In accordance with Section 392 of the Companies Act 2006

# **AA01**

## Change of accounting reference date



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is NOT What this form is for You may use this form You cannot use this form to change the accounting reference change a period for while accounts are already of extend a period beyond date relating to either the current, or the immediately previous, accounting period. months unless the comp 15/03/2013 administration. COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full ST JOHN'S CHURCH OF ENGLAND ACADEMY All fields are mandatory unless specified or Indicated by \* Date of accounting reference period O Date of period you wish to Please enter the end date of the current, or the immediately previous, change accounting period. • The current period means the present accounting period which Accounting period has not yet come to an end. ending on The Immediately previous period means the period immediately preceding your present accounting New accounting reference date o Has the accounting reference period been shortened or extended? ONew accounting reference date If you wish to move the end of your → Shortened. Please complete 'Date shortened so as to end on'. current, or immediately previous, → Extended. Please complete 'Date extended so as to end on'. reference period to an earlier date, please insert the required date in the Please enter the date the accounting reference period has been shortened to box marked 'Shortened'. If you wish to move the end of your Date Shortened so as current, or immediately previous, to end on reference period to a later date, Please enter the date the accounting reference period has been extended to. please insert the required date in the box marked 'Extended'. Date Extended so as You cannot change a period for to end on which the accounts are overdue You cannot extend a period beyond 18 months unless the company is in administration.

#### AA01 Change of accounting reference date Extending more than once in five years • Have you extended the accounting reference period more than once in • Extending more than once in five five years? years You only need to complete this → Yes. Please complete the section below section if you have extended your → No. Please go to Section 5. accounting reference period more than once in five years. Extending more than You may not extend periods more than once in five years unless you fall into once in five years one of the following categories. Please tick only one box. The company is in administration You have specific approval from the Secretary of State (please enclose You are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area. You are submitting the form on behalf of an overseas company. Signature I am signing this form on behalf of the company. Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature C. darge delete 'director' and Insert details X of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of This form may be signed by: the Companies Act 2006. Director . Secretary, Person authorised . Permanent representative on behalf of an overseas company, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

#### AA01

Change of accounting reference date

## **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. LYNDSEY BLACK **RSM TENON** Address **TENON HOUSE FERRYBOAT LANE SUNDERLAND** Post town SUNDERLAND County/Region **TYNE & WEAR** Postrade SR Country DΧ 0191 511 5000 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 entered the new accounting reference

You have completed section 4 (if appropriate).

You have checked your filing deadline through WebCHeck at www.companieshouse gov uk

You have completed section 2.

date in section 3.

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

### **Further Information**

For further information, please see the guidance notes on the website at www.companleshouse.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