



Change of registered office address



Use the [online service](#) to update your information as quickly as possible.

Or visit:

www.gov.uk/file-changes-to-a-company-with-companies-house

**It takes longer to
process paper forms
sent to us by post**

AD01

Change of registered office address



Companies House

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's Change of registered office address of a limited liability partnership (LLP).

For further information, please refer to our guidance at www.companieshouse.gov.uk

1 Company details

Company number 0 7 6 5 8 8 6 0

Company name in full ABERDEEN HOUSE CARE 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 ①

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 Office 007

Street Northlight Parade

Post town Nelson

County/Region

Postcode B B 9 5 E G

① 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 Signature

I am signing this form on behalf of the company.

Signature

Signature

✗ 

Rakesh Kotecha (Jan 5, 2024, 7:41pm)

✗

This form may be signed by:
Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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	Kerry Marsh
Company name	Business Helpline Group Limited
Address	Office 007
Northlight Parade	
Post town	Nelson
County/Region	
Postcode	B B 9 5 E G
Country	
DX	
Telephone	01282 502832

**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

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 gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at gov.uk/companieshouse



Issuer Business Helpline

Document generated Fri, 5th Jan 2024 17:59:02 UTC

Document fingerprint f3ce1951cbec5493d3c097e6defc1282

Parties involved with this document

Document processed	Party + Fingerprint
Fri, 5th Jan 2024 19:41:41 UTC	Rakesh Kotecha - Signer (4b845933f214820841e20f5f3e5e6fbf)
Fri, 5th Jan 2024 19:41:41 UTC	Pragna Kotecha - Copied In (b38346c7875ffb4ecf1d04c80b2f66de)
Fri, 5th Jan 2024 19:41:41 UTC	Trushali Kotecha - Copied In (a8634a9f43e2d53b294d37f0d460676d)
Fri, 5th Jan 2024 19:41:41 UTC	Mahesh Kotecha - Copied In (e51ed4db15d82e6d5f2fa6e2f58db068)

Audit history log

Date	Action
Fri, 5th Jan 2024 19:41:42 UTC	Document emailed to rmkcare@gmail.com (18.132.249.110)
Fri, 5th Jan 2024 19:41:42 UTC	Rakesh Kotecha viewed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:41:42 UTC	Document emailed to maheshpragna@hotmail.com (18.170.121.78)
Fri, 5th Jan 2024 19:41:42 UTC	Document emailed to trushalikotecha@gmail.com (18.133.124.246)
Fri, 5th Jan 2024 19:41:41 UTC	This envelope has been signed by all parties (82.132.219.122)
Fri, 5th Jan 2024 19:41:41 UTC	Sent the envelope to Mahesh Kotecha (maheshpragna@hotmail.com) for signing (82.132.219.122)
Fri, 5th Jan 2024 19:41:41 UTC	Sent the envelope to Trushali Kotecha (trushalikotecha@gmail.com) for signing (82.132.219.122)
Fri, 5th Jan 2024 19:41:41 UTC	Sent the envelope to Pragna Kotecha (rmkcare@gmail.com) for signing (82.132.219.122)
Fri, 5th Jan 2024 19:41:41 UTC	Rakesh Kotecha signed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:41:06 UTC	Rakesh Kotecha viewed the envelope (82.132.219.122)
Fri, 5th Jan 2024 19:41:03 UTC	Rakesh Kotecha opened the document email. (82.132.219.122)
Fri, 5th Jan 2024 18:02:57 UTC	Document emailed to rakesh@hsmidlands.com (18.134.139.18)
Fri, 5th Jan 2024 18:02:57 UTC	Sent the envelope to Rakesh Kotecha (rakesh@hsmidlands.com) for signing (86.5.138.73)
Fri, 5th Jan 2024 18:00:52 UTC	Mahesh Kotecha has been assigned to this envelope (86.5.138.73)

Fri, 5th Jan 2024 18:00:52 UTC	Trushali Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 18:00:52 UTC	Pragna Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 18:00:51 UTC	Rakesh Kotecha has been assigned to this envelope (86.5.138.73)
Fri, 5th Jan 2024 17:59:32 UTC	Document generated with fingerprint 30c898b32ea6619cc12e1ebad748bab3 (86.5.138.73)
Fri, 5th Jan 2024 17:59:32 UTC	Document generated with fingerprint 5d48ce46d68d5498456ddee6d672c56e (86.5.138.73)
Fri, 5th Jan 2024 17:59:32 UTC	Document generated with fingerprint ad1c94dce6bbb616e84121cec934254 (86.5.138.73)
Fri, 5th Jan 2024 17:59:32 UTC	Document generated with fingerprint b2aa9b131df3f1a68a4348d209d0fac7 (86.5.138.73)
Fri, 5th Jan 2024 17:59:32 UTC	Document generated with fingerprint 1b91efc37341a1d6ce7c2f5e8fe78ab8 (86.5.138.73)
Fri, 5th Jan 2024 17:59:32 UTC	Document generated with fingerprint 0e2146b5c0c1e623bdd7b494fce6e87f (86.5.138.73)
Fri, 5th Jan 2024 17:59:23 UTC	Document generated with fingerprint f3ce1951cbec5493d3c097e6defc1282 (86.5.138.73)
Fri, 5th Jan 2024 17:59:23 UTC	Document generated with fingerprint 2e294c9e1df51e6f47dc6f070825f903 (86.5.138.73)
Fri, 5th Jan 2024 17:59:23 UTC	Document generated with fingerprint de76a17d312c1fcb786fc44fcb186f8 (86.5.138.73)
Fri, 5th Jan 2024 17:59:02 UTC	Envelope generated by Business Helpline (86.5.138.73)