

# AD01

## Change of registered office address

### What this form is for

You may use this form to change  
a company's registered office  
address

### What this form is NOT for

You cannot use this form to change  
the registered office address of  
a Limited Liability Partnership (LLP).  
If you do this, please use form LL AD01.  
Change of registered office address  
of a limited liability partnership (LLP)

WEDNESDAY



A07 \*A54SHXW1\* 13/04/2016 #99  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 0 2 5 6 0 2

Company name in full Bentley Properties Limited

→ Filing in this form  
Please complete in typescript or in  
bold black capitals

### 2 New registered office address

The change in registered office address does not take effect until the Registrar  
has registered this notice

A person may validly serve any document on the company at its previous  
registered office for 14 days from the date that a change of registered office is  
registered

Building name/number Lynton House

Street 7-12 Tavistock Square

Post town

County/Region London

Postcode W C 1 H 9 L T

### 3 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by

~~Director, Secretary, Person Authorised, Liquidator, Administrator,~~  
~~Administrative receiver, Receiver, Receiver manager, Charity commission receiver~~  
~~and manager, CIO manager, Judicial factor~~

**AD01**

**Change of registered office address**

**Presenter Information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name  
Jonathan David Bass FCCA FABRP M

Company name  
Menzies Business LLP

Address  
Lynton House  
7 - 12 Tavistock Square  
London  
WC1H 9LT

DX

Telephone  
020 7387 5868

**Checklist**

We may return forms completed incorrectly or with information missing

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register
- ☐ You have provided the new registered office address in section 2
- ☐ The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland
- ☐ You have signed the form

**Important Information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth Floor, Edinburgh Quay2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
Or LP – 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1.

**Further information**

For further information see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**