

# MG01

## Particulars of a mortgage or charge

005357/13

Oyez

**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

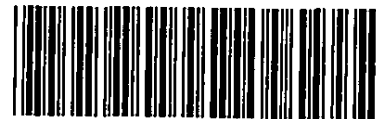
☒ **What this form is for**

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 re-  
particulars of a charge for a S  
company To do this, please u  
form MG01s

WEDNESDAY



\*A1HA0EKB\*

A16

12/09/2012

#72

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<input type="checkbox"/> For official use
Company number	0 6 4 4 4 6 0 2	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	A+ Heating and Plumbing Limited	
<b>2</b>	<b>Date of creation of charge</b>	
Date of creation	0 7 / 0 9 / 2 0 1 2	
<b>3</b>	<b>Description</b>	
	Please give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Trust Deed', 'Debenture', 'Mortgage', or 'Legal charge'	
Description	Rent Deposit Deed	
<b>4</b>	<b>Amount secured</b>	
	Please give us details of the amount secured by the mortgage or charge	
Amount secured	£15,000.00 and any interest accrued on the Deposit.	<b>Continuation page</b> 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

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

Name	David Norman Kitchiner
Address	Bellamy House Homington Road Odstock Salisbury

Postcode	S	P	5		4	J	B	
----------	---	---	---	--	---	---	---	--

Name	Archibald John Norman
Address	3 Clover Mews Swan Walk London

Postcode	S	W	3		4	J	H	
----------	---	---	---	--	---	---	---	--

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

Please give the short particulars of the property mortgaged or charged

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

Short particulars

1. The Company warrants to the Mortgagee that:
  - (a) the Deposit is and shall at all times be free from any charge, encumbrance or other security interest in favour of any third party;
  - (b) the Company shall not assign or otherwise dispose of its interest in or the benefit of its rights under this deed, the Deposit or the Account (or any part of them); and
  - (c) the Company shall not create any further charge, encumbrance or security interest over the whole or any part of the Deposit or the Account.
2. The Company with full title guarantee charges its interest in the Account and the Deposit (together with the Company's right to the return of the Deposit or such part of the Deposit to which the Tenant is entitled under the terms of the Rent Deposit Deed as security for the performance of the Company's obligations under the Lease and the Rent Deposit Deed dated *7 September 2012*.

# MG01

## Particulars of a mortgage or charge

### 7 Particulars as to commission, allowance or discount (if any)

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

- subscribing or agreeing to subscribe, whether absolutely or conditionally, or
- procuring or agreeing to procure subscriptions, whether absolute or conditional,

for any debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered

Commission allowance  
or discount

### 8 Delivery of instrument

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).

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).

### 9 Signature

Please sign the form here

Signature

Signature

X CALVERT SMITH & SUTCLIFFE X

*Calvert Smith & Sutcliffe*

This form must be signed by a person with an interest in the registration of the charge

# 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 R S Morton

Company name Calvert Smith & Sutcliffe

Address 9 The Green

Richmond Surrey

Post town

County/Region

Postcode T W 9 1 P U

Country

DX 100250 Richmond 2

Telephone 020 8940 0017



### 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,  
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)**

# MG01 - continuation page

Particulars of a mortgage or charge



## 5 Mortgagee(s) or person(s) entitled to the charge

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

Name	Alastair Langstaffe Ainslie						
Address	Cowden Farm Tilley Lane Boreham Street						
	Near Hailsham East Sussex						
Postcode	B	N	2	7		4	U Y
Name							
Address							
Postcode							
Name							
Address							
Postcode							
Name							
Address							
Postcode							
Name							
Address							
Postcode							
Name							
Address							
Postcode							
Name							
Address							
Postcode							
Name							
Address							
Postcode							



## **CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE**

**Pursuant to section 869(5) & (6) of the Companies Act 2006**

**COMPANY NO. 6444602  
CHARGE NO. 1**

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES  
HEREBY CERTIFIES THAT A RENT DEPOSIT DEED DATED 7  
SEPTEMBER 2012 AND CREATED BY A+ HEATING AND  
PLUMBING LTD FOR SECURING £15,000.00 AND ALL OTHER  
MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO  
DAVID NORMAN KITCHINER, ARCHIBAL JOHN NORMAN AND  
ALASTAIR LANGSTAFFE AINSLIE WAS REGISTERED  
PURSUANT TO CHAPTER 1 PART 25 OF THE COMPANIES ACT  
2006 ON THE 12 SEPTEMBER 2012

GIVEN AT COMPANIES HOUSE, CARDIFF THE 14 SEPTEMBER  
2012

*DX*



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES