



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XR0G8G2U

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

Company Number: **04103856**

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

Details Prior to Change

Position: **DIRECTOR**

Original Name: **CORNHILL SECRETARIES LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
UNITED KINGDOM
EC4M 7BP**

European Economic Area (EEA) Company

New Register Location: **UNITED KINGDOM**

New Registration Number: **461605**

Authorisation

Authenticated

This form was authorised by one of the following:

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