

# MR01

## Particulars of a charge



Companies House

A fee is payable with this form.  
Please see 'How to pay' on the  
last page.

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form to register  
a charge created or evidenced by  
an instrument.

☒ **What this form is NOT for**  
You may not use this form to  
register a charge where there is no  
instrument. Use form MR02

For further information, please  
refer to our guidance at:  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

This form **must be delivered to the Registrar for registration**  
**21 days** beginning with the day after the date of creation of the charge.  
If the form is delivered outside of the 21 days it will be rejected unless it is accompanied by a court order extending the time for delivery.



You **must** enclose a certified copy of the instrument with this form.  
It must be scanned and placed on the public record. **Do not send the original.**



\*S50YY1XS\*

SCT

17/02/2016

#323

COMPANIES HOUSE

WEDNESDAY

### 1 Company details

Company number S C 2 7 6 9 2 8

Company name in full WILLIAM GOURLAY LIMITED

For official use

→ **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 date

Charge creation date 2 7 0 7 2 0 1 6

### 3 Names of persons, security agents or trustees entitled to the charge

Please show the names of each of the persons, security agents or trustees  
entitled to the charge.

Name JOHN DOUGLAS GOURLAY

30 ORMONDE DRIVE, NETHERLEE, GLASGOW G44 3SP

Name

Name

Name

If there are more than four names, please supply any four of these names then  
tick the statement below.

☐ I confirm that there are more than four persons, security agents or  
trustees entitled to the charge.

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**Brief description**

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument.

Brief description

GROUND FLOOR SHOP, 261 KILMARNOCK ROAD,  
SHAWLANDS, GLASGOW G41 3JF

Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument".

Please limit the description to the available space.

5

**Other charge or fixed security**

Does the instrument include a charge (which is not a floating charge) or fixed security over any tangible or intangible or (in Scotland) corporeal or incorporeal property not described above? Please tick the appropriate box.

☐ Yes

☒ No

6

**Floating charge**

Is the instrument expressed to contain a floating charge? Please tick the appropriate box.

☐ Yes Continue

☒ No Go to **Section 7**

Is the floating charge expressed to cover all the property and undertaking of the company?

☐ Yes

7

**Negative Pledge**

Do any of the terms of the charge prohibit or restrict the company from creating further security that will rank equally with or ahead of the charge? Please tick the appropriate box.

☐ Yes

☒ No

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**Trustee statement <sup>①</sup>**

You may tick the box if the company named in Section 1 is acting as trustee of the property or undertaking which is the subject of the charge.

☐

<sup>①</sup> This statement may be filed after the registration of the charge (use form MR06).

9

**Signature**

Please sign the form here.

Signature

Signature

X

X

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

**MRO1****Particulars 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

Company name **McSPARRAN McCORMICK**Address **663 CLARKSTON ROAD****NETHERLEE**Post town **GLASGOW**

County/Region

Postcode **G 4 4 3 S E**Country **SCOTLAND**

DX

Telephone **0141 633 1557****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 a certified copy of the instrument with this form.
- ☒ You have entered the date on which the charge was created.
- ☒ You have shown the names of persons entitled to the charge.
- ☒ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8.
- ☐ You have given a description in Section 4, if appropriate. **N/A**
- ☐ You have signed the form.
- ☒ You have enclosed the correct fee.
- ☐ Please do not send the original instrument; it must be a certified copy.

**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 filed on paper.**

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)**



**FILE COPY**

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

Company number: 276928

Charge code: SC27 6928 0002

The Registrar of Companies for Scotland hereby certifies that a charge dated 27th January 2016 and created by WILLIAM GOURLAY LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th February 2016.

Given at Companies House, Edinburgh on 23rd February 2016



**Companies House**



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

Glasgow 16/2/16  
Certified a true copy of the standard security  
by William Gourlay in favour of John  
Gourlay over 261 Kilmarnock Road, Shawlands, Glasgow  
Jennifer Martin, Solicitor

WE WILLIAM GOURLAY LIMITED, a Company incorporated under the Companies Acts (Company Number SC276928) and having our Registered Office at Two hundred and Sixty one Kilmarnock Road, Shawlands, Glasgow G41 3JF (hereinafter referred to as "the Borrower") in security of the whole obligations due by the Borrower in terms of the Minute of Agreement between the Borrower and JOHN DOUGLAS GOURLAY, residing at Thirty Ormonde Drive, Netherlee, Glasgow G44 3SP dated of even date herewith GRANT a Standard Security in favour of the said John Douglas Gourlay over ALL and WHOLE that ground floor shop situated at and forming Two Hundred and Sixty one Kilmarnock Road, Glasgow on the ground floor of the tenement of shops and dwellinghouses situated at numbers Two hundred and Fifty nine to Two hundred and Sixty five Kilmarnock Road aforesaid together with the basement attached to the said shop all lying within the Parish of Eastwood and County formerly of Renfrew and now of Lanark and for registration purposes within the County of the Barony and Regality of Glasgow being the subjects together with the whole common and other rights pertaining thereto more particularly described in and disposed by Disposition by John Shedden Elder in favour of William Gourlay dated Twenty eighth May and recorded in the Division of the General Register of Sasines applicable to the County of the Barony and Regality of Glasgow on Seventh June, Nineteen hundred and Fifty two; Together with the parts, privileges and pertinents of the subjects and others hereby described, free ish and entry therefrom and thereto, the fixtures and fittings therein and thereon and our whole right, title and interest present and future therein; The Standard Conditions specified in Schedule 3 to The Conveyancing and Feudal Reform (Scotland) Act 1970 as amended and any lawful variation thereof operative for the time being shall apply; And we grant warrandice: IN WITNESS WHEREOF these presents are subscribed for and on behalf of the said William Gourlay Limited by Stephen John Gourlay, Director of the Company, at Glasgow on TWENTY SECOND DECEMBER TWO THOUSAND AND FIFTEEN in the presence of this witness, Jennifer Martin, Solicitor of 663 Clarkston Road, Netherlee, Glasgow, G44 3SE.

Jennifer Martin witness



STANDARD SECURITY

by

WILLIAM GOURLAY LIMITED

in favour of

JOHN DOUGLAS GOURLAY

2015  
JM/CIM/MP  
FAS4770

SUBJECTS: 261 Kilmarnock Road, Shawlands, Glasgow G41 3JF

McSparran McCormick  
Solicitors  
663 Clarkston Road  
Netherlee  
GLASGOW. G44 3SE