

RM01

Notice of appointment of an administrative receiver, receiver or manager



☒ **What this form is for**
You may use this form to give
notice of the appointment of an
administrative receiver, receiver or
manager of a company's property
or undertaking

☒ **What this form is NOT for**
You cannot use this form to give
notice of a cessation to an
administrative receiver, receiver
or manager. To do this use
form RM02.
You cannot use this form for a
Scottish company

For further information please



A17 10/03/2016 #138
COMPANIES HOUSE

1 Company details

Company number 07032339

Company name in full AFGHAN HEROES

→ **Filling in this form**
Please complete in typescript, or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Details of the person who appointed or obtained an order to appoint a receiver or manager

Please give the name of the person

Forename(s) THE CHARITY COMMISSION FOR ENGLAND & WALES

Surname

Please give the address of the person

Building name/number

Street

Post town

County/Region

Postcode

Please give the name and address
of the person who appointed, or
obtained an order to appoint, a
receiver or manager

3 Administrative receiver, receiver or manager appointment details

Please give the name of the administrative receiver, receiver or manager

Forename(s) BRIAN

Surname JOHNSON

Please give the address of the administrative receiver, receiver or manager

Building name/number 11 - 15

Street WILLIAM ROAD

Post town LONDON

County/Region

Postcode NW13ER

Please give the name and address
of the administrative receiver,
receiver or manager who has been
appointed

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Appointment type

Please show the nature of the appointment. Please tick the appropriate box ①

- ☐ Administrative receiver
☐ Receiver
☒ Manager UNDER SECTION 76(3)(G) OF THE CHARITIES ACT 2011

① Appointment type
Please tick one box

② 'Part of' or 'whole of'
Please tick one box

Is the appointment over 'part' or 'the whole' of the property or undertaking of the company ②

- ☐ Part of the property or undertaking of the company
☒ The whole of the property undertaking of the company

5

Appointment date

Please show the date on which the receiver or manager was appointed

Date of appointment d 0 5 m 0 2 y 2 0 y 1 4

Please show how the appointment was made. Please tick the appropriate box

- ☒ An order was obtained
☐ Under powers contained in an instrument

6

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 d d m m y y y y

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

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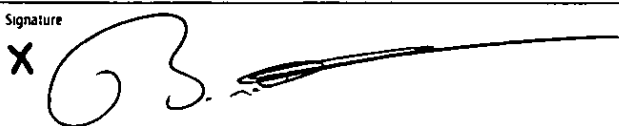
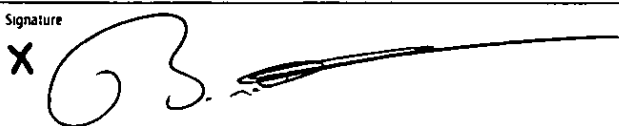
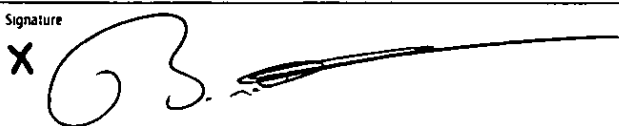
A3 Short particulars of the property or undertaking charged	
Please give the short particulars of the property charged	
Short particulars	

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 ①	<table border="1"><tr><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>					-						-				
				-						-						
① Charge code This is the unique reference code allocated by the registrar																

B2 Description of the property or undertaking	
Please give a short description of the property or undertaking over which the receiver or manager was appointed	
Property or undertaking description	

Part C To be completed for all charges

Signature ②				
Please sign the form here				
Signature	<table border="1"><tr><td>Signature</td><td></td><td></td></tr></table>	Signature		
Signature				
② Signature By the person who appointed, or obtained the order for the appointment of, the administrative receiver, receiver or manager				

Brian Johnson in accordance with
the order dated 02/02/2014

04/13 Version 1.0

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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 name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 given the name and address of the person who appointed or obtained an order to appoint an administrative receiver, receiver or manager
- ☐ You have given the name and address of the administrative receiver, receiver or manager
- ☐ You have indicated whether the person has been appointed as an administrative receiver, receiver or manager
- ☐ You have given the appointment date
- ☐ You have indicated how the appointment was made
- ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate
- ☐ You have completed Part B (Charges created on or after 06/04/2013), if appropriate
- ☐ 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 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

