

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

☒ **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 NOT for**
You may not use this form
to register a statement of satisfaction
in full or in part of a mortgage
charge against an LLP. Use
LL MR04

WEDNESDAY



A18 07/01/2015 #169
COMPANIES HOUSE

1 Company details

Company number 01394699
Company name in full Bacon & Woodrow Trustees 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**

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge
Charge creation date 02/03/1995

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 Description LEGAL CHARGE
Person(s) entitled THE ROYAL BANK OF SCOTLAND PLC
"Amount Secured " ALL MONIES DUE OR TO BECOME DUE
FROM THE COMPANY BEING TRUSTEES FROM TIME TO TIME
OF THE CASTLEMORE SECURITIES LTD DIRECTORS PENSION
SCHEME TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER

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

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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

"Short Particulars " ALL THAT F/H LAND AND BUILDINGS ON THE SOUTH EAST SIDE OF HALESOWEN STREET OLDBURY SANDWELL WEST MIDLANDS T/N WM 226284 AND ALSO F/H LAND ON THE SOUTH SIDE OF OLDBURY RINGWAY OLDBURY SANDWELL WEST MIDLANDS AND THE GOODWILL OF THE BUSINESS BY WAY OF FIXED CHARGE THE BENEFIT OF ALL COVENANTS AND RIGHTS CONCERNING THE PROPERTY AND THE PLANT MACHINERY FIXTURES AND FITTINGS FURNITURE EQUIPMENT IMPLEMENTS AND UTENSILS

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

□ □ □ □ - □ □ □ □ - □ □ □ □

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

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

Name

Cosec 2000 Limited

Please give the address of the person delivering this statement

Building name/number

8 Devonshire Square

Street

Post town

London

County/Region

Postcode

E C 2 N 4 P L

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

Person's interest in the charge

Company Secretary to Chargee

C3

Signature

Please sign the form here

Signature

Signature

X  X

J R Hughes, for and on behalf of Cosec 2000 Ltd, Secretary

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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 **Company Secretary**

Company name **Aon UK Limited**

Address **8 Devonshire Square**

Post town **London**

County/Region

Postcode **E C 2 N 4 P L**

Country

DX

Telephone **(020) 7623 5500**



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 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 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