

# RM01

## Notice of appointment of an administrative receiver, 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  
notice of a cessation to act as  
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



\*A3LB9Q69\*

A10

24/11/2014

#121

COMPANIES HOUSE

### 1 Company details

Company number 0 4 7 9 4 0 2 8

Company name in full Elmbreck Limited

→ **Filling in this form**  
Please complete in type script 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) Aviva Commercial Finance Limited

Surname

Please give the address of the person

Building name/number 2

Street Rougier Street

Post town York

County/Region

Postcode Y O 9 0 1 U U

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) Timothy Rolleston Gilbert Perkin and John David Barber

Surname CBRE Ltd

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

Building name/number Henrietta House

Street Henrietta Place

Post town London

County/Region

Postcode W 1 G 0 N B

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

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 or undertaking of the company

① Appointment type  
Please tick one box② 'Part of' or 'whole of'  
Please tick one box

5

**Appointment date**

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

Date of appointment

d	3	d	1	m	1	m	0	y	2	y	0	y	1	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

d	1	d	9	m	0	m	2	y	2	y	0	y	0	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

①

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

Supplemental deed dated 19 February 2004 made between, amongst others, (1) Elmbreck Limited and (2) Aviva Commercial Finance Limited (formerly Norwich Union Mortgage Finance Limited) (the "Supplemental Deed")

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**A3 Short particulars of the property or undertaking charged**

Short particulars	<p>Please give the short particulars of the property charged</p> <p>Leasehold land and buildings known as 54/56 Union Street and 53/55 High Street, Aldershot (Title Number HP635459) and 2-26 (even) Corporation Street and 245-247 High Street, Lincoln (Title Number LL234464) together with all buildings and erections and fixtures (including trade fixtures but excluding tenants fixtures) and fixed plant and machinery thereon, all improvements and additions thereto, subject to and with the benefit of all existing leases, underleases, tenancies, agreements to lease, rights, covenants under conditions affecting the same but otherwise free from encumbrance Please see the Supplemental Deed for full details Please also refer to the schedule attached for all properties to which this Form relates</p>	
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**Part B Charges created on or after 06/04/2013**

**B1 Charge code**


Charge code ❶	<p>Please give the charge code This can be found on the certificate</p> <p>□ □ □ □ - □ □ □ □ - □ □ □ □</p>	<p>❶ Charge code This is the unique reference code allocated by the registrar</p>
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**B2 Description of the property or undertaking**

Property or undertaking charge description	<p>Please give a short description of the property or undertaking over which the receiver or manager was appointed</p>	
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**Part C To be completed for all charges**

**Signature ❷**

Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X  X</p>	<p>❷ Signature By the person who appointed, or obtained the order for the appointment of, the administrative receiver, receiver or manager</p>
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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 Simon J Clarke

Company name Berwin Leighton Paisner LLP

Address Adelaide House

London Bridge

Post town London

County/Region

Postcode E C 4 R 9 H A

Country

DX 92 LONDON/CHANCERY LN

Telephone +44 (0)20 3400 1000

**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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

**Schedule**  
**Details of Security Documents**

<b>Security Document</b>	<b>Date of Document</b>	<b>Parties</b>	<b>Title number</b>	<b>Property address</b>
Supplemental Deed	19 February 2004	(1) the Company and (2) ACF (amongst others)	HP635459	54-56 Union Street, GU11 1EW and 53-55 High Street, Aldershot, GU11 1BH