

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 for
You cannot use this form to change the
registered office address of a Limited Liability
Partnership (LLP). To do this, please use
LL AD01's. Change of registered office
address of a limited liability partnership

SATURDAY



A59F338B

A05 18/06/2016 #36

COMPANIES HOUSE

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

All fields are mandatory unless
specified or indicated by *

1 Company details

Company Number **05382318**

Company name in full **A & V Roofing 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 **Excelsior House**

Street **9 Quay View Business Park
Barnards Way**

Post town **Lowestoft**

County/Region **Suffolk**

Post Code **NR32 2HD**

1 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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

Mr V E Hood

This form may be signed by:
Director **2**, Secretary, Person Authorised **3**, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission
receiver and manager, CIC manager, Judicial factor.

2 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.

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

Presenter information		Important 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.		Please note that all information on this form will appear on the public record.
		Where to send
Contact Name	Mrs R M Briggs	You may return this form to any Companies House
Company Name	Lovewell Blake LLP	address, however for expediency we advise you to return it to the appropriate address below:
Address	Excelsior House	For companies register in England and Wales:
	9 Quay View Business Park	The Registrar of Companies, Companies House,
	Barnards Way	Crown Way, Cardiff, Wales, CF14 3UZ.
Post town	Lowestoft	For companies registered in Scotland:
County/Region	Suffolk	The Registrar of Companies, Companies House,
Post Code	NR32 2HD	Fourth Floor, Edinburgh Quay 2,
Country	England	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX		DX ED235 Edinburgh 1 or LP – 4 Edinburgh 2 (Legal Post).
Telephone	(01502) 563921	
Checklist		For companies registered in Northern Ireland:
We my return forms completed incorrectly or With information missing.		The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS
Please make sure you have remembered the following:		DX481 NR Belfast 1.
The company name and number match the information held on the public Register.		Further information
You have provided the new registered office address in section 2		For further information, please see the guidance notes on the website at www.companieshouse.gov.uk Or email enquiries@companieshouse.gov.uk
The registered office is in the location where the company was registered eg England and Wales, Wales, Scotland, Northern Ireland		This form is available in an Alternative format. Please visit the Forms page on the website at www.companieshouse.gov.uk
You have signed the form		