AD01

Change of registered office address



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

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 ch the registered office address o Limited Liability Partnership (LI do this, please use form LL AD(Change of registered office adola a limited liability partnership (LLI



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COMPANIES HOUSE

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Change of registered office adoless. a limited liability partnership (LLP)	
Company details	33-33-00-
0 3 5 2 6 7 1 0	→ Filling in this form Please complete in typescript or in
BRITANNIA VILLAGE (FOUR) RESIDENTS	bold black capitals
MANAGEMENT COMPANY LIMITED	All fields are mandatory unless specified or indicated by *
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	◆ Change of registered office For England and Wales companies, the address provided can either be in England or Wales For Welsh companies, the address provided must be in Wales.
Portsoken House, 155-157	For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively
Minories	
London	
EC3N1LJ	
Signature	<u>:</u>
I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
This form may be signed by Director ②, Secretary, Person Authorised ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	Company details O 3 5 2 6 7 1 0 BRITANNIA VILLAGE (FOUR) RESIDENTS MANAGEMENT COMPANY LIMITED 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 Portsoken House, 155-157 Minories London E C 3 N 1 L J Signature I am signing this form on behalf of the company Signature This form may be signed by Director •, Secretary, Person Authorised •, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver

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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	
Company name	Ringley Limited
Address	Ringley House
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	349 Royal College Street
Post town	London
County/Region	London
Postcode	N W 1 9 Q S
Country	United Kingdom
DX	
Telephone	+44 (0)20 7267 2900

✓ 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, Wales, Scotland, 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 Quay 2,
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, please see the guidance notes on the website at www companieshouse gov uk or email 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