WOKINGHAM
BERKS
RG40 1SP**

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

Date of Birth: **21/07/1943** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 6

Type: **Person**
Full forename(s): **MR GRAHAM DONALD**

Surname: **MALCOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1958** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **PEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **RAABE MARJOT**

Former names:

Service Address: **THE HOUSE MISTRESS' HOUSE
THE ORANGE WELLINGTON COLLEGE
CROWTHORNE
BERKSHIRE
RG45 7PU**

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

Date of Birth: **25/01/1961**

Nationality: **GERMAN**

Occupation: **TEACHER**

Company Director 9

Type: **Person**
Full forename(s): **MR ANGUS JAMES**

Surname: **ROSS**

Former names:

Service Address: **3 BARKHAM MANOR
BARKHAM
WOKINGHAM
BERKSHIRE
RG41 4DQ**

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

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

Company Director 10

Type: **Person**

Full forename(s): MRS SALLY JANE

Surname: WITTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1956

Nationality: BRITISH

Occupation: BURSAR

Authorisation

Authenticated

This form was authorised by one of the following:

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