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
You cannot use this form for the registered office address of a Limited Liability Partnership. To do this, please use form AD03.

1
Company details

| Company number         | 01991477 |
| Company name in full   | NEWLANDS CONSTRUCTION LTD |

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  | 33 |
| Street                | BOOKHAM INDUSTRIAL ESTATE |
|                       | CHURCH ROAD |
| Post town             | BOOKHAM |
| County/Region         | SURREY |
| Postcode              | KT2 3 BEU |

3
Signature

I am signing this form on behalf of the company.

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.
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 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

 Company name

 Address

 Post town

 County/Region

 Postcode

 Country

 DX

 Telephone

 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 Linenhall, 32-38 Linenhall 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 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