

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).
If you do this, please use form LL AD01.
Change of registered office address
of a limited liability partnership (LLP)

TUESDAY



AA9LL09F
A09 27/07/2021 #3
COMPANIES HOUSE

1 Company details	
Company number	0 5 8 9 5 7 3 0
Company name in full	SW Roofing Solutions Limited
<p>→ Filling in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>	

2 New registered office address ①	
<p>The change in registered office address does not take effect until the Registrar has registered this notice.</p> <p>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.</p>	
Building name/number	c/o B&C Associates Limited
Street	Concorde House Grenville Place
Post town	Mill Hill
County/Region	London
Postcode	N W 7 3 S A
<p>① Change of registered office For England and Wales companies, the address provided can either be in England or Wales.</p> <p>For Welsh companies, the address provided must be in Wales.</p> <p>For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.</p>	

3 Signature	
<p>I am signing this form on behalf of the company.</p>	
Signature	<p><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>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.</p>
<p>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.</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>	

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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 **Besa Mustafa**

Company name **B&C Associates Limited**

Address **Concorde House**
Grenville Place

Post town **Mill Hill**

County/Region **London**

Postcode **N W 7 3 S A**

Country **United Kingdom**

DX

Telephone **0208 906 7730**

**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.

**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.

**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