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

X What this form is NOT fo You cannot use this form t the registered office addre Limited Liability Partnersh do this, please use form  $L_{\boldsymbol{\kappa}}$ 



| Company details   |   |
|---|---|
| 0 7 7 3 5 7 3 8   | Filling in this form     Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *   |
| PRESTIGE CARE (ARUNDEL) LIMITED   |   |
| New registered office address •   | - specified of maleures by  |
| 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 | 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  |
| 17/25   | For companies registered in Scotland<br>or Northern Ireland, the address<br>provided must be in Scotland or<br>Northern Ireland respectively  |
| SCARBOROUGH STREET  |   |
| HARTLEPOOL  |   |
|   |   |
| T S 2 4 7 D A   |   |
| Signature   |   |
| I am signing this form on behalf of the company  Signature  | ● 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  ● Person authorised Under either section 270 or 274 of the Companies Act 2006  |
| × 1.1 11 ×  |   |
| This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor  |   |
|   | PRESTIGE CARE (ARUNDEL) LIMITED  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  17/25  SCARBOROUGH STREET  HARTLEPOOL  T S 2 4 7 Q A  Signature  I am signing this form on behalf of the company  Signature  X  This form may be signed by  Director Secretary, Person Authorised Liquidator, Administrator,  Administrative receiver, Receiver manager, Charity commission receiver |

### AD01

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### **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 MICHAEL STEVENS **BROADBENTS BUSINESS** RECOVERY SERVICES Address 17/25 SCARBOROUGH STREET Post town HARTLEPOOL County/Region Postcode Country DX 01429 241 266 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

Wales, Scotland, Northern Ireland

☐ The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2

☐ 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

#### 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