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).

1  Company details

Company number: 01964770

Company name in full: A Thompson & Sons Limited

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: Quayside House

Street: 110 Quayside

Post town: Newcastle upon Tyne

Postcode: NE1 3CX

3  Signature

I am signing this form on behalf of the company.

Signature: X

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.
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  Linda Robinson
 Company name  KPMG LLP

 Address  Quayside House
 110 Quayside

 Post code  NE1 3DX
 County/Region  Newcastle upon Tyne

 Telephone  0191 401 3942

 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.I. 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

This form has been provided free of charge by Companies House.