

MR01

Particulars of a charge

Oyez

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

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://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 there  
is an instrument. Use form MR08

For further information, please  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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  
must be scanned and placed on the public record



A17 17/02/2015 #299  
COMPANIES HOUSE

TUESDAY

**1 Company details**

Company number 04356168  
Company name in full BARBER DEVELOPMENTS LIMITED

16 For official use

**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 date**

Charge creation date 01/06/2015

**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
ONESAVINGS BANK PLC

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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Description

Please give a short description of any land (including buildings), ship, aircraft or intellectual property registered (or required to be registered) in the UK which is subject to this fixed charge or fixed security

Continuation page

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

Description

17 Belgrave Street  
Swindon  
SN1 3HR

Title · WT91190

5

Fixed charge or fixed security

Does the instrument include a fixed 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

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Negative Pledge

Do any of the terms of the charge prohibit or restrict the chargor from creating any further security that will rank equally with or ahead of the charge? Please tick the appropriate box

☒ Yes

☐ No

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**Trustee statement**

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

☐

<sup>1</sup> This statement may be filed after the registration of the charge (use form MR06)

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**Signature**

Please sign the form here

Signature

Signature

X


Bowere Bailey


X


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

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	<b>Presenter information</b>
We will send the certificate to the address entered below. All details given here will be available on the public record. You do not have to show any details here but, if none are given, we will send the certificate to the company's Registered Office address.	
Contact name	
Company name	Bower and Bailey LLP
Address	Cambridge House
	4 College Court
	Regent Circus
Post town	Swindon
County/Region	Wiltshire
Postcode	S N 1 1 P J
Country	
DX	DX 400901 DX SWINDON 6
Telephone	01793 610466


	<b>Certificate</b>
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.	

	<b>Checklist</b>
We may return forms completed incorrectly or with information missing	

<b>Please make sure you have remembered the following</b>	
<input type="checkbox"/>	The company name and number match the information held on the public Register
<input type="checkbox"/>	You have included a certified copy of the instrument with this form
<input type="checkbox"/>	You have entered the date on which the charge was created
<input type="checkbox"/>	You have shown the names of persons entitled to the charge
<input type="checkbox"/>	You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8
<input type="checkbox"/>	You have given a description in Section 4, if appropriate
<input type="checkbox"/>	You have signed the form
<input type="checkbox"/>	You have enclosed the correct fee
<input type="checkbox"/>	Please do not send the original instrument, it must be a certified copy

	<b>Important information</b>
Please note that all information on this form will appear on the public record	


	<b>How to pay</b>
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'	

	<b>Where to send</b>
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

	<b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>	

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



**FILE COPY**

## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

Company number: 4356168

Charge code: 0435 6168 0016

The Registrar of Companies for England and Wales hereby certifies that a charge dated 16th February 2015 and created by BARBER DEVELOPMENTS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 17th February 2015.

*Dx*

Given at Companies House, Cardiff on 24th February 2015



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

**KentReliance**

*Bower & Bailey*  
**BOWER AND BAILEY**

**Mortgage Deed**

Date 16<sup>th</sup> February 2015 Advance £135,300 (Receipt Acknowledged) ☐

The Borrower Barber Developments Limited

The Guarantor Douglas Barber

The Bank OneSavings Bank plc registered in England and Wales (company number 7312896)  
whose registered office is Reliance House, Sun Pier, Chatham, Kent ME4 4ET,  
trading as Kent Reliance Banking Services, Kent Reliance, krbs and krbs.com

The Property 17 Belgrave Street  
Swindon SN1 3HR

Land Registry Title Number WT91190

- 1 This Mortgage incorporates the OneSavings Bank plc Mortgage Conditions dated 4 November 2013, a copy of which has been supplied to the Borrower and (where appropriate) to the Guarantor
- 2 The Borrower with full title guarantee and as a continuing security for the payment or discharge of all moneys payable to the Bank by the Borrower
  - a) charges the Property to the Bank by way of first legal mortgage,
  - b) assigns absolutely to the Bank the benefit of all
    - (i) rights and claims of the Borrower now or at any time against tenants or occupiers of the Property or their guarantors
    - (ii) rights and claims of the Borrower now or at any time against managing agents, professional advisors, suppliers or contractors in relation to the Property, and
    - (iii) guarantees, insurances or compensation monies now or at any time relating to any of the Property
- 3 This Mortgage is made for securing further advances but does not oblige the Bank to make them
- 4 Where applicable the Guarantor covenants with the Bank in the terms of Condition 25 of the said Mortgage Conditions
- 5 The Borrower hereby applies to the Chief Land Registrar for the registration against the registered title to the Property of a restriction in terms that no disposition of the registered estate by the proprietor of the registered estate is to be registered without a written consent signed by the proprietor for the time being of the charge dated 16/02/2015 (this charge) in favour of the Bank referred to in the charges register

SIGNED as a deed by the Borrower(s) in the presence of the witness

Signature(s)

Witness – signature, address and occupation

*[Signature]*  
Director

*[Signature]*  
Amanda V Royce  
SOLICITOR

Royce & Co Solicitors  
4 Stephendale Yard  
London SW6 2LR  
Tel. 020 7736 9103  
Fax 020 7751 0357  
DX 40054 Fulham  
mail@royceco.com

Form of charge filed at Land Registry under reference MD1294F



krbs, krbs.com, Kent Reliance Banking Services and Kent Reliance are trading names of OneSavings Bank plc  
Registered in England and Wales (company number 7312896) Registered office: Reliance House, Sun Pier, Chatham, Kent, ME4 4ET  
OneSavings Bank plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the  
Prudential Regulation Authority (registered number 530504)

13294001 14

By entering into this guarantee you may become liable instead of or as well as the Borrower under the Mortgage

You should seek independent legal advice before signing this deed

I/We agree to act as Guarantor(s) of this Mortgage in accordance with and subject to the terms of the Mortgage Conditions (a copy of which I/we have received)

I/We understand that this means I/we will carry out all of the obligations of the Borrower (described on page 1 of the Mortgage Conditions) if OneSavings Bank plc requires me/us to and until I am/we are released from this guarantee in writing by OneSavings Bank plc. My liability is/Our liabilities are set out in Condition 25 of the Mortgage Conditions

Signed and delivered as a deed by the Guarantor(s)

In the presence of

A Solicitor or Licensed Conveyancer must witness the signature(s) of the Guarantor(s)

**Amanda V Royce**  
**SOLICITOR**

I confirm that I have separately and independently advised the Guarantor(s) (not in the presence of the Borrower) and that I have fully explained the nature and effect of this deed to the Guarantor(s) and that he/she/they informed me that he/she/they wished to proceed

Signed

Firm's name, address and reference

**Royce & Co Solicitors**

4 Stephendale Yard  
London SW6 2LR

Tel 020 7736 9103

Fax 020 7751 0357

DX 40054 Fulham

[mail@royceco.com](mailto:mail@royceco.com)

Form of charge filed at Land Registry under reference MD1294F