

AD01

Change of registered office address

form produced by

Ver 17 B

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 of a
Limited Liability Partnership (LLP).
To do this, please use form
LL AD01 Change of registered
office address of a Limited
Partnership (LLP)



R5LOEL8J

RP 12/12/2016 #1
A24 18/11/2016 #158

COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------------|-------------------------|---|---|---|---|---|---|---|
| Company number | 0 | 8 | 8 | 9 | 1 | 5 | 3 | 7 |
| Company name in full | Albany Shipping Limited | | | | | | | |

→ **Filling 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

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

| | | | | | | | | |
|----------------------|------------------|---|---|---|--|---|---|---|
| Building name/number | 9 Bonhill Street | | | | | | | |
| Street | | | | | | | | |
| Post town | London | | | | | | | |
| County/Region | | | | | | | | |
| Postcode | E | C | 2 | A | | 4 | D | J |

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director, Secretary, Person Authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charities Commission
receiver and manager, CIC manager, Judicial factor

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

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 | |
| Company name | Begbies |
| Address | 9 Bonhill Street |
| Post town | London |
| County/Region | |
| Postcode | E C 2 A 4 D J |
| Country | United Kingdom |
| DX | |
| Telephone | 020 7628 5801 |

**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

**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

**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