

AD01

Change of registered office address



Companies House

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).
If you do this, please use form LL AD01
Change of registered office address
for a limited liability partnership (LLP).

FRIDAY



A17 11/09/2015 #52
COMPANIES HOUSE

1 Company details

Company number 07905524

Company name in full Island Spirit Ltd

→ **Filing in 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 *

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 28 Brock St

Street

Post town Bath

County/Region

Postcode BA1 2LN

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 this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:
Director ①, Secretary, Person Authorised ②, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor.

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.

③ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

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 Kirsty Barnby

Company name Island Spirit Ltd

Address 42a Picton St
Bristol

Post town

County/Region

Postcode RS6 5QA

Country

DX

Telephone 07733265360

**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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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

Residential
only
NOT
registered
office
address

Important information

You must tell the Registrar of Companies of any change of your registered office address. If you do not, you may be fined or your company may be struck off the register.

Important information

You must tell the Registrar of Companies of any change of your registered office address. If you do not, you may be fined or your company may be struck off the register.

Important information

You must tell the Registrar of Companies of any change of your registered office address. If you do not, you may be fined or your company may be struck off the register.

The Registrar of Companies is based in Cardiff. For more information, please contact the Registrar of Companies, Cardiff, or visit the Registrar of Companies website.

For a full list of registered companies in Scotland, please contact the Registrar of Companies, Edinburgh, or visit the Registrar of Companies website.

For a full list of registered companies in Northern Ireland, please contact the Registrar of Companies, Belfast, or visit the Registrar of Companies website.

Important information

You must tell the Registrar of Companies of any change of your registered office address. If you do not, you may be fined or your company may be struck off the register.

This form is available in Welsh. Please visit the Registrar of Companies website for more information.

Checklist

Have you told the Registrar of Companies of any change of your registered office address?

Have you told the Registrar of Companies of any change of your registered office address?

Have you told the Registrar of Companies of any change of your registered office address?

Have you told the Registrar of Companies of any change of your registered office address?

Have you told the Registrar of Companies of any change of your registered office address?

Have you told the Registrar of Companies of any change of your registered office address?