In accordance with Section 87 of the Companies Act 2006.

AD01

Change of registered office address

Companies House

You can use the WebFiling service to file this form online.
Please go to 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 NO**
You cannot use this fo the registered office a Limited Liability Partn do this, please use fo Change of registered a limited liability partn

THURSDAY

ADTWMMY8
A24 09/01/2025 #31
COMPANIES HOUSE

1 Company details

Company number	00392295
Company name in full	00392295 LIMITED

→ **Filling 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 ❶

If you use your home address it will be available on our website and you won't be able to remove it.

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	15 HORIZON BUSINESS VILLAGE
Street	1 BROOKLANDS ROAD
Post town	WEYBRIDGE
County/Region	SURREY
Postcode	K T 1 3 0 T J

❶ **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 Appropriate registered office address ❷

✓ I confirm that the new registered office address is an appropriate address as outlined in section 86(2) of the Companies Act 2006.

❷ **Registered office address:**
An address is an "appropriate address" if, in the ordinary course of events –

(c) a document addressed to the company, and delivered there by hand or by post, would be expected to come to the attention of a person acting on behalf of the company, and

(d) a person can get an acknowledgement of delivery to record the delivery of documents to the new registered office address.

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4 Authentication ❶

I am authenticating this form on behalf of the company.
Enter your printed name. You do not need to include a signature.

Name: Martin Charles Armstrong

This form may be authenticated by:
Director❷, Secretary, Person Authorised❸, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

❶ **Authentication**
This will appear on the public record.

❷ **United Kingdom Societas (UKS)**
If the form is being filed on behalf of a UKS please delete 'director' and insert details of which organ of the UKS the person authenticating has membership

❸ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006.

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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 JANE PRICE

Company name TURPIN BARKER ARMSTRONG

Address 15 HORIZON BUSINESS VILLAGE

1 BROOKLANDS ROAD

Post town WEYBRIDGE

County/Region SURREY

Postcode K T 1 3 0 T J

Country UK

DX

Telephone 020 8661 7878

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, or Northern Ireland.
- ☐ You have authenticated the form.

Important information

Please note that all information on this form will appear on the public record.

How to send your form

You can upload certain forms to Companies House instead of sending them by post.

If you need to post your form, you must send it to the correct address.

For more information on where to send the form visit:

gov.uk/companies-house/offices

Further information

For further information, please see the guidance notes on the website at gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on our website:

gov.uk/companieshouse