

# AD01

## Change of registered office address

MONDAY



A50 28/03/2011 26  
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)

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### Company details

Company number

04956175

Company name in full

AGM AGENCIES (MIDLANDS)  
LTD

→ **Filling in this form**

Please complete in typescript  
or in bold black capitals

All fields are mandatory unless  
specified or indicated by \*

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### 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

51

Street

REDLAKE DRIVE

PEDMORE

Post town

STOURBRIDGE

County/Region

WEST MIDLANDS

Postcode

DY9 0RX

#### 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

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### 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, Charitable 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


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Change of registered office address

	<b>Presenter information</b>
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	ANTHONY MORETON
Company name	
Address	51 REDLAKE DV PEDMORE
Post town	STOURBRIDGE
County/Region	WEST MIDLANDS
Postcode	D Y 9 O R X
Country	ENGLAND
DX	
Telephone	01562 886094

	<b>Checklist</b>
<b>Forms completed incorrectly or with information missing may be returned.</b>	
<b>Please make sure you have remembered the following:</b>	
<input type="checkbox"/> The company name and number match the information held on the public Register	
<input type="checkbox"/> You have provided the new registered office address in section 2	
<input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland	
<input type="checkbox"/> You have signed the form	

	<b>Important information</b>
<b>Please note that all information on this form will appear on the public record</b>	
	<b>Where to send</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>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
<b>For companies registered in Scotland</b> 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)	
<b>For companies registered in Northern Ireland</b> The Registrar of Companies, Companies House, Second Floor, The Linehall, 32-38 Linehall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	

	<b>Further information</b>
For further information, please 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>	