

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

TUESDAY



A28 04/03/2014 #162
COMPANIES HOUSE

1 Company details

Company number 04288964

Company name in full Leighton & Henley Plc

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**

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

Charge creation date 01/02/2007

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 CHARGE BANK OF SCOTLAND PLC

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY
TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER UNDER
THE TERMS OF THE AFOREMENTIONED INSTRUMENT
CREATING OR EVIDENCING THE CHARGE

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

MR04

Statement of satisfaction in full or in part of a charge

A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

F/H PROPERTY K/A 17,18,19,20 SHILLIBEER PLACE AND
100,102 YORK STREET LONDON CITY OF WESTMINSTER T/NO
NGL629384 FIXED CHARGE ALL BUILDINGS AND OTHER
STRUCTURES FIXED TO THE PROPERTY FIXED CHARGE ANY
GOODWILL RELATING TO THE PROPERTY FIXED CHARGE ALL
PLANT MACHINERY AND OTHER ITEMS AFFIXED TO THE
PROPERTY ASSIGNMENT OF THE RENTAL SUMS TOGETHER
WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES FIXED
CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER
INSURANCE POLICY RELATING TO THE PROPERTY FLOATING
CHARGE ALL UNATTACHED PLANT MACHINERY CHATTELS
AND GOODS ON OR IN OR USED IN CONNECTION WITH THE
PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE
PROPERTY

PROPERTIES HAVE BEEN SOLD AND ALL LOANS REPAYED

Continuation page

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

MR04

Statement of satisfaction in full or in part of a charge

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

				-					-				
--	--	--	--	---	--	--	--	--	---	--	--	--	--

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) SHELLEY LOUISE

Surname PEARSON

Please give the address of the person delivering this statement

Building name/number 66

Street WHEATLEY ROAD

Post town WELWYN GARDEN CITY

County/Region HERTS

Postcode A L 7 3 L Q

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


Person's interest in the charge COMPANY SECRETARY

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 **SHELLEY PEARSON**

Company name **LEIGHTON & HENLEY PLC**

Address **66 WHEATLEY ROAD**

Post town **WELWYN GARDEN CITY**

County/Region **HERTS**

Postcode

A	L	7		3	L	Q
---	---	---	--	---	---	---

Country **UK**

DX

Telephone **01442 869310**



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 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