



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOXGROVE HOMES LIMITED**

Company Number: **05955586**

Date of this return: **04/10/2011**

SIC codes: **41202**

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

Situation of Registered Office: **6 CORUNNA COURT
CORUNNA ROAD
WARWICK
CV34 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE LYNETTE PHILOMENA**

Surname: **GASPER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GASPER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GASPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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