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 Please go to www.companieshouse gov.uk	
1	Change of regusted	'ase / uk /2!1685G* //10/2013 #17 INIES HOUSE
1	Company details	-
Company number	0 5 2 9 2 6 5 3	→ Friling in this form Please complete in typescript or in
Company name in full	51 St Stephens Avenue Ltd	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 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	Thange 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
Building name/number	14a Forest Gate	For companies registered in Scotland
Street	Pewsham	or Northern Ireland, the address provided must be in Scotland or
		Northern Ireland respectively
Post town	Chippenham	
County/Region	Wiltshire	
Postcode	S N 1 5 3 R S	
3	Signature	`
	I am signing this form on behalf of the company	Societas Europaea
Signature	This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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 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 Company name Monahans Address 14a Forest Gate **Pewsham** Post town Chippenham County/Region Wiltshire SN R S Country United Kingdom Telephone 01249 766966 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

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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

j 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

address in section 2

☐ You have signed the form

The registered office is in the location where the

company was registered e.g. England and Wales,

Wales, Scotland, Northern Ireland