In accordance with Section 859K of the Companies Act 2006.

# **RM01**



# Notice of appointment of an administrative receiver, Companies House 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 administrative receive or manager. To do thi form RM02.

You cannot use this fo Scottish company.

For further information, please refer to our guidance at

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24/12/2019 COMPANIES HOUSE

1	Company details	
Company number	0 9 3 8 9 3 1 6	Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *
Company name in full	RURAL RETREATS & DEVELOPMENT LIMITED	
2	Details of the person who appointed or obtained an order to appoint a receiver or manager	
	Please give the name of the person.	Please give the name and address of the person who appointed, or
Forename(s)	Diane	obtained an order to appoint, a receiver or manager.
Surname	Moore	,
	Please give the address of the person.	
Building name/number	Lake View	
Street	Lakeside	
Post town	Cheadle	_
County/Region	Cheshire	
Postcode	S K 8 3 G W	
3	Administrative receiver, receiver or manager appointment deta	nils
	Please give the name of the administrative receiver, receiver or manager.	Please give the name and address of the administrative receiver, receiver or manager who has been appointed.
Forename(s)	James	
Surname	Liddiment	
	Please give the address of the administrative receiver, receiver or manager.	
Building name/number	Duff & Phelps Ltd, The Shard	
Street	32 London Bridge Street	
Post town	London	
County/Region	London	
Postcode	SE19SG	

	RM01 Notice of appointment of an administrative receiver, receiver or man	ager
	Notice of appointment of an administrative receiver, receiver of man	agei
	Appointment type	
	Please show the nature of the appointment. Please tick the appropriate box.  ☐ Administrative receiver ☐ Receiver ☐ Manager	<ul> <li>Appointment type         Please tick one box.     </li> <li>'Part of' or 'whole of'         Please tick one box.     </li> </ul>
	Is the appointment over 'part' or 'the whole' of the property or undertaking of the company. Part of the property or undertaking of the company  The whole of the property undertaking of the company	
	Appointment date	
te of appointment	Please show the date on which the receiver or manager was appointed. $\begin{bmatrix} d & 1 & T & T & T & T & T & T & T & T & T$	
	☐ An order was obtained ☐ Under powers contained in an instrument  Charge creation	
art A	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  Charges created before 06/04/2013	
1	Charge creation date	·····
	Charge creation date  Please give the date of creation of the charge.	-
arge creation date	d d m m y y y y	
	Description of instrument (if any)	<u>'</u>
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	
trument description		

	Notice of appointment of an administrative receiver, receiver of mane	agei	
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	
harge code •	0 9 3 8 - 9 3 1 6 - 0 0 0 6	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 Indertaking lescription	Seiont manor hotel; llanrug, caernarfon, LL55 2AQ; polvellan house, looe; Contains fixed charge. Contains negative pledge.		
Part C	To be completed for all charges		
	Signature <sup>20</sup>		
	Please sign the form here.	Signature	
ignature	X Colore X	By the person who appointed, or obtained the order for the appointment of, the administrative receiver, receiver or manager.	

RM01

# **RM01**

Notice of appointment of an administrative receiver, receiver or manager

## Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do, it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Where to send You may return this form to any Companies House Contact name Diane Moore address. However, for expediency, we advise you to return it to the appropriate address below: Together Commercial Finance Ltd For companies registered in England and Wales: The Registrar of Companies, Companies House, Lake View, Lakeside Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Cheadle Second Floor, The Linenhall, 32-38 Linenhall Street, Cheshire Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Postcod S Κ 3 G W ĐΧ 0161 933 7200 Checklist We may return forms completed incorrectly or Further information with information missing. For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or Please make sure you have remembered the email enquiries@companieshouse.gov.uk following: ☐ The company name and number match the information held on the public Register. This form is available in an ☐ You have given the name and address of the person alternative format. Please visit the who appointed or obtained an order to appoint an administrative receiver, receiver or manager. forms page on the website at ☐ You have given the name and address of the www.companieshouse.gov.uk 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.

In accordance with Section 859K of the Companies Act 2006.

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For further information, please

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1	Company details		
Company number	0 9 3 8 9 3 1 6	→ Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	RURAL RETREATS & DEVELOPMENT LIMITED		
	Details of the person who appointed or obtained an order to appoint a receiver or manager		
	Please give the name of the person.	Please give the name and address	
Forename(s)	Diane	of the person who appointed, or obtained an order to appoint, a	
Surname	Moore	receiver or manager.	
	Please give the address of the person.		
Building name/number	Lake View		
Street	Lakeside		
Post town	Cheadle		
County/Region	Cheshire		
Postcode	S K 8 3 G W		
3	Administrative receiver, receiver or manager appointment deta	ails	
	Please give the name of the administrative receiver, receiver or manager.	Please give the name and address of the administrative receiver, receiver or manager who has been appointed.	
Forename(s)	Paul		
Surname	Greenhalgh		
	Please give the address of the administrative receiver, receiver or manager.		
Building name/number	Duff & Phelps Ltd, The Shard		
Street	32 London Bridge Street		
Post town	London		
County/Region	London		
Postcode	S E 1 9 S G		

	RM01	
	Notice of appointment of an administrative receiver, receiver or man	ager
_		
4	Appointment type	
	Please show the nature of the appointment. Please tick the appropriate box.	• Appointment type Please tick one box.
	☐ Administrative receiver	② 'Part of' or 'whole of'
	☑ Receiver  Manager	Please tick one box.
	Manager	-
	Is the appointment over 'part' or 'the whole' of the property or undertaking of the company. •	
	Z 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.	
Data of appointment	d 1 d 7 m 2 y 2 y 0 y 1 y 9	
Date of appointment		
	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	<u>†</u>
O .		
	When was the charge created?  → Before 06/04/2013. Complete Part A and Part C	
	→ Before 06/04/2013. Complete Part A and Part C  → On or after 06/04/2013. Complete Part B and Part C	
	on of after 60/04/2013. Complete Part B and Part C	
D4 A	Channel and the fame 05/04/2042	
Part A	Charges created before 06/04/2013	
Λ1	Charge creation date	
AI		
	Please give the date of creation of the charge.	
Charge creation date	d d m m y y y	
A2	Description of instrument (if any)	
AZ	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	
Instrument description		

RM01 Notice of appointment of an administrative receiver, receiver or manager Short particulars of the property or undertaking charged Please give the short particulars of the property charged. Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. O Charge code This is the unique reference code 8 - 9 3 1 6 - 0 0 0 allocated by the registrar. Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed.

А3

**Short particulars** 

Part B

B1

# Charge code O 9 3 8 - 9 3 1 6 - O O O 6 Description of the property or undertaking Please give a short description of the property or undertaking over which the receiver or manager was appointed. Seiont manor hotel; llanrug, caernarfon, LL55 2AQ; polvellan house, looe; Contains fixed charge. Contains negative pledge.

Please sign the form here.

Signature

Please sign the form here.

Signature

Signature

X

Signature

A

Signature

Signature

X

Signature

A

Signature

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

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Notice of appointment of an administrative receiver, receiver or manager

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