



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

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Company Name: **BOXGROVE HOMES LIMITED**

Company Number: **05955586**

Date of this return: **04/10/2012**

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): **MRS ALLISON**

Surname: **GASPER**

Former names:

Service Address: **C/O BOXGROVE HOMES LTD
1 KNIGHTS CLOSE
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 4JL**

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 04/10/2012 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.