



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYQUGP5P

Received for filing in Electronic Format on the: **16/11/2010**

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*Company Name:* **HOLME GRANGE LIMITED**

*Company Number:* **00900240**

*Date of this return:* **11/11/2010**

*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 1*

*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 ROBERT**

*Surname:* **BROOKS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **HEADMASTER**

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*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):* **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**

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*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**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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