

AD01

Change of registered office address

What this form is for
You may use this form to change
a company's registered office
address

What this form is for
You cannot use this form to change
the registered office address of a
Limited Liability Partnership. If you
do this, please use form AD01
Change of registered office address
for a limited liability partnership (LLP)

MONDAY



A1AV473D
A19 11/06/2012 #62
COMPANIES HOUSE

1 Company details

Company number	0	3	2	0	7	1	5	6
Company name in full	Gratton Lane Limited formerly A & F Williamson & Sons Limited							

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

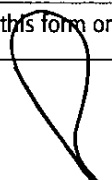
2 New registered office address

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	C/o RSM Tenon Recovery <input type="checkbox"/> 5 Ridge House
Street	Ridge House Drive
Post town	Festival Park
County/Region	Stoke on Trent
Postcode	S T 1 <input type="text"/> 5 S J <input type="text"/>

3 Signature

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~~

AD01

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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 Paul Finnity
Company name RSM Tenon Recovery

Address 5 Ridge House
Festival Park
Stoke on Trent
ST1 5SJ

DX

Telephone +44 (0) 1782 275611

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, Scotland, or 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 Quay2,
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 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