**ORDER OF
THE CHARITY COMMISSION FOR ENGLAND AND WALES**

Made under s 76(3)(g) of the Charities Act 2011

to appoint an interim manager

dated

4 February 2014

for the charity known as

AFGHAN HEROES (1132340)

ORDER

- 1 That Brian Johnson of HW Fisher & Company, 11-15 William Road, London NW1 3ER, is appointed interim manager in respect of the above-mentioned charity ("the Charity") with effect from 11am 5 February 2014 subject to and until any further order or orders made by the Charity Commission ("the Commission") varying or discharging (in whole or in part) the provisions of this Order
- 2 That the interim manager shall have all the powers and duties of charity trustee of the Charity to the exclusion of the current charity trustees of the Charity with effect from the same time
- 3 During any period when the interim manager is unable to act as such, the Commission may, by further order, appoint such other person to be the interim manager for that period
- 4 That the interim manager shall, without prejudice to the generality of the functions set out in paragraph 2, discharge the specific functions set out in the Schedule hereto and such other specific functions as the Commission may from time to time by further order determine



**A member of staff of the Charity Commission authorised to act on behalf of the
Charity Commission**

SCHEDULE

- 1 To take over the management and administration of the Charity, including its staff, its property, its interests, the provision of services to its beneficiaries and its relations with third parties, to discharge the functions of charity trustee of the Charity to the exclusion of the current charity trustees of the Charity, and to take any steps necessary to secure and take control of the property of the Charity
- 2 In particular
 - a To assess the care and needs of the Charity's beneficiaries and to implement a plan to provide for that care and those needs
 - b To take steps to segregate and safeguard Charity funds from the Charity's subsidiaries and commercial trading activities
 - c To review the Charity's financial controls, systems and financial reporting and to make any changes required to protect the Charity's interests, in particular to safeguard funds and ensure proper expenditure controls
 - d In respect of the Charity's trading subsidiaries
 - i To review the operation and performance of each of the Charity's trading subsidiaries
 - ii To review the extent to which each subsidiary supports the furtherance of the Charity's objects
 - iii To take any steps the IM considers necessary or expedient, using the Charity's powers as sole shareholder, to protect the Charity's interests and further its objects
 - e To protect the Charity's interests in respect of, and review, the withdrawal by the Smuggled Retreat Ltd from its joint business venture involving a pub and restaurant, including any resulting claims or proceedings brought by the former joint venture partner
 - f To establish how the Charity's funds have been spent since it was first established, the extent to which the funds have been used to further the objects of the Charity, and any loss or detriment to the Charity which has arisen through any misapplication of funds
 - g To establish the extent of any unauthorised remuneration to past and present charity trustees and connected parties
 - h To review the Charity's merchandising activities and to establish whether these activities are viable and in the best interests of the Charity
 - i To review the appropriateness of any fundraising arrangements for the Charity and to identify any changes that may be required to ensure the fundraising arrangements comply with law and regulation and are conducted in the best interests of the Charity
 - j To establish whether the continued operation of the Charity is financially viable and whether the continued operation of each of its subsidiaries, including The Retreat pub, is in the best interests of the Charity
 - k To consider and report on
 - i Any breach of duty and/or trust by the charity trustees of the Charity in relation to the operation of the Charity including its trading subsidiaries,
 - ii What steps may be necessary and in the best interests of the Charity to regularise any breaches of duty and/or trust, including consideration of whether past and/or present charity trustees are personally liable for any breach of duty to the Charity for any misapplication of funds or losses incurred, the recovery of unauthorised remuneration and recovery or restructuring of loans to the Charity's subsidiaries

- iii Recommendations for the future of the Chanty and its subsidiaries, and the options available, including the future of the Smuggled Retreat Ltd and how any related claims or proceedings should be dealt with in the best interests of the Charity