

In accordance with  
Section 859L of the  
Companies Act 2006

MR04

Statement of satisfaction in full or in part of a  
charge



Companies House

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

☒ **What this form is for**  
You may use this form to register  
a statement of satisfaction in full  
or in part of a mortgage or charge  
against a company

☐ **What this form is NO**  
You may not use this fo  
register a statement of  
in full or in part of a m  
charge against an LLP  
LL MR04

WEDNESDAY



A10 \*A42XS10X\* 11/03/2015 #327  
COMPANIES HOUSE

69

**1 Company details**

Company number 03441914  
Company name in full RETIREMENT RENTALS LIMITED

→ **Filing 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**

❶ **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

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

**A1 Charge creation date**

Please give the date of creation of the charge ❶  
Charge creation date 06 06 2005

❶ **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

**A2 Description of instrument (if any)**

Please give a description of the instrument (if any) by which the charge is  
created or evidenced  
Instrument description LEGAL MORTGAGE WITH  
NATIONAL WESTMINSTER BANK PLC

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

MR04

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A3

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

Please give the short particulars of the property or undertaking charged

Short particulars

**Definitions**

In this section the following words have the following meanings

'Property' means such property or properties brief details of which are set out below including the whole & any parts of the Company's interest in the Property & the proceeds of sale of the same

14 Homeliege House, Manorside Close  
Upton Wirral (1057) Title Number  
MS 281293

19 Homebank House, Bidston Road,  
Oxton Merseyside (1053) Title Number  
MS 246466

**Continuation page**

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

MR04

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**Part B Charges created on or after 06/04/2013****B1 Charge code**

Charge code ①

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

				-					-				
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① Charge code

This is the unique reference code allocated by the registrar

**Part C To be completed for all charges****C1 Satisfaction**I confirm that the debt for the charge as described has been paid or satisfied  
Please tick the appropriate box☒ In full☐ In part**C2 Details of the person delivering this statement and their interest in the charge**

Please give the name of the person delivering this statement

Forename(s)

GILLIAN NICOLA

Surname

GIRLING

Please give the address of the person delivering this statement

Building name/number

GLANVILLE HOUSE

Street

FROBISHER WAY

Post town

TAUNTON

County/Region

SOMERSET

Postcode

T A 2 6 B B

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

DIRECTOR OF COMPANY HOLDING CHARGE

**C3 Signature**

Please sign the form here

Signature

Signature

X



X

# MR04

## Statement of satisfaction in full or in part of a 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. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### 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 completed the Description of instrument and Short particulars in Sections A2 and A3

**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 box in Section C1  
☐ You have given the details of the person delivering this statement in Section C2  
☐ 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](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)**

Companies House

Form MR04

Statement of Satisfaction in full or in part of a charge

Legal Mortgage 6<sup>th</sup> June 2003

**A3 Short particulars of the property or undertaking charged:**

**Definitions**

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