

RM01

Notice of appointment of an administrative receiver, receiver or manager



Companies House

☒ **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
notice of a cessation to
administrative receiver,
or manager To do this,
form RM02
You cannot use this form
Scottish company

For further information, please



A514QM05
A23 22/10/2016 #1
COMPANIES HOUSE

1 Company details

Company number 09450390

Company name in full Hollyhurst 2015 Limited

→ Filing 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) Funding Secure Limited

Surname

Please give the address of the person

Building name/number 52A

Street London End

Post town Beaconsfield

County/Region Buckinghamshire

Postcode HP9 2JH

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

ch 3
case 1

3 Administrative receiver, receiver or manager appointment details

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

Forename(s) Chris

Surname Newell

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

Building name/number 81

Street Station Road

Marlow

Post town Bucks

County/Region SL7 1NS

Postcode SL7 1NS

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

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4	Appointment type	
	Please show the nature of the appointment. Please tick the appropriate box ① <input type="checkbox"/> Administrative receiver <input checked="" type="checkbox"/> Receiver <input type="checkbox"/> Manager	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 <input checked="" type="checkbox"/> Part of the property or undertaking of the company <input type="checkbox"/> 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: 18/10/2016 Please show how the appointment was made. Please tick the appropriate box <input type="checkbox"/> An order was obtained <input checked="" type="checkbox"/> 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: 18/10/2016

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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Notice of appointment of an administrative receiver, receiver or manager

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

0 9 4 5 - 0 3 9 0 - 0 0 0 3

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

All the land and buildings comprised in a Lease dated 30 April 2015 and made between Landmark PG General Partner Limited, Landmark PG Nominee Limited as partners and trustees of Landmark Perennial Growth Limited Partnership (1) and Hollyhurst 2015 (2) and registered at the Land Registry under title CYM651266 together with those parts of Freehold titles CYM171877 and CYM172090 edged red on the respective plans attached to the legal mortgage.

Part C

To be completed for all charges

Signature ²

Please sign the form here

Signature

Signature

X  X

² Signature

By the person who appointed, or obtained the order for the appointment of, the administrative receiver, receiver or manager

RM01

Notice of appointment of an administrative receiver, receiver or manager



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	Nigel Hackett				
Company name	Funding Secure Limited				
Address	52 A London End				
Post town	Beaconsfield				
County/Region	Buckinghamshire				
Pos code	H	P	9	2	J H
Country	United Kingdom				
DX					
Telephone	0800 690 6568				



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

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A23

"A514QMP1"

22/10/2016

#9

COMPANIES HOUSE

1 Company details

Company number 0 9 4 5 0 3 9 0

Company name in full Hollyhurst 2015 Limited

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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) Funding Secure Limited

Surname

Please give the address of the person

Building name/number 52A

Street London End

Post town Beaconsfield

County/Region Buckinghamshire

Postcode HP 9 2 JH

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) Frank

Surname Wessely

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

Building name/number 81

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Marlow

Post town Bucks

County/Region SL7 1NS

Postcode S L 7 1 N S

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4

Appointment type

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

- ☐ Administrative receiver
☒ Receiver
☐ Manager

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

1 8 1 0 2 0 1 6

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

1 8 1 0 2 0 1 6

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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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 [ⓐ]

0 9 4 5 - 0 3 9 0 - 0 0 0 3

[ⓐ] Charge code

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Part C

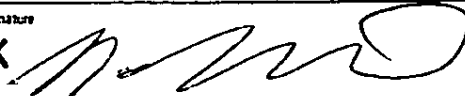
To be completed for all charges

Signature [ⓐ]

Please sign the form here

Signature

Signature

X  X

[ⓐ] Signature

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Nigel Hackett

Company name
Funding Secure Limited

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- ☐ 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



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