

AD01

Change of registered office address



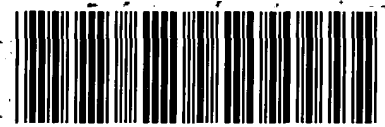
Companies House

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
the registered office address
Limited Liability Partnership
do this, please use form LL
Change of registered office
a limited liability partnership

SATURDAY



ACG3KEEA

A05

11/11/2023

#69

COMPANIES HOUSE

1 Company details

Company number 8 2 2 4 2 4 2

Company name in full Mark Sangster Limited

→ **Filing 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 12

Street Longhedge

Post town Warminster

County/Region Wiltshire

Postcode B A 1 2 7 Q Z

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

✗  ✗

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.

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.

and managers' CIC managers' judicial factor
Administrative receiver Receiver Receiver managers' Charities Commission receiver
Director of Secretary Person authorised by Liquidator Administrator
This form may be signed by:

the Companies Act 2006
under either section 230 or 234 of
Person authorised
signing has authority
of which one of the 28 the person
director, director, and member of
of a society (28) please
if the form is being filed on behalf
of society (28)

Signature

Signature

I am signing this form on behalf of the company.

3

Signature

Postcode

B 4 1 5 1 0 5

Country/Region

Wales

Post town

Warrington

Street

Longbridge

Building number

15

is registered.
registered office for 14 days from the date that a change of registered office
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non-UK registered
provided must be in Scotland or
or Northern Ireland, the address
for companies registered in Scotland
provided must be in Wales.
for Welsh companies the address
in England or Wales.
the address provided can either be
for England and Wales companies.
Change of registered office

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New registered office address

Company name in full

Mark Sanchez Limited

Company number

8 5 5 4 5 4 5

specified or indicated by
All fields are mandatory unless
bold black capital
Please complete in typeface or in
filling in this form

9

Company details

address.
a company's registered office
You may use this form to change
What this form is for

a limited liability partnership (LLP).
Change of registered office address of
do this please use form LL AD01.
limited liability partnership (LLP) to
the registered office address of a
You cannot use this form to change
What this form is NOT for

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

Please go to www.companieshouse.gov.uk

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Change of registered office address

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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

Mark Sangster

Company name

Mark Sangster Ltd

Address

12 Longhedge, Corsley

Post town

Warminster

County/Region

Wiltshire

Postcode

B A 1 2 7 Q Z

Country

England

DX

Telephone

+44 7773756449

**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

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Company name

Mark Saunders Ltd

Address

W. Saunders

W. Saunders

England

Telephone

Checklist

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The Registrar of Companies, Companies House
Crane Way, Cardiff, Wales, CF14 3UZ.
DX 33020 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House
Fourth Floor Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED335 Edinburgh 1

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House
Second Floor, The Linenhall, 35-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8RG.
DX 481 M.R. Belfast 1.

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