

MR05



Companies House

Statement that part or the whole of the property charged
(a) has been released from the charge (b) no longer
forms part of the company's property or undertaking

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to register
a statement that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property

☐ **What this form is NOT for**
You may not use this form to
register this statement against an
LLP Use form LL MR05

FRIDAY



A40NUXSH

A20

06/02/2015

#323

COMPANIES HOUSE

1 Company details

Company number 0 2 3 9 7 6 1 8

Company name in full PEARSON JONES & COMPANY (TRUSTEES) LIMITED

→ **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

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 0 1 0 2 2 0 0 0

A2 Charge number

Please give the charge number This can be found on the certificate

Charge number* 0 0 4 1

A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description DEED OF CHARGE OVER CREDIT BALANCES

Continuation page
Please use a continuation page if
you need to enter more details

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

A4

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

BY WAY OF FIXED CHARGE ALL SUMS OF MONEY IN ANY CURRENCY (A) DEPOSITED OR PAID BY THE TRUSTEES AT THE DATE OF THE DEED OR THEREAFTER TO THE CREDIT OF THE CHARGED ACCOUNT AND (B) DEPOSITED OR PAID BY THE TRUSTEES WITH OR TO THE BANK OR HELD BY THE BANK ON THE TRUSTEES BEHALF PURSUANT TO THE DEPOSIT CONTRACT(S) (IF ANY) SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

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

① Charge code

This is the unique reference code allocated by the registrar

Charge code ①

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Part C To be completed for all charges

C1

Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking
- Go to **Section C2**

or

All of the property or undertaking charged

- ☐ has been released from the charge
- ☒ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking
- Go to **Section C3**

C2

Description of assets or property¹

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

¹ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

Continuation page

Please use a continuation page if you need to enter more details

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking


C3

Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement
Name	PEARSON JONES & COMPANY (TRUSTEES) LIMITED
	Please give the address of the person delivering this statement
Building name/number	
Street	CLAYTON WOOD CLOSE
	WEST PARK RING ROAD
Post town	LEEDS
County/Region	WEST YORKSHIRE
Postcode	L S 1 6 6 Q E
	Please give the person's interest in the charge (e g chargor/chargee etc)
Person's interest in the charge	DIRECTOR OF THE CHARGOR

C4

Signature

	Please sign the form here
Signature	<div>Signature X  X</div>

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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

Company name PEARSON JONES & COMPANY

(TRUSTEES) LTD

Address CLAYTON WOOD CLOSE

WEST PARK RING ROAD

Post town LEEDS

County/Region WEST YORKSHIRE

Postcode L S 1 6 6 Q E

Country

DX

Telephone 01132280900



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

Part A Charges created before 06/04/2013

- ☐ You have given the charge date
☐ You have given the charge number (if appropriate)
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4

Part B Charges created on or after 06/04/2013

- ☐ You have given the charge code

Part C To be completed for all charges

- ☐ You have ticked the appropriate boxes in Section C1
☐ You have given a description of assets or property released from the charge (if appropriate)
☐ You have given the details of the person delivering this statement in Section C3
☐ 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 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

PEARSONJONES

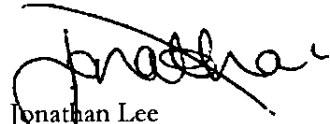
TRUSTEES SERVICES

TO WHOM IT MAY CONCERN

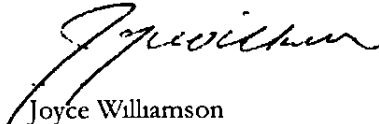
19 May 2014

PEARSON JONES & COMPANY (TRUSTEES) LIMITED

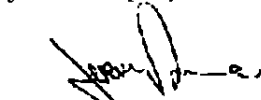
In accordance with a Board Resolution passed on 19 May 2014, it was resolved that at least one person from the following list -



Jonathan Lee
Joint Company Secretary



Joyce Williamson
Director

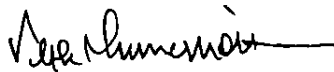


Jeremy Dunne
Director and Joint Company Secretary



Richard Farmer
Authorised Signatory

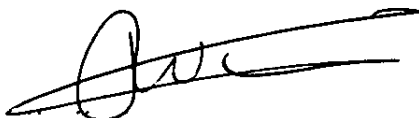
and any other signatory from the list below, are authorised signatories of the Company on documents required to be executed under seal or any other documents which require signing on behalf of the Company -



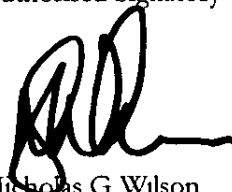
Peter R Heckingbottom
Director



Kath McKenna
Authorised Signatory



Timothy W Johnson
Director



Nicholas G Wilson
Authorised Signatory



John P Metcalf
Authorised Signatory



Andrea Proctor
Authorised Signatory



James Jones-Finsley
Authorised Signatory



Jeanette Wathen
Authorised Signatory