

AD01

Change of registered office address

(V5)

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)
this, please use LL AD01's
Change of registered office address
limited liability partnership (LLP)

TUESDAY



A2BAONVS
A19 25/06/2013 #6
COMPANIES HOUSE


1 Company details

Company number	05919737	→ Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	A & B CORPORATE CONSULTANTS LIMITED	

2 New registered office address ①






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		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
Building name/number	284	
Street	CLIFTON DRIVE SOUTH	
Post town	LYTHAM ST. ANNES	
County/Region	LANCASHIRE	
Postcode	FY8 1LH	

3 Signature

	I am signing this form on behalf of the company	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
Signature	Signature <input checked="" type="checkbox"/> LIQUIDATOR  <input checked="" type="checkbox"/>	
	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	

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	Presenter information		Important information
<p>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.</p>		<p>Please note that all information on this form will appear on the public record.</p>	
Contact name JAMES RICHARD DUCKWORTH			Where to send
Company name FREEMAN RICH		<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.</p> <p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, DF14 3UZ DX 33050 Cardiff</p> <p>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)</p> <p>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 381 N R Belfast 1</p>	
Address 284 CLIFTON DRIVE SOUTH			
Post town LYTHAM ST. ANNES			
County/Region LANCASHIRE			
Postcode FY8 1LH			
Country UK			
DX			
Telephone 01253 712231			
	Checklist		
<p>We may return forms completed incorrectly or with information missing.</p>			Further information
<p>Please make sure you have remembered the following.</p> <p><input type="checkbox"/> The company name and number match the information held on the public Register</p> <p><input type="checkbox"/> You have provided the new registered office address in section 2</p> <p><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, Northern Ireland</p> <p><input type="checkbox"/> You have signed the form</p>		<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>	