

# AD01

## Change of registered office address

**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). To do this, please use form LL AD01's Change of registered office address of a limited liability partnership (LLP).

### 1 Company details

|                      |                     |   |   |   |   |   |   |   |
|----------------------|---------------------|---|---|---|---|---|---|---|
| Company number       | 0                   | 8 | 6 | 7 | 5 | 3 | 3 | 5 |
| Company name in full | Quadrum Leisure Ltd |   |   |   |   |   |   |   |

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

### 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 | Wilson Field Limited, The Manor House |   |   |  |   |   |   |  |  |  |
| Street               | 260 Ecclesall Road South              |   |   |  |   |   |   |  |  |  |
| Post town            | Sheffield                             |   |   |  |   |   |   |  |  |  |
| County/Region        |                                       |   |   |  |   |   |   |  |  |  |
| Postcode             | S                                     | 1 | 1 |  | 9 | P | S |  |  |  |

### 3 Signature

I am signing this form on behalf of the company.

Signature

Signature



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.

**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

Kelly Burton

Company name

Wilson Field Limited

Address

The Manor House, 260 Ecclesall  
Road South, Sheffield, S11 9PS

DX

Telephone

01142356780

**Checklist**

We may return forms completed incorrectly  
or with information missing

**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 Quay2,  
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**

**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, Scotland, or Northern Ireland.
- ☐ You have signed the form.

For further information see the guidance  
notes on the website at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email  
[enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**