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 che registered office address of Limited Liability Partnership (do this, please use form LL Al Change of registered office adalimited liability partnership (L



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•	COMPANIES HOUSE
Company details	
05474780	→ Filling in this form Please complete in typescript or in
A B Perkins Joinery Limited	bold black capitals All fields are mandatory unless specified or indicated by *
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	Ochange 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
New Chartford House	For companies registered in Scotland or Northern Ireland, the address
Centurion Way	provided must be in Scotland or Northern Ireland respectively
Cleckheaton	
West Yorkshire	
BD19 3QB	1
Signature	
Signature X 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	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 Person authorised Under either section 270 or 274 of the Companies Act 2006
	A B Perkins Joinery Limited 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 New Chartford House Centurion Way Cleckheaton West Yorkshire BD19 3QB Signature I am signing this form on behalf of the company Signature X This form may be signed by Director ♠, Secretary, Person Authorised ♠ Liquidator, Administrator, Administrative receiver, Receiver manager, Charity commission receiver.

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	Christopher Wood
Company name	Clough Corporate Solutions LLP
	-
Address	New Chartford House
	Centurion Way
Post town	Cleckheaton
County/Region	West Yorkshire
Postcode	BD19 3QB
Country	
DX	
Telephone	01274 868970

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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, 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

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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 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

i 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