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 1 You cannot use this form the registered office addr Limited Liability Partnersh do this, please use form t Change of registered offia limited liability partner



06/06/2014 **COMPANIES HOUSE** 

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Company number	0	,5	0	8	4	7	1	3		
Company name in full	S	ure	Star	rt H	oun	slow	/		 	
			,							

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

All fields are mandatory unless specified or indicated by \*

	Name and affice address O										
-	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/num	nber c/o B&C Associates Limited										
Street	Concorde House										
	Grenville Place										
Post town	Mill Hill										
County/Region	London										
Postcode	N W 7 3 S A										
3	Signature										

• Change of registered office For England and Wales companies, the address provided can either be in England or Wales

For Welsh companies, the address provided must be in Wales.

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively

I am signing this form on behalf of the company

Signature

Signature X

O Societas Europaea

X

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

O Person authorised Under either section 270 or 274 of the Companies Act 2006

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 Contact name Harshal Savla **B&C Associates Limited Concorde House Grenville Place** Mill Hill County/Region London Postcode NW Country **United Kingdom** DX 0208 906 7730 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

### **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