In accordance with Section 87 of the Companies Act 2006.

AD01

BLUEPRINT

OneWorld

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. You cannot use this form to the registered office address Limited Liability Partnership do this, please use form LL A Change of registered office a



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#107

	Change of registered office a limited liability partnership (LLP).	COMPANIES HOUSE	
1	Company details	192	
Company number	9 7 8 2 7 8 0	→ Filling in this form Please complete in typescript or in	
Company name in full	41 ROLAND GARDENS LIMITED	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	
	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.	in England or Wales. For Welsh companies, the address provided must be in Wales.	
Building name/number	FIRST FLOOR	For companies registered in Scotland or Northern Ireland, the address	
Street	THAVIES INN HOUSE	provided must be in Scotland or Northern Ireland respectively.	
	3-4 HOLBORN CIRCUS		
Post town	LONDON		
County/Region			
Postcode	E C 1 N 2 H A		
3	Signature		
···········	I am signing this form on behalf of the company.	signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Signature	Signature X		
	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.		

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	ANDREWS CROSSE SERVICES			
Address	FIRST FLOOR, THAVIES INN HOUSE			
: :-	3-4 HOLBORN CIRCUS			
Post town	LONDON			
County/Region	The state of the s			
Postcode	E C 1 N 2 H A			
Country	United Kingdom			
DΧ				
Telephone				

✓ 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, 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.companieshouse.gov.uk or email enguiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk