

# MR05

Statement that part or the whole of the property charged  
(a) has been released from the charge (b) no longer  
forms part of the company's property or undertaking



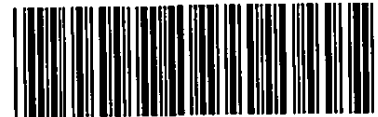
You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to register  
a statement that part or the  
whole of the property charged  
has either (a) been released from  
the charge or (b) no longer forms  
part of the company's property

☐ **What this form is NOT**  
You may not use this for  
register this statement as  
LLP Use form LL MR05

WEDNESDAY



A31 \*A47TP5EI\* 20/05/2015 #220

## 1 Company details

Company number 0 0 2 5 8 8 1 0  
Company name in full J T. Mackley & Co Limited

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

## 2 Charge creation

When was the charge created?

- Before 06/04/2013 Complete Part A and Part C
- On or after 06/04/2013 Complete Part B and Part C

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge

Charge creation date d d m m y y y y

### A2 Charge number

Please give the charge number This can be found on the certificate

Charge number\*

### A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is  
created or evidenced

Instrument description

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

**MR05**

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**A4**

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged

Short particulars

**Continuation page**

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

**Part B**

**Charges created on or after 06/04/2013**

**B1**

**Charge code**

Please give the charge code This can be found on the certificate

Charge code ❶

0 0 2 5 - 8 8 1 0 - 0 0 1 1

**❶ Charge code**

This is the unique reference code allocated by the registrar

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## Part C To be completed for all charges

C1

### Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☒ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to Section C2

or

All of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to Section C3

C2

### Description of assets or property ①

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

1. The freehold land known as Units 11-14 and Unit 23, Mackley Industrial Estate, Henfield Road, Small Dole, Sussex BN5 9XR, registered at the Land Registry under title number WSX362673
2. 9,816 Ordinary A shares of £1.00 each, and the one Ordinary B share of £1 00, in the capital of Intermarine Limited (a company registered in England and Wales with company number 03200735)
- 3 2,248 Ordinary shares of £1.00 each and the 7,731 Preference shares of £1.00 each in the capital of J Thomas (Southern) Limited (a company registered in England and Wales with company number 00321679)
4. 60 Ordinary shares of £1 00 each in the capital of Thermastructure Europe Limited (a company registered in England and Wales with company number 03818001)
5. The leasehold land known as Unit 1, Ocean Heights, Gibraltar.

① This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

#### Continuation page

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

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C3

**Details of the person delivering this statement and their interest in the charge**

	Please give the name of the person delivering this statement		
Name	J T. Mackley & Co Limited		
	Please give the address of the person delivering this statement		
Building name/number	Bankside House		
Street	Henfield Road		
Post town	Small Dole		
County/Region	West Sussex		
Postcode	B N 5 9 X Q		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor		

C4

**Signature**

	Please sign the form here		
Signature	Signature X  X		

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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 Liz Gillingham

Company name Penningtons Manches LLP

Address Floor 2

2 Bishops Wharf

Walnut Tree Close

Post town Guildford

County/Region Surrey

Postcode G U 1 4 U P

Country

OX 2405 Guildford

Telephone +44 (0)1483 791800



### 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

#### Part A Charges created before 06/04/2013

- ☐ You have given the charge date  
☐ You have given the charge number (if appropriate)  
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4

#### Part B Charges created on or after 06/04/2013

- ☐ You have given the charge code

#### Part C To be completed for all charges

- ☐ You have ticked the appropriate boxes in Section C1  
☐ You have given a description of assets or property released from the charge (if appropriate)  
☐ You have given the details of the person delivering this statement in Section C3  
☐ 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 NR 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)