In accordance with Section 87 of the Companies Act 2006

## **AD01**

## Change of registered office address

You can use the WebFiling service to file this form online

TUESDAY



A11

15/04/2014 COMPANIES HOUSE #182

✓ What this form is for You may use this form to change a company's registered office address

Please go to www companieshouse gov uk

What this form is NOT for
You cannot use this form to change
the registered office address of a
Limited Liability Partnership (LLP) To
do this, please use form LL AD01's
Change of registered office address of
a limited liability partnership (LLP)

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details	
Company number  Company name in full		→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
2	New registered office address •	
	The change in registered office address does not take effect until the Registrar has registered this notice	• 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.
	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 c/o B&C Associates Limited		For companies registered in Scotland or Northern Ireland, the address
Street	Concorde House	provided must be in Scotland or Northern Ireland respectively
	Grenville Place	
Post town	Mill Hill	
County/Region	London	
Postcode	N W 7 3 S A	
3	Signature	
	I am signing this form on behalf of the company	Societas Europaea  If the form is being filed on behalf

Signature

Signature

79

1

of a Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE), please
delete 'director' and insert details

of which organ of the SE the person signing has membership

This form may be signed by

Director **9**, Secretary, Person Authorised **9**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

O Person authorised

Under either section 270 or 274 of the Companies Act 2006

### 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 Besa Mustafa **B&C Associates Limited Concorde House** Grenville Place Post town Mill Hill London Postcode N W 7 S Country **United Kingdom** DX Telephone 0208 906 7730 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