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

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 change the registered office address of a Limited Liability Partnership (LLP). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).



A07 06/10/2018
COMPANIES HOUSE

#331

1	Company Details					
Company number	03995707	→ Filing in this form Please complete in typescript or				
Company name in full	BRUNEL HOUSE (PROPERTIES) LIMITED	in bold black capitals				
		All fields are mandatory unless specified or indicated by*				
2	New Registered Office Address	●Change of registered office For England and Wales				
	The change in registered office address does not take effect until the Registrar has registered this notice.	companies, the address provided can either be in England or Wales.				
	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	For Welsh companies, the address provided must be in Wales.  For companies registered in				
Building name/number	LAMEYS	Scotland or Northern Ireland, the address provided must be in				
Street	ENVOY HOUSE	Scotland or Northern Ireland respectively.				
	LONGBRIDGE ROAD					
Post Town	PLYMOUTH					
County/Region	DEVON					
Postcode	P   L   6     8   L   U					
3	Signature	-				
	I am signing this form on behalf of the company.	Societas Europaea     If the form is being filed on behalf				
Signature	Signature  **  This form may be signed by:	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 o the Companies Act 2006.				
	Director  , Secretary, Person Authorised  , Liquidator, Administrator, Administrative 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	Jul	ian I	Brai	ley											_
Company Nan	ne: L	.ame	eys												
Address Envo	у Но	use													_
Longbridge Ro	oad														_
Post Town: Pl	ymo	uth													
County/Regio	n: D	evor	1												_
Post Code		P		L	1	6	1		8	1	L	1	U	_1	
Country UK															_
DX															_
Telephone 01	752	2549	912												

## **✓**

#### 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.

## $\boxtimes$

#### 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.

### 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

DX ED245 Edinburgh 2 (1 and Pact)

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.

#### ....

#### **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