In accordance with Section 87 of the Companies Act 2006

AD01

Change of registered office address

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 ch the registered office address of Limited Liability Partnership (LL do this, please use form LL AD0 Change of registered office add a limited liability partnership (L

FRIDAY

A3AFCNVS
A27 20/06/2014 #38
COMPANIES HOUSE

1 Company details

Company number	0 3 4 3 3 6 6 3
Company name in full	Bar-M Limited

→ **Filling 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	35 Ludgate Hill
Street	Birmingham, B3 1EH
Post town	
County/Region	
Postcode	

3 Signature

I am signing this form on behalf of the company

Signature

Signature

M. A Hardy

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

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 M D Hardy

Company name Poppleton & Appleby

Address 35 Ludgate Hill
Birmingham
B3 1EH

DX

Telephone 0121 200 2962

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, or 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 3UZ
DX 33050 Cardiff

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)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1

Further information

For further information 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