# 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 cl
the registered office address of
Limited Liability Partnership (I
do this, please use form LL AD
Change of registered office ad
a limited liability partnership



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	a minted hability partnership (	
1	Company details	
Company number	0 5 5 3 1 9 1 5	Filling in this form     Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	Babyballet Halifax Limited	
2	New registered office address <b>●</b>	
,	The change in registered office address does not take effect until the Registrar has registered this notice.	<ul> <li>◆ Change of registered office         For England and Wales companies, the address provided can either be in England or Wales.     </li> <li>For Welsh companies, the address provided must be in Wales.</li> <li>For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.</li> </ul>
	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	Leonard Curtis House	
Street	Elms Square, Bury New Road	
	Whitefield	
Post town	Greater Manchester	

3

Postcode

#### Signature

M | 4 | 5

I am signing this form on behalf of the company.

Signature

County/Region

Signature

This form may be signed by:

Director **2**, Secretary, Person Authorised **3**, Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

#### 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.

#### Person authorised

X

Under either section 270 or 274 of the Companies Act 2006.

### 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.

Davitt Lynch		
Company name Leonard Curtis		
Address Leonard Curtis House		
Elms Square, Bury New Road		
Whitefield		
Post town Greater Manchester		
County/Region		
Postcode M 4 5 7 T A		
Country England		
DX		
Telephone 0161 413 0930		

### ✓ 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.

### *i* 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