

In accordance with  
Sections 114, 128D, 162,  
228, 237, 275, 358, 702,  
720, 743, 790N, 790Z,  
805, 809, 859Q, 877 and  
892 of the Companies  
Act 2006.

# AD03

## Change of location of the company records to the single alternative inspection location (SAIL)



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

✓ What this form is for  
You may use this form to tell us  
which of the company records are  
held at the SAIL.

✗ What this form is NOT for  
You cannot use this form to tell us  
which company records are returning  
to the register. If you are doing this,  
please use form AD02.

FRIDAY



\*ACB5WTE3\*

A26

01/09/2023

#82

COMPANIES HOUSE

1

### Company details

|                      |                           |   |   |   |   |   |   |   |
|----------------------|---------------------------|---|---|---|---|---|---|---|
| Company number       | 0                         | 0 | 3 | 8 | 3 | 5 | 0 | 9 |
| Company name in full | Mabey and Johnson Limited |   |   |   |   |   |   |   |

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

All fields are mandatory unless  
specified or indicated by \*

2

### Company records

The following records are now kept at the (SAIL). Please tick as appropriate: ①

- ☒ Register of people with significant control.
- ☒ Register of members.
- ☒ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☒ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.
- ☒ Historic register of people with significant control.
- ☒ Historic register of members.

#### ① Important

You must file form AD02  
'Notification of single alternative  
inspection location (SAIL)' with  
this form if you have not filed one  
previously.

If you have previously filed a form  
AD03, you do not need to include  
those records on this form.

3

### Signature

I am signing this form on behalf of the company.

Signature

Signature

✗

*J. Beauchamp*

✗

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.

AD03

Change of location of the company records to the single alternative inspection location (SAIL)



### 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  | Louise Bennett                   |   |  |   |     |
| Company name  | Teneo Financial Advisory Limited |   |  |   |     |
|               |                                  |   |  |   |     |
| Address       | 156 Great Charles Street         |   |  |   |     |
|               | Queensway                        |   |  |   |     |
|               |                                  |   |  |   |     |
| Post town     | Birmingham                       |   |  |   |     |
| County/Region | West Midlands                    |   |  |   |     |
| Postcode      | B                                | 3 |  | 3 | H N |
| Country       | United Kingdom                   |   |  |   |     |
| DX            |                                  |   |  |   |     |
| Telephone     | +44 (0) 20 8052 2374             |   |  |   |     |



### 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 ticked the relevant boxes in Section 2.
- ☐ 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  
or LP - 4 Edinburgh 2 (Legal Post).

**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 [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)