

# AD01

## Change of registered office address

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>What this form is for</b><br>You may use this form to change a company's registered office address.                                                                                                                        |                                                                                       | <b>What this form is NOT for</b><br>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). |  |
| <b>1 Company details</b>                                                                                                                                                                                                      |                                                                                       |                                                                                                                                                                                                                                                                    |  |
| Company number                                                                                                                                                                                                                | 0202493                                                                               | <b>→ Filling in this form</b><br>Please complete in typescript or in bold black capitals.                                                                                                                                                                          |  |
| Company name in full                                                                                                                                                                                                          | Twinacre Nurseries Limited                                                            |                                                                                                                                                                                                                                                                    |  |
| <b>2 New registered office address</b>                                                                                                                                                                                        |                                                                                       |                                                                                                                                                                                                                                                                    |  |
| 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                                                                                                                                                                                                          | Unit 5                                                                                |                                                                                                                                                                                                                                                                    |  |
| Street                                                                                                                                                                                                                        |                                                                                       |                                                                                                                                                                                                                                                                    |  |
| Post town                                                                                                                                                                                                                     | Little Reed Street                                                                    |                                                                                                                                                                                                                                                                    |  |
| County/Region                                                                                                                                                                                                                 | Hull                                                                                  |                                                                                                                                                                                                                                                                    |  |
| Postcode                                                                                                                                                                                                                      | HU28JL                                                                                |                                                                                                                                                                                                                                                                    |  |
| <b>3 Signature</b>                                                                                                                                                                                                            |                                                                                       |                                                                                                                                                                                                                                                                    |  |
| I am signing this form on behalf of the company.                                                                                                                                                                              |                                                                                       |                                                                                                                                                                                                                                                                    |  |
| Signature                                                                                                                                                                                                                     |  |                                                                                                                                                                                                                                                                    |  |
| This form may be signed by:<br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Important 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.                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Please note that all information on this form will appear on the public record.                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Where to send</b><br>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Contact name<br><b>Frazer Ulrick</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Company name<br><b>Westgates Restructuring Limited</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Address<br><b>Unit 5 Little Reed Street, Hull,<br/>E. Yorkshire, HU2 8JL</b>                                                                                                                                                                                                                                                                                                                                                                                                           | <b>For companies registered in England and Wales:</b><br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.<br><br><b>For companies registered in Scotland:</b><br>The Registrar of Companies, Companies House,<br>Fourth Floor, Edinburgh Quay2,<br>139 Fountainbridge, Edinburgh, Scotland, EH3 9FF<br>DX ED235 Edinburgh 1<br>Or LP – 4 Edinburgh 2 (Legal Post)<br><br>For companies registered in Northern Ireland:<br>The Registrar of Companies, Companies House,<br>First Floor, Waterfront Plaza, 8 Laganbank Road,<br>Belfast, Northern Ireland, BT1 3BS<br>DX 481 N.R. Belfast 1. |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| DX                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Telephone<br><b>01482 427175</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Checklist</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| We may return forms completed incorrectly or with information missing                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Please make sure you have remembered the following:</b><br><input type="checkbox"/> The company name and number match the information held on the public Register.<br><input type="checkbox"/> You have provided the new registered office address in section 2.<br><input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland.<br><input type="checkbox"/> You have signed the form. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Further information</b><br>For further information see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a><br><br><b>This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></b> |