

# 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 NOT for

You cannot use this form to change the registered office address of a Limited Liability Partnership. If you do this, please use form LL1. Change of registered office of a limited liability partnership.

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COMPANIES HOUSE

### 1 Company details

Company number 0 7 1 3 3 0 2 3

Company name in full Sildon 1 Limited (formerly known as Lateral Retail Developments Limited)

#### → Filling 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 Fourth Floor Tornado Square

Street Toronto Street

Post town Leeds

County/Region

Postcode L S 1 2 H J

### 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**

<b>Presenter Information</b>		<b>Important Information</b>
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.		Please note that all information on this form will appear on the public record.
		<b>Where to send</b>
Contact name Louise Longley	Company name Begbies Traynor (Central) LLP	<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>  <b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.  <b>For companies registered in Scotland:</b> 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)  <b>For companies registered in Northern Ireland:</b> The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R. Belfast 1.
Address Fourth Floor Toronto Square Toronto Street Leeds LS1 2HJ		
DX		
Telephone 0113 244 0044		
<b>Checklist</b>		
We may return forms completed incorrectly or with information missing		
<b>Please make sure you have remembered the following:</b> <input type="checkbox"/> The company name and number match the information held on the public Register. <input type="checkbox"/> You have provided the new registered office address in section 2. <input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland. <input type="checkbox"/> You have signed the form.		<b>Further information</b>  For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>  <b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b>