

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
the registered office address
Limited Liability Partnerships
do this, please use form
Change of registered office
a limited liability partnership

FRIDAY



A13 *A1FZZ6PS* #121
24/08/2012
COMPANIES HOUSE

1

Company details

Company number 0 6 1 6 4 5 4 8

Company name in full
NEWBY HOUSE LIMITED

→ Filing this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2

New registered office address ①

The change in registered office address does not take effect until the Registrar
has registered his 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
Street
**OLYMPIA HOUSE
ARMITAGE ROAD**

Post town
LONDON

Country/Region

Postcode
N W 1 1 8 R Q

① 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

3

Signature

I am signing on behalf of the company

Signature

✗

✗

② Societas Europaea

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

This form may be signed by

Director ③, Secretary, Person Authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charitable commission receiver
and manager, CIS manager, Judicial Factor

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

BIS

Department for Business
Innovation & Skills

CHFP000
10/09 Version 2.0

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 given 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 3YZ
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 PL – 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 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

Contact No	0208 731 6807									
Company name	PANOS ELIADES FRANKLIN & CO									
Address	OLYMPIA HOUSE ARMITAGE ROAD									
Post town	LONDON									
County/Region										
Post code	N	W	1	1		8	R	Q		
Country										
DX										
Telephone	0208 731 6807									



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