

# 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  
for a limited liability partnership (LLP).

SATURDAY



SCT

\*S8AJV3W8\*  
27/07/2019

#200

COMPANIES HOUSE

1

### Company details

|                      |                                      |   |   |   |   |   |   |   |
|----------------------|--------------------------------------|---|---|---|---|---|---|---|
| Company number       | S                                    | C | 2 | 4 | 5 | 9 | 2 | 7 |
| Company name in full | Shanks Dumfries And Galloway Limited |   |   |   |   |   |   |   |

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

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### 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 | 4 Atlantic Quay |   |       |
| Street               | 70 York Street  |   |       |
| Post town            | Glasgow         |   |       |
| County/Region        |                 |   |       |
| Postcode             | G               | 2 | 8 J X |

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### 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, CIO manager, Judicial factor.~~

**AD01**

**Change of registered office address**

| <b>Presenter Information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Important Information</b>                                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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.                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Please note that all information on this form will appear on the public record.                                                                                                                                                                                                                                                                                                                                               |
| <b>Where to send</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Contact name<br><b>James Stephen</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b><br><br><b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.<br>DX 33050 Cardiff.<br><br><b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>Or LP – 4 Edinburgh 2 (Legal Post)<br><br><b>For companies registered in Northern Ireland:</b><br>The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS<br>DX 481 N.R. Belfast 1. |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Company name<br><b>BDO LLP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
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| Address<br><b>4 Atlantic Quay<br/>70 York Street<br/>Glasgow<br/>G2 8JX</b>                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| DX<br><b>BRNOTICE@bdo.co.uk</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Telephone<br><b>01412 483 761</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Checklist</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| We may return forms completed incorrectly or with information missing                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Further information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Please make sure you have remembered the following:</b><br><input type="checkbox"/> The company name and number match the information held on the public Register.<br><input type="checkbox"/> You have provided the new registered office address in section 2.<br><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.<br><input type="checkbox"/> You have signed the form. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a><br><br><b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b> |