

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 for**
You cannot use this form to change
the registered office address of a
limited liability partnership.



A09 *A6DIL0AA* 24/08/2017 #71
COMPANIES HOUSE
A24 *A6BITNMO* 27/07/2017 #213
COMPANIES HOUSE

, please
it
:gov.uk

1 Company details

Company number 01405058

Company name in full ~~A. & N. PENNINGTON (CHESHIRE) LTD~~
A. & N. PENNINGTON (MANCHESTER) 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

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 D28 NEW SMITHFIELD MARKET

Street OPGHAM
MANCHESTER

Post town

County/Region

Postcode M11 2WS

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

X  X

This form may be signed by:
Director, Secretary, Person Authorised, 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

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**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

ANNE DENNIS

Company name

A&M (UK) LTD

Address

222 SMITHFIELD MARKET

Post town

MANCHESTER

County/Region

Postcode

M1 1 2 WJ

Country

DX

Telephone

0161 223 8136

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

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



Companies House

CFS (FES)
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

T +44(0) 303 1234 500
E enquiries@companieshouse.gov.uk
Twitter @CompaniesHouse
www.gov.uk/companieshouse

The Company Secretary
A. & N. PENNINGTON (MANCHESTER) LIMITED
D28 NEW SMITHFIELD MARKET
OPENSHAW
MANCHESTER
M11 2WJ

Your Ref
Our Ref AD01/01405058/JR
Date 08/08/2017

Dear Sir/Madam

A. & N. PENNINGTON (MANCHESTER) LIMITED

Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s):

You have not shown the correct company name. We have shown what we believe to be the correct name.

Please amend your document and resubmit it as soon as possible.

Some documents can be filed online, which is faster and more reliable. Our service checks for technical errors, allowing you to correct them before submission, reducing the risk of your documents being rejected. To find out if your company can file documents online, visit our website www.gov.uk/companieshouse, where you can also ask to receive reminder letters electronically.

Yours faithfully

Companies House

Encs.

220817

Please find amended form in the name of
A. & N. PENNINGTON (MANCHESTER) LIMITED
Regards