

AD01

Change of registered office address

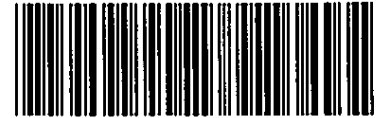


You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

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)
do this, please use form LLAL
Change of registered office address
of a limited liability partnership

SATURDAY



A03 17/09/2011 30
COMPANIES HOUSE

1 Company details

Company number 06469150
Company name in full A+R PILING & FOUNDATIONS LIMITED

Filing in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

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 181-183
Street SUMMER ROAD
Post town EDINGTON
County/Region BIRMINGHAM
Postcode B23 6DX

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 X Andrew Vol Ros X

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.

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

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

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	RIA BURN LIMITED
Company name	BURN FC
Address	181-183 SUMNER BURN
Post town	EDINGWORTH
County/Region	BIRMINGHAM
Postcode	B23 6DX
Country	
DX	
Telephone	0121 377 6440

**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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
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

If you have had to deal with the assets of your company, which was dissolved before we had the right to charge for our services during that period, our consent can be withdrawn until you pay our full costs if there are no funds.

Will there be any delay in providing a waiver letter?

The majority of delays in dealing with cases are as a result of failure to use the correct reference on payments, failure to use the BVC14 application form or other procedural mistakes in completing the form. The most effective way of ensuring that your application is dealt with as quickly as possible is to ensure that the form is correctly filled out and that the correct reference for the dissolved company is provided, and that making BACS or CHAPS payments or cheques will also mean that your application takes longer to process.

Can I still go to court to get the Company restored?

You still have the right to apply to the court for restoration to the register under section 1029 of the Companies Act 2006 if you satisfy the provisions of that section.

Contacting us

Most questions that you may have about your application will be dealt with by these guidelines. Before contacting us you should ensure that you have read these guidelines carefully to see whether they answer your questions about making an application. If this did not normally be necessary to contact us in most cases.

However, if there is a specific issue that is not dealt with in the guidelines, you can contact us on 0203 104 4700. If you want an update on the progress of your application, you should be aware that applications can take up to three weeks to process.

Further information

If you have any queries in relation to the provision of waiver letters please contact us at the address above. The Treasury Solicitor is unable to advise you on the law, government administrative procedure and you should obtain your own independent legal advice.

You can find more information about the Bona Vacantia Division by clicking on the "About Bona Vacantia" link at the top of the page.

Information is also available in large print, audio tape and Braille formats.

Please Note

The purpose of these guidelines is to set out our approach to waiver letters. This document is not an Act of Parliament and it should not be read or interpreted like one. It is intended to provide general guidance only, and it is not a statement of policy.

© 2008 Crown Copyright

6285 111 11111