In accordance with Section 87 of the Companies Act 2006

# **AD01**

## Change of registered office address

SATURDAY



A18 27/12/2014 COMPANIES HOUSE

#195

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). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP)

1	Company details		
Company number	0 8 1 1 7 5 3 2	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	La Torre Projects Ltd		
	T/A Market Inn	•	
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		
Building name/number	Langley House		
Street	Park Road		
Post town	East Finchley	-	
County/Region	London		
Postcode	N 2 8 E Y		
3	Signature	1.W	
_	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

Presenter Information		Important Information	
You do not have to give any contact information, but if you do it will help		Please note that all information on this form will appear on the public record	
Companies House if there is a query on the			
form The contact information you give will			
be visible to searchers of the public record			
		Where to send	
Contact name	Alan Simon	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
Company name	Accura Accountants Business Recove		
Address	<del> </del>	For companies registered in England and Wales.	
Address	Langley House Park Road	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
	London	DX 33050 Cardiff	
	N2 8EY	For companies registered in Scotland	
		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)	
DX		For companies registered in Northern Ireland	
Telephone	020 8444 2000	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
Checklist		Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing			
		Further information	
Please ma	ke sure you have remembered the	For further information see the guidance	
following:		notes on the website at	
☐ The company name and number match the		www companieshouse gov uk or email	
information held on the public Register		enquiries@companieshouse gov uk	
. —	ve provided the new registered office s in section 2	This form is available in an	
☐ The rea	gistered office is in the location where	alternative format. Please visit the	
the cor	mpany was registered e g England and Scotland, or Northern Ireland	forms page on the website at	
☐ You ha	ve signed the form	www.companieshouse.gov.uk	
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