

MR04

Statement of satisfaction in full or in part of a charge



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 of satisfaction in full or in part of a mortgage or charge against a company

☐ What this form is NOT for
You may not use this form to register a statement of satisfaction in full or in part of a mortgage charge against an LLP. Use form LL MR04.

TUESDAY



A09

A2E7UKVF

06/08/2013

#78

COMPANIES HOUSE

1 Company details

Company number 02831250

Company name in full ACTION MEATS 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

☒ Property acquired
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge.

Charge creation date 26 07 1995

☒ Property acquired
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired.

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 DEBENTURE

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

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

FIXED AND FLOATING CHARGES OVER
THE UNDERTAKING AND ALL PROPERTY
AND ASSETS PRESENT AND FUTURE
INCLUDING GOODWILL BOOKDEBTS
UNCALLED CAPITAL BUILDINGS FIXTURES
FIXED PLANT AND MACHINERY.

Continuation page

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

MR04

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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

Address

Post town

County/Region

Post code

Country

DX

Telephone

**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 completed the Description of instrument and Short particulars in Sections A2 and A3.

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 box in Section C1
☐ You have given the details of the person delivering this statement in Section C2.
☐ 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

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Part B

Charge code

Charge code

			-				-				
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This is the unique reference code allocated by the registrar

Part C

Satisfaction

☒ In full
☐ In part

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

Forename(s)

STEPHEN

Surname

FOSTER

Please give the address of the person delivering this statement

Building name/number

17

Street

BRAYFORD ROAD

WOODFIELD PLANTATION, BALBY

Post town

PONCASTER

County/Region

SOUTH YORKSHIRE

Postcode

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Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

CHARGE

Signature

Please sign the form here.

Signature

Supplement

X

James

X