In accordance with Section 87 of the Companies Act 2006

# **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 the registered office address Limited Liability Partnership do this, please use form LL & Change of registered office a limited liability partnership



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COMPANIES HOUSE
→ Filling in this form  Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *
The 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 Scotlar or Northern Ireland, the address
provided must be in Scotland or Northern Ireland respectively
<u> </u>
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 perso signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006  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 Liam Barrington-Bush Company name Concrete Solutions CIC Address 8 VALENTINE HOUSE, 22 GARRISON ROAD

DX
Telephone 07775732383

London

County/Region London

Country UK

### ✓ Checklist

We may return forms completed incorrectly or with information missing

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# 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