

Information Released under Freedom of Information Act

Subject: Statistics relating to reported cases to Companies House where the registered / service addresses were used without the consent of the occupier

Date Released: 12 August 2014

Summary of request: The enquirer requested statistics on how many cases were reported to Companies House where a registered office or service address has been used by a company without the consent of the occupier

Information released

I have provided statistics for the last financial year April 2013 to March 2014. Please note that the figures provided are recorded by our Customer Services team, they are not validated or audited in any way. Although we do not carry out research we are notified early when someone's address has been used without consent as we issue a 'first directors letter' and we issue at least two reminders plus additional statutory notices to both registered office and when relevant service addresses.

	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14	Feb-14	Mar-14
Company using complainants address as Registered office	119	78	70	96	88	84	92	90	68	43	50	75
Company not know at Registered office	3	2	2	3	6	8	4	2	7	12	13	23
Company not know at residential address	7	12	5	8	9	8	14	5	7	7	11	20