

# M

CHFP000

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legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of Company

COMPANIES FORM No. 395

## Particulars of a mortgage or charge

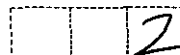
A fee of £10 is payable to Companies House in respect of  
each register entry for a mortgage or charge.

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf - Note 6)

For official use

Company number



3341934

Name of company

\* THE ABBEY SCHOOL TENKESBURY

Date of creation of the charge

6<sup>th</sup> OCTOBER 2005

Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE

Amount secured by the mortgage or charge

£ 250,000

Names and addresses of the mortgagees or persons entitled to the charge

~~THE TRUSTEES OF THE MILES ANNIST SETTLEMENT c/o MILES ANNIST~~~~37 and 38 CHURCH STREET TENKESBURY GLOS.~~

See attached Schedule

Postcode

GL20 5SN

Presentor's name address and  
reference (if any):WHATLEY WESTON & FOX  
16 THE TITING  
WIMBORNE  
T0087011

Time critical reference

For official Use (02/00)  
Mortgage Section

A10	*A9RE99MS*	653
COMPANIES HOUSE		18/10/2005
A52	*AEMX59CX*	0341
COMPANIES HOUSE		08/10/05

**THIS FORMER MAGISTRATES COURT & PREMISES APPURTENANT THERETO  
NOW KNOWN AS BEAUCHAMP HOUSE GANDER LANE TENKESBURY  
GLOUCESTERSHIRE**

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legibly, preferably  
in black type, or  
bold block lettering

Particulars as to commission allowance or discount (note 3)



Signed **N. HORNER**

Date

**6<sup>th</sup> October 2005**

On behalf of [company] ~~[mortgagee/chargee]~~

**SECRETARY**

A fee of £10 is  
payable to  
Companies House  
in respect of each  
register entry for a  
mortgage or  
charge.  
(See Note 5)

† delete as  
appropriate

## Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage", or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
  - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
  - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.
- 5 Cheques and Postal Orders are to be made payable to **Companies House**.
- 6 The address of the Registrar of Companies is:-

SCHEDULE TO FORM 395

THE ABBEY SCHOOL TENKESBURY No. 3341934

Names and addresses of the mortgagors as persons entitled to the charge

MILES AMHERST of 37 & 38 Church Street Tewkesbury  
Gloucestershire GL20 5SN

MARTIN ROBERT AMHERST LORR of 4 Aldenborough House  
Gravel Hill Newton - on - Hill Middlesex HA2 3UF

GABRIELLE MARGARET AMHERST of 37 Clarendon Road  
Oxford (being the remaining Trustees of the MILES  
AMHERST SETTLEMENT)



N. HORNIER

Date: 6<sup>th</sup> Oct 2005

On behalf of the Company: Secretary

**SCHEDULE TO FORM 395**

**THE ABBEY SCHOOL TEWKESBURY No. 3341934**

Names and addresses of the mortgagees or persons entitled to the charge

MILES AMHERST of 37 & 38 Church Street Tewkesbury Gloucestershire GL20 5SN

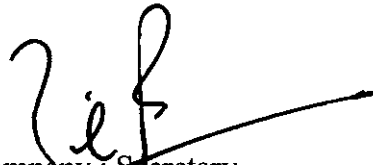
MARTIN ROBERT AMHERST LOCK of 4 Peterborough House Gravehill Harrow-on-the Hill Middlesex HA2 3HF and

GABRIELLE MARGARET AMHERST of 37 Chalfont Road Oxford

(being the remaining Trustees of the MILES AMHERST SETTLEMENT)

N. HORNER

On behalf of the Company : Secretary

A handwritten signature in black ink, appearing to be 'N. Horner', written over a horizontal line.

Date: 6<sup>th</sup> October 2005

FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 03341934

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL CHARGE DATED THE 6th OCTOBER 2005 AND CREATED BY THE ABBEY SCHOOL TEWKESBURY FOR SECURING £250,000.00 DUE OR TO BECOME DUE FROM THE COMPANY TO MILES AMHERST, MARTIN ROBERT AMHERST LOCK, GABRIELLE MARGARET AMHERST (BEING THE TRUSTEES OF THE MILES AMHERST SETTLEMENT) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 18th OCTOBER 2005.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 20th OCTOBER 2005.



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

*pmm*