

OS CH01

Return by a UK establishment of an overseas company for change of details



Companies House

☒ **What this form is for**
You may use this form to change
the details of a UK establishment.

☐ **What this form is NOT for**
You cannot use this form to
the details of an overseas company.
To do this, please use form
'Return by an overseas company
a change of company details'.

WEDNESDAY



A18 *A6FV50G8* 27/09/2017 #146
COMPANIES HOUSE

1 Overseas company details

| | |
|--|-----------------------------|
| Company number | F C O 2 7 2 0 4 |
| Company name in full or alternative name as registered in the UK | NHP SECURITIES NO.5 LIMITED |

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 UK establishment details

| | |
|---|-----------------------------|
| UK establishment number to which these changes relate | B 2 0 0 9 1 2 6 |
| UK establishment name in full | NHP SECURITIES NO.5 LIMITED |
| This return must be delivered to the Registrar within 21 days of the alteration being made. Please complete the appropriate sections to indicate which of your details have changed. | |

① Please enter the UK
establishment number and name to
which these changes relate.

3 Change of address of UK establishment

| | |
|---|-------------------------|
| Building name/number | SOUTHGATE HOUSE |
| Street | ARCHER STREET |
| Post town | DARLINGTON |
| County/Region | COUNTY DURHAM |
| Postcode | D L 3 6 A H |
| Please enter the date of change of address. | |
| Date of change of address | d 1 9 m 0 9 y 2 0 y 1 7 |

4 Change in nature of business

| | |
|--|-----------------|
| Please describe the new business activities. | |
| Business activities | |
| Date of change in nature of business | d d m m y y y y |

OS CH01

Return by a UK establishment of an overseas company for change of details

| | | |
|--|---|--|
| 5 | Change of name of the UK establishment | |
| New name | <div></div> | |
| Date of change of name of the UK establishment | <div><div>d</div><div>d</div><div>m</div><div>m</div><div>y</div><div>y</div><div>y</div><div>y</div></div> | |
| 6 | Signature | |
| | I am signing this form on behalf of the overseas company. | |
| Signature | <div><div>Signature</div><div>X</div><div>T. L.</div><div>X</div></div> | |
| | This form may be signed by: Director, Secretary, Permanent representative. | |

OS CH01

Return by a UK establishment of an overseas company for change of details

**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 | LILY PANG |
| Company name | NHD GROUP |
| Address | THE CARE HOUSE RANDALLS WAY |
| Post town | LEATHERHEAD |
| County/Region | SURREY |
| Postcode | KT22 7TW |
| Country | UNITED KINGDOM |
| DX | |
| Telephone | 01372 36 4082 |

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number as registered in the UK match the information held on the public Register.
- ☒ You have given the UK establishment details.
- ☒ You have entered the relevant change of details.
- ☒ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☒ 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:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

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).

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