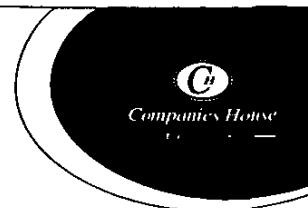


MG01

Particulars of a mortgage or charge



101392/13

A fee is payable with this form.  
We will not accept this form unless you send the correct fee  
Please see 'How to pay' on the last page

☒ **What this form is for**  
You may use this form to register  
particulars of a mortgage or charge  
in England and Wales or Northern  
Ireland

☐ **What this form**  
You cannot use  
particulars of a  
company To do  
form MG01s

THURSDAY



please  
gov.uk

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06/10/2011

COMPANIES HOUSE

273

or official use

**1 Company details**

Company number 0 5 2 6 7 5 8 8

Company name in full 1961 Ltd

**Filing in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**2 Date of creation of charge**

Date of creation d 0 5 m 1 0 y 2 0 y 1 1

**3 Description**

Please give a description of the instrument (if any) creating or evidencing the  
charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'

Description

Legal Charge

**4 Amount secured**

Please give us details of the amount secured by the mortgage or charge

Amount secured

Two Hundred and Twenty Two Thousand Pounds (£222,000)

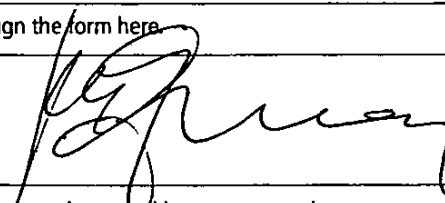
**Continuation page**  
Please use a continuation page if  
you need to enter more details.

### Particulars of a mortgage or charge

CHFP000  
03/11 Version 5.0

# MG01

## Particulars of a mortgage or charge

<div data-bbox="121 389 165 425" data-label="Text">7</div> <div data-bbox="338 389 1098 423" data-label="Section-Header">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="351 436 1126 524" data-label="Text"> <p>Please insert the amount or rate percent of any commission, allowance or discount paid or made either directly or indirectly by the company to any person on consideration of his</p> </div> <div data-bbox="351 537 1026 649" data-label="List-Group"> <ul style="list-style-type: none"> <li>- subscribing or agreeing to subscribe, whether absolutely or conditionally, or</li> <li>- procuring or agreeing to procure subscriptions, whether absolute or conditional,</li> </ul> </div> <div data-bbox="351 663 1126 725" data-label="Text"> <p>for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered</p> </div> <div data-bbox="121 734 347 792" data-label="Text"> <p>Commission allowance or discount</p> </div>	
<div data-bbox="121 1189 165 1225" data-label="Text">8</div> <div data-bbox="338 1189 638 1234" data-label="Section-Header">Delivery of instrument</div> <div data-bbox="351 1245 1136 1442" data-label="Text"> <p>You must deliver the original instrument (if any) creating or evidencing the charge and these prescribed particulars to the Registrar of Companies within 21 days after the date of creation of the charge (section 860). If the property is situated and the charge was created outside the United Kingdom (UK), you must deliver the information to the Registrar within 21 days after the date on which the instrument could have been received in the UK in the normal course of post and assuming you had posted it promptly (section 870).</p> </div> <div data-bbox="351 1453 1123 1650" data-label="Text"> <p>We will accept a verified copy of the instrument creating the charge where the property charged is situated and the charge was created outside the UK (section 866). The company or the person who has delivered the copy to the Registrar must verify it to be a correct copy and sign it. Where a body corporate gives the verification, an officer of that body must sign it. We will also accept a verified copy where section 867(2) applies (property situated in another part of UK).</p> </div>	
<div data-bbox="121 1675 165 1711" data-label="Text">9</div> <div data-bbox="338 1675 478 1715" data-label="Section-Header">Signature</div> <div data-bbox="351 1727 608 1762" data-label="Text"> <p>Please sign the form here</p> </div> <div data-bbox="121 1778 226 1812" data-label="Text"> <p>Signature</p> </div> <div data-bbox="351 1778 424 1800" data-label="Text"> <p>Signature</p> </div> <div data-bbox="351 1800 1136 1912" data-label="Text"> <p>X  X</p> </div> <div data-bbox="351 1912 1086 1973" data-label="Text"> <p>This form must be signed by a person with an interest in the registration of the charge</p> </div>	

# MG01

## Particulars of a mortgage or charge



### 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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.

Contact name **Juliet Grundy**

Company name **Grundy & Co**

Address **Island Cottage**

**High Street**

Post town **Chipping Campden**

County/Region **Gloucestershire**

Postcode **G L 5 5 6 A L**

Country **UK**

DX

Telephone **01386 849290**



### Certificate

We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.



### 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 included the original deed with this form
- ☐ You have entered the date the charge was created
- ☐ You have supplied the description of the instrument
- ☐ You have given details of the amount secured by the mortgagee or chargee
- ☐ You have given details of the mortgagee(s) or person(s) entitled to the charge
- ☐ You have entered the short particulars of all the property mortgaged or charged
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

**Please note that all information on this form will appear on the public record**



### How to pay

**A fee of £13 is payable to Companies House in respect of each mortgage or charge**

Make cheques or postal orders payable to 'Companies House'



### 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](http://www.companieshouse.gov.uk) 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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 5267588  
CHARGE NO. 2**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 5  
OCTOBER 2011 AND CREATED BY 1961 LIMITED FOR  
SECURING £222,000.00 DUE OR TO BECOME DUE FROM THE  
COMPANY TO JOHN JAMES EAVES, ELIZABETH JANE EAVES  
AND M.A.B. TRUSTEE COMPANY LTD WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT  
2006 ON THE 6 OCTOBER 2011

GIVEN AT COMPANIES HOUSE, CARDIFF THE 10 OCTOBER  
2011

9



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES