



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XDQ5K5SM**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **BOXGROVE HOMES LIMITED**

*Company Number:* **05955586**

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### *Company Details*

*Period Ending:* **04/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**      **Gen construction & civil engineer**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 CORUNNA COURT  
CORUNNA ROAD  
WARWICK  
CV34 5HQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUZANNE LYNETTE  
PHILOMENA GASPER**

*Address:* **86 RAEBURN AVENUE  
SURBITON  
SURREY  
KT5 9DU**

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*Director 1 :*

*Name:* **MR MICHAEL GASPER**

*Address:* **1 KNIGHTS CLOSE  
OLNEY  
BUCKINGHAMSHIRE  
MK46 4JL**

*Date of Birth:*  
**19/09/1957**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/10/2008**

*Name:*

**MICHAEL GASPER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**