

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 give
notice of a cessation to an
administrative receiver, receiver
or manager. To do this use
form RM02.
You cannot use this form for a
Scottish company

TUESDAY
SAT



A13 25/03/2014 #276
COMPANIES HOUSE
A34E07DL
A06 15/03/2014 #207
COMPANIES HOUSE
A330HCDV

1 Company details

Company number 0 6 6 6 8 7 0 8

Company name in full Taw Care Limited

→ **Filling in this form**
Please complete in typescript 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) Clydesdale Bank plc

Surname

Please give the address of the person

Building name/number 30

Street St Vincent Place

Post town Glasgow

County/Region Scotland

Postcode G 1 2 H L

Please give the name and address
of the person who appointed, or
obtained an order to appoint, a
receiver or manager

CH 3

3 Administrative receiver, receiver or manager appointment details

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

Forename(s) Anthony Lavern

Surname Spencer

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

Building name/number 35

Street New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 B W

Please give the name and address
of the administrative receiver,
receiver or manager who has been
appointed

RM01

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4

Appointment type

Please show the nature of the appointment. Please tick the appropriate box ①

- ☐ Administrative receiver
☒ Receiver
☐ Manager

① Appointment type
Please tick one box

② 'Part of' or 'whole of'
Please tick one box

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 undertaking of the company

5

Appointment date

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

Date of appointment

^d1 ^d3 ^m0 ^m3 ^y2 ^y0 ^y1 ^y4

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

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

^d3 ^d0 ^m0 ^m1 ^y2 ^y0 ^y0 ^y9

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

Legal Charge

RM01

Notice of appointment of an administrative receiver, receiver or manager

A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property charged

Short particulars

TAWBURN HOUSE, STICKLEPATH, OKEHAMPTON, DEVON

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 ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code

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 undertaking description

Part C

To be completed for all charges

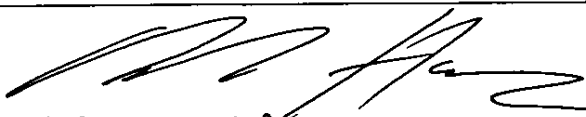
Signature ②

Please sign the form here

Signature

Signature

X


PLA PAPER UK LLP

X

② Signature

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

RM01

Notice of appointment of an administrative receiver, receiver or manager



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	Charlie Harvey				
Company name	DLA Piper UK LLP				
Address	3 Noble Street				
Post town	London				
County/Region					
Postcode	E	C	2	V	7 E E
Country	UK				
DX	33866				
Telephone	02071537956				



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 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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TU
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A13 *A34E07CH* 25/03/2014 #271
COMPANIES HOUSE
A33OHCDN
A06 15/03/2014 #206
COMPANIES HOUSE

ase
uk

1 Company details

Company number 0 6 6 6 8 7 0 8

Company name in full Taw Care Limited

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Please complete in typescript 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) Clydesdale Bank plc

Surname

Please give the address of the person

Building name/number 30

Street St Vincent Place

Post town Glasgow

County/Region Scotland

Postcode G 1 2 H L

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) Richard Keith

Surname Roe

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

Building name/number 35

Street New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 B W

Please give the name and address
of the administrative receiver,
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Appointment type

Please show the nature of the appointment. Please tick the appropriate box ①

- ☐ Administrative receiver
- ☒ Receiver
- ☐ Manager

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

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 undertaking of the company

5

Appointment date

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

Date