

AD01

Change of registered office address

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

What this form is for
You cannot use this form to change
the registered office address of a
Limited Liability Partnership. If you
do this, please use form AD02.
Change of registered office address of
a limited liability partnership

WEDNESDAY



A18 19/03/2014 #59
COMPANIES HOUSE

1 Company details

Company number	0	6	9	5	2	2	8	1
Company name in full	06952281 Limited							

→ Filing in this form
Please complete in typescript or in
bold black capitals

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

Building name/number	1st Floor
Street	16-17 Boundary Road
Post town	HOVE
County/Region	East Sussex
Postcode	B N 3 4 A N

3 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by
Director, Secretary, Person Authorised, 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.

Important Information

Please note that all information on this form will appear on the public record.

Where to send

Contact name
 Elias Paourou

Company name
 Chantrey Vellacott DFK LLP

Address
 First Floor
 16/17 Boundary Road
 Hove
 East Sussex
 BN3 4AN

DX

Telephone
 01273 421200

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 Quay2,
 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

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, Scotland, or Northern Ireland
- You have signed the form

Further information

For further information 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