

# AD01

## Change of registered office address

TUESDAY



A23      \*A4D326FT\*      04/08/2015      #348  
COMPANIES HOUSE

**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	4	4	0	5	4	5	8
Company name in full	04405458 Limited (formerly:- Middlegate Holdings Limited)							

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

**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	Kendal House
Street	41 Scotland Street
Post town	Sheffield
County/Region	
Postcode	S 3 7 B S

**3 Signature**

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**

<b>Presenter Information</b>	<b>Important Information</b>										
<p>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.</p>	<p>Please note that all information on this form will appear on the public record.</p>										
<table border="1"> <tr> <td data-bbox="365 607 478 667">Contact name</td> <td data-bbox="478 607 916 667">John Russell</td> </tr> <tr> <td data-bbox="365 667 478 728">Company name</td> <td data-bbox="478 667 916 728">The P&amp;A Partnership Limited</td> </tr> <tr> <td data-bbox="365 728 478 1093">Address</td> <td data-bbox="478 728 916 1093">           93 Queen Street            Sheffield            S1 1WF            DX 10616 Sheffield         </td> </tr> <tr> <td data-bbox="365 1093 478 1153">DX</td> <td data-bbox="478 1093 916 1153"></td> </tr> <tr> <td data-bbox="365 1153 478 1218">Telephone</td> <td data-bbox="478 1153 916 1218">0114 2755033</td> </tr> </table>	Contact name	John Russell	Company name	The P&A Partnership Limited	Address	93 Queen Street Sheffield S1 1WF DX 10616 Sheffield	DX		Telephone	0114 2755033	<p><b>Where to send</b></p> <p><b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b></p> <p><b>For companies registered in England and Wales:</b>        The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.        DX 33050 Cardiff.</p> <p><b>For companies registered in Scotland:</b>        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)</p> <p><b>For companies registered in Northern Ireland:</b>        The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS        DX 481 N.R. Belfast 1.</p>
Contact name	John Russell										
Company name	The P&A Partnership Limited										
Address	93 Queen Street Sheffield S1 1WF DX 10616 Sheffield										
DX											
Telephone	0114 2755033										
<p><b>Checklist</b></p> <p>We may return forms completed incorrectly or with information missing</p>	<p><b>Further information</b></p> <p>For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a></p> <p><b>This form is available in an alternative format. Please visit the forms page on the website at ....</b>  <b><a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b></p>										
<p><b>Please make sure you have remembered the following:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> The company name and number match the information held on the public Register.</li> <li><input type="checkbox"/> You have provided the new registered office address in section 2.</li> <li><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.</li> <li><input type="checkbox"/> You have signed the form.</li> </ul>											