

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

SATURDAY

COMPANIES HOUSE



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20/11/2021

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COMPANIES HOUSE

### 1 Company details

Company number 1 0 6 4 4 6 8 8  
Company name in full S J Dunphy Construction 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 100 St James Road

Street Northampton

Post town NN5 5LF

County/Region

Postcode

### 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

Thomas Edward Guthrie

Company name

BRI Business Recovery and

Insolvency

Address

2nd Floor, Elm House, Woodlands  
Business Park, Linford Wood West,  
Milton Keynes, MK14 6FG

DX

Telephone

01908 317387

**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, Scotland, or 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 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**

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)**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

(Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of S J DUNPHY CONSTRUCTION LTD

(Registration Number: 10644688)

Passed -18 November 2021

At a general meeting of the members of the above named company, duly convened and held at 3 Warren Yard, Wolverton Mill, Milton Keynes, MK12 5NW on 18 November 2021 the following special resolution was duly passed;

“That the company be wound up voluntarily and that Thomas Edward Guthrie and Sukhvinder Kaur Bains of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG be and they are hereby appointed joint liquidators for the purpose of the winding up and that they may act jointly and severally.”

Signed: 

Name: SEAN JOEL DUNPHY

Status: Chairperson

Presented for filing by:

BRI Business Recovery and Insolvency  
2nd Floor, Elm House  
Woodlands Business Park  
Linford Wood West  
Milton Keynes  
MK14 6FG