

In accordance with  
Section 87 of the  
Companies Act 2006.

**AD01 COMPANIES HOUSE**

Change of registered office address

EDINBURGH FRONT DESK



Companies House

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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  
To do this, please use for  
AD01's Change of registered  
address of a limited  
partnership (LLP).

THURSDAY



\*S6FY9P3L\*

SCT

28/09/2017

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COMPANIES HOUSE

**Company details**

Company number	S	C	0	9	0	9	9	6
Company name in full	McAra Associates Limited							

→ Filing in this form  
Please complete in typescript or in bold  
black capitals.  
All fields are mandatory unless  
specified or indicated by \*

**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.

Building name/number	Saltire Court
Street	20 Castle Terrace
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 E G

**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.

**Signature**

I am signing this form on behalf of the company.

Signature	<p>Signature</p> <p>x</p> <p><i>John McAra</i></p> <p>This form may be signed by: Director ②, Secretary, Person Authorized ②, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p>
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**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 authorized  
Under either section 270 or 274 of  
the Companies Act 2006.

# 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 Maria French

Company name KPMG LLP

Address

15 Canada Square

Post town London

County/Region

Postcode

E 1 4 S G L

Country United Kingdom

ox 157460 Canary Wharf 5

Telephone 020 7694 1757

### 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,  
Second Floor, The Linnenhall, 32-38 Linnenhall 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](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)