

# AD01

## Change of registered office address

SATURDAY



SCT \*SCM16FC5\*

28/11/2009

491

COMPANIES HOUSE

House  
Unit —

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 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).

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number SC360465  
Company name in full AAA PROPERTY MANAGEMENT  
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 59  
Street SOUTHCROFT ROAD  
RUTHERGLEN  
Post town G73 1UG  
County/Region SOUTH LANARKSHIRE  
Postcode G731UG

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

☒ Christopher Kirkwood ☒

This form may be signed by:  
Director ②, Secretary, Person Authorised ②, 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	CHRIS KIRKWOOD
Company name	AAA PROPERTY MANAGEMENT LIMITED
Address	59 SOUTHCROFT ROAD
Post town	RUTHERGLEN
County/Region	SOUTH LANARKSHIRE
Postcode	G73 1UG
Country	
DX	
Telephone	0141 647 1414

**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](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)