

MR01

Particulars of a charge



Companies House

017193/043

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

You can use the WebFiling
Please go to 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 the charge
instrument. Use form MR01

FRIDAY



SCT 10/06/2016 #306
COMPANIES HOUSE

This form **must be delivered to the Registrar for registration within 21 days** beginning with the day after the date of creation of the charge. If 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. This will be scanned and placed on the public record. **Do not send the original.**

1 Company details

Company number S C 3 7 9 4 7 1

Company name in full Avonfield Limited

For official use

→ **Filling 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 3 0 8 5 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 William Munro

Name Jean Munro

Name Roderick Munro

Name Claire Munro

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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4

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

The Station Hotel, 94 High Street, Alness IV17 0SG registered in the Land Register of Scotland under Title Number ROS5319

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

8

Trustee statement^①

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.

☐

^① This statement may be filed after the registration of the charge (use form MR06).

9

Signature

Please sign the form here.

Signature

Signature

X *Robert B. Pulver*
agent for chargee X

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

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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 Mrs Janet Wilson

Company name Wilsons

Solicitors

Address 107 High Street

Post town Invergordon

County/Region Highland

Postcode I V 1 8 0 A B

Country Scotland

DX

Telephone



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.
- ☐ 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 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

We, AVONFIELD LIMITED incorporated under the Companies Acts (Company No. SC379471) and having our registered office at 5 River Drive, Alness Industrial Estate, Alness IV17 0PG registered proprietors of the subjects hereinafter described in security of the obligations undertaken in terms of a Long Term Loan Agreement entered into among us, WILLIAM MUNRO CONSTRUCTION (HIGHLAND) LIMITED and the TRUSTEES OF THE WILLIAM MUNRO CONSTRUCTION (HIGHLAND) LIMITED RETIREMENT BENEFITS PLAN dated 12TH MAY 2016 and subsequent dates HEREBY GRANT a Standard Security in favour of WILLIAM MUNRO and JEAN MUNRO both residing at Ornum, Caplich Road, Alness, Roderick Munro and Claire Michelle Munro both residing at Eleven Woodside Gardens, Invergordon and Sun Trust Limited incorporated under the Companies Acts and having its registered office at Pixham End, Dorking, Surrey, RH4 1QA the Trustees of the William Munro Construction (Highland) Limited Retirement Benefits Plan over ALL and WHOLE the subjects known as and forming the Station Hotel, 94 High Street, Alness IV17 0SG registered in the Land Register of Scotland under Title Number ROS5319; The Standard Conditions specified in Schedule 3 in the Conveyancing and Feudal Reform (Scotland) Acts 1970 and 1971 except as varied by the said Minute of Agreement shall apply; And we grant warrandice: IN WITNESS WHEREOF these presents are signed as shown below:-

Pamela C. Budge
(signature of witness)

[Signature]
(signature of Director of Avonfield Ltd)

PAMELA C. BUDGE
(print full name)
26 SALVAGEN CRESCENT
address
ALNESS ROSS-SHIRE
address
IV17 0UT.

ALNESS
(town where signed)
12 MAY 2016
date of signing

INVERGORDON 9/6/16
CERTIFIED A TRUE COPY
[Signature]
SOLICITOR / NOTARY PUBLIC

STANDA

S OF WILLIA
LIMITED R

THE TRUSTEES
(HIGHLAND)