

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. If you
do this, please use form AD02.
Change of registered office of
a limited liability partnership

SATURDAY

A5609ID4
A18 30/04/2016 #376
COMPANIES HOUSE
A54KT54Z
A09 09/04/2016 #73
COMPANIES HOUSE

1 Company details

Company number

Company name in full

→ **Filling 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 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
Street
Post town
County/Region
Postcode

3 Signature

I am signing this form on behalf of the company.

Signature

Signature
☒ 

☒

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.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to Congress for the first time since the beginning of the Civil War.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It contains a detailed account of the financial condition of the United States at that time.

3. The third part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It contains a detailed account of the land and mineral resources of the United States at that time.

4. The fourth part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It contains a detailed account of the naval forces of the United States at that time.

5. The fifth part of the document is a report from the Secretary of the War, dated January 3, 1862. It contains a detailed account of the military forces of the United States at that time.

6. The sixth part of the document is a report from the Secretary of the State, dated January 3, 1862. It contains a detailed account of the foreign relations of the United States at that time.

7. The seventh part of the document is a report from the Secretary of the War, dated January 3, 1862. It contains a detailed account of the military forces of the United States at that time.

8. The eighth part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It contains a detailed account of the naval forces of the United States at that time.

9. The ninth part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It contains a detailed account of the land and mineral resources of the United States at that time.

10. The tenth part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It contains a detailed account of the financial condition of the United States at that time.

11. The eleventh part of the document is a report from the Secretary of the War, dated January 3, 1862. It contains a detailed account of the military forces of the United States at that time.

12. The twelfth part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It contains a detailed account of the naval forces of the United States at that time.

13. The thirteenth part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It contains a detailed account of the land and mineral resources of the United States at that time.

14. The fourteenth part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It contains a detailed account of the financial condition of the United States at that time.

15. The fifteenth part of the document is a report from the Secretary of the State, dated January 3, 1862. It contains a detailed account of the foreign relations of the United States at that time.

16. The sixteenth part of the document is a report from the Secretary of the War, dated January 3, 1862. It contains a detailed account of the military forces of the United States at that time.

17. The seventeenth part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It contains a detailed account of the naval forces of the United States at that time.

18. The eighteenth part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It contains a detailed account of the land and mineral resources of the United States at that time.

19. The nineteenth part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It contains a detailed account of the financial condition of the United States at that time.

20. The twentieth part of the document is a report from the Secretary of the State, dated January 3, 1862. It contains a detailed account of the foreign relations of the United States at that time.

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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

Company name CCW Recovery Solutions

Address 4 Mount Ephraim Road

Post town Tunbridge Wells

County/Region Kent

Postcode T N 1 1 E E

Country

DX

Telephone 01892 700200

**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