

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 change
the registered office address of a
Limited Liability Partnership (LLP).
To do this, please use form LL AD01.
Change of registered office address
of a limited liability partnership (LLP)

WEDNESDAY



A28 04/11/2009 147
COMPANIES HOUSE

1 Company details

Company number **04987056**
Company name in full **A & J MACHINE LIMITED**

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

All fields are mandatory unless
specified or indicated by *

2 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 **1ST FLOOR LOWGATE HOUSE**
Street **LOWGATE**
Post town **HULL**
County/Region **EAST YORKSHIRE**
Postcode **HU1 1EL**

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.

3 Signature

I am signing this form on behalf of the company.

Signature

Signature

X *J. P. Philmore* **X**
for J P Philmore, Joint Liquidator

This form may be signed by:
Director ②, Secretary, Person Authorised ③, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor.

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 authorised**
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 **STEPHANIE SUTTON**Company name **TENON RECOVERY**Address **1ST FLOOR LOWGATE HOUSE
LOWGATE**Post town **HULL**County/Region **EAST YORKSHIRE**Postcode **H U I I E L**

Country

DX

Telephone **01482 333777****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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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

Tenon recovery

Private and Confidential

Companies House
Crown Way
Cardiff
CF14 3UZ

Our ref: LCC/SLB/SSU/A827/3
Your ref:
Date: 3 November 2009
Email: hull@tenongroup.com
Tel: +44 (0) 1482 333 777

Dear Sirs

A & J Machine Limited – in Compulsory Liquidation
04987056

With reference to the above company, please find enclosed completed form AD01 for filing.

I shall be grateful if you will acknowledge receipt of the attached document by stamping the enclosed copy of this letter and returning it to me. A business reply envelope is enclosed for this purpose.

Yours sincerely



J P Philmore
Joint Liquidator

Jonathan Paul Philmore is a licensed Insolvency Practitioner authorised by the Insolvency Practitioners' Association
William Duncan is a licensed Insolvency Practitioner authorised by The Institute of Chartered Accountants of Scotland

Enc.

1st Floor, Lowgate House, Lowgate, Hull, HU1 1EL
Tel: +44 (0) 1482 333 777 Fax: +44 (0) 1482 333 778
Email: hull@tenongroup.com
www.tenongroup.com

Tenon Recovery is a trading name of Tenon Limited.
Registered Office 66 Chiltern Street, London, W1U 4GB. Registered no: 04066924 England
A member of Tenon Group PLC
Directors and staff acting as Administrative Receivers and Administrators act as agents of the company over which they are appointed and contract without personal liability.

 **Morison International**