

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 to give
notice of a cessation to act as an
administrative receiver, receiver
or manager. To do this, please use
form RM02.
You cannot use this form for a
Scottish company.

For further information, please
refer to our guidance at



J52QS960

JNI

14/03/2016

#25

COMPANIES HOUSE

MONDAY

ck 2559

1 Company details

Company number 0 1 4 3 5 8 8 7

Company name in full JAMES HAY PENSION TRUSTEES LIMITED

→ 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) ULSTER BANK LIMITED

Surname

Please give the address of the person

Building name/number 11-16

Street DONEGALL SQUARE EAST

Post town BELFAST

County/Region

Postcode B T 1 S U B

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) KEN

Surname FENNELL

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

Building name/number DELOITTE & TOUCHE

Street EARLSFORT TERRACE

Post town DUBLIN 2

County/Region

Postcode

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

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

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Appointment date

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

Date of appointment

09 03 2016

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

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

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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

05 01 2011

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

MORTGAGE DATED 5TH JANUARY 2011 GRANTED BY JAMES HAY PENSION TRUSTEES LIMITED, ALBERT WESLEY PRENTICE, MARY NORMA PRENTICE AND PAUL ALBERT PRENTICE IN FAVOUR OF ULSTER BANK LIMITED

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property charged

Short particulars

ALL THAT AND THOSE THE LANDS AND PREMISES SITUATE AT AND KNOWN AS 2 MARKET STREET, PORTADOWN, COUNTY ARMAGH HELD SUBJECT TO BUT WITH THE BENEFIT OF LEASE DATED 13TH FEBRUARY 1989 AND MADE BETWEEN WOODSTOCK HOLDINGS LIMITED (1) THE BURTON GROUP PLC (2) FOR THE TERM OF 25 YEARS FROM 1ST NOVEMBER 1988 SUBJECT TO PAYMENT OF THE INITIAL YEARLY RENT OF £32,500 00 SUBJECT TO REVIEW AS SET OUT THEREIN AND TO THE COVENANTS AND CONDITIONS THEREIN CONTAINED TOGETHER WITH ALL BUILDINGS FIXTURES (INCLUDING TRADE FIXTURES) AND FIXED PLANT AND MACHINERY FROM TIME TO TIME THEREON

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

□ □ □ □ - □ □ □ □ - □ □ □ □

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

Signature

X A+L Goodbody for and on behalf of Ulster Bank Limited. X

② Signature

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

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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	PAUL WHITE
Company name	A&L GOODBODY
Address	42-46 FOUNTAIN STREET
Post town	BELFAST
County/Region	
Postcode	B T 1 5 E F
Country	NORTHERN IRELAND
DX	2016 NR BELFAST 2
Telephone	028 9031 4466

**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