

# MG01

## Particulars of a mortgage or charge

006939



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 is NOT for**  
You cannot use this form to  
particulars of a charge for a  
company. To do this, please  
form MG01s.

FRIDAY



A50 29/01/2010 23  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 8 1 8 3 3 0

Company name in full ANNINGTON DEVELOPMENTS LIMITED

74  
→ Filling 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 2 d 6 m 0 m 1 y 2 y 0 y 1 y 0

### 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 £68,796

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

MG01

Particulars of a mortgage or charge

5

**Mortgagee(s) or person(s) entitled to the charge (if any)**

Please give the name and address of the mortgagee(s) or person(s) entitled to the charge.

|          |                                                                |
|----------|----------------------------------------------------------------|
| Name     | TAYLOR WIMPEY UK LIMITED                                       |
| Address  | 2ND FLOOR, BEECH HOUSE, 551 AVEBURY BOULEVARD<br>MILTON KEYNES |
| Postcode | M K 9 3 D R                                                    |
| Name     |                                                                |
| Address  |                                                                |
| Postcode |                                                                |

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

6

**Short particulars of all the property mortgaged or charged**

Please give the short particulars of the property mortgaged or charged.

Short particulars

PLOT 58  
THE PLACE  
LYNTON AVENUE  
QUEENSWAY  
QUEDGELEY

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

# MG01

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|                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <div data-bbox="102 333 150 378">7</div> <div data-bbox="102 703 325 770">Commission allowance or discount</div> | <div data-bbox="325 333 1075 378">Particulars as to commission, allowance or discount (if any)</div> <div data-bbox="341 389 1107 479">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:</div> <div data-bbox="341 501 1011 613"> <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="341 636 1107 703">for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.</div>                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| <div data-bbox="102 1182 150 1227">8</div>                                                                       | <div data-bbox="325 1182 612 1227">Delivery of instrument</div> <div data-bbox="341 1240 1107 1464">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 866).</div> <div data-bbox="341 1464 1107 1644">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 870). 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).</div> |  |
| <div data-bbox="102 1697 150 1742">9</div> <div data-bbox="102 1809 197 1854">Signature</div>                    | <div data-bbox="325 1697 453 1742">Signature</div> <div data-bbox="341 1756 580 1800">Please sign the form here.</div> <div data-bbox="341 1800 1107 1935"> <div data-bbox="341 1823 373 1890">X</div> <div data-bbox="533 1800 676 1890">D. J. S.</div> <div data-bbox="1075 1823 1107 1890">X</div> <div data-bbox="341 1890 1059 1935">for Taylor Wimpey UK Limited</div> </div> <div data-bbox="341 1957 1059 2024">This form must be signed by a person with an interest in the registration of the charge.</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 **DIANA CUMMINGS**

Company name **TAYLOR WIMPEY UK LIMITED**

Address **CHASE HOUSE**

**PARK PLAZA**

Post town **CANNOCK**

County/Region **STAFFORDSHIRE**

Postcode **W S 1 3 2 D D**

Country **GREAT BRITAIN**

DX **16088 CANNOCK**

Telephone **01543 496770**

**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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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. 3818330  
CHARGE NO. 74**

**THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A LEGAL CHARGE DATED 26  
JANUARY 2010 AND CREATED BY ANNINGTON  
DEVELOPMENTS LIMITED FOR SECURING £68,796 DUE OR TO  
BECOME DUE FROM THE COMPANY TO TAYLOR WIMPEY UK  
LIMITED WAS REGISTERED PURSUANT TO CHAPTER 1 PART  
25 OF THE COMPANIES ACT 2006 ON THE 29 JANUARY 2010**

**GIVEN AT COMPANIES HOUSE, CARDIFF THE 2 FEBRUARY  
2010**

*Dx. S. S. S.*



*Companies House*  
— for the record —



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**