



Companies House
— for the record —

AR01 (ef)

Annual Return



XZLWTEVF

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

Company Name: **HOLME GRANGE LIMITED**

Company Number: **00900240**

Date of this return: **11/11/2009**

SIC codes: **8010**

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 Secretary **I**

Type: **Person**

Full forename(s): **ELIZABETH CAROL**

Surname: **JUFFS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARTIN**

Surname: **ANDREWS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **EDUCATIONAL
CONSULTANT**

Company Director **2**

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 **3**

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 **4**

Type: **Person**
Full forename(s): **PETER**
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 **5**

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 **6**

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 **7**

Type: **Person**
Full forename(s): **JOHN MICHAEL**
Surname: **HILL**
Former names:
Service Address: **WILMINGTON**
 16 TOMLINSON DRIVE
 FINCHAMPSTEAD WOKINGHAM
 BERKSHIRE
 RG40 3NZ

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

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

Company Director **8**

Type: **Person**

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

Surname: **RAABE MARJOT**

Former names:

Service Address: **THE HOUSEMISTRESS' 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**

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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