AD01
Change of registered office address

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
You cannot use this form for the registered office address of
Limited Liability Partnerships. To do this, please use form AD2.
Change of registered office or a limited liability partnership.

1
Company details
Company number 0 2 1 4 5 9 2 4
Company name in full Simpson Mahoney Parrock Limited

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 130
Street Shaftesbury Avenue
2nd Floor
Post town London
County/Region
Postcode W 1 D 5 E U

3
Signature
I am signing this form on behalf of the company.

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.

☐ Sociaeas Europaeas
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.

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05/10 Version 4.0
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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: LWong FCIS CPM Manager
Company name: Brehners
Address: 130 Shaftesbury Avenue
2nd Floor
Post town: London
County/Region: W1D 5EE
Country: United Kingdom
Postcode: 0207 9190380

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, 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 3ZU.
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