



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2009**

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*Company Name:* **SHEPLEY ESTATE (NO.1) LIMITED**

*Company Number:* **04103856**

*Date of this return:* **08/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ST PAUL'S HOUSE  
WARWICK LANE  
LONDON  
EC4M 7BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SECRETARIES LIMITED**  
*Registered or principal address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
UNITED KINGDOM  
EC4M 7BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **461605**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **IAN EDWARD**  
*Surname:* **BAKER**  
*Former names:*  
*Service Address:* **SALLY PORT HIGH ROAD  
CHIPSTEAD  
SURREY  
UNITED KINGDOM  
CR5 3QP**

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

*Date of Birth:* **03/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT ALFRED**  
*Surname:*                      **GILCHRIST**  
*Former names:*  
*Service Address:*              **130 WALTON STREET**  
   **LONDON**  
   **SW3 2JJ**

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

*Date of Birth:*   **02/03/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **FRANCES MARY**  
*Surname:*                      **HARNETTY**  
*Former names:*  
*Service Address:*              **18 RUSSETT DRIVE**  
   **SHENLEY**  
   **RADLETT**  
   **HERTFORDSHIRE**  
   **WD7 9RH**

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

*Date of Birth:*   **29/11/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT JOHN HUDSON**  
*Surname:*                        **PALMER**  
*Former names:*  
*Service Address:*              **31 WANDLE ROAD**  
   **LONDON**  
   **SW17 7DL**

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

*Date of Birth:*    **20/12/1960**                              *Nationality:*    **BRITISH**  
*Occupation:*    **FUND MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER THE COMPANY'S ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/11/2009**

*Name:* **THE ROYAL BANK OF CANADA TRUST CORPORATION**

*Address:* **LIMITED**

## *Authorisation*

*Authenticated*

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

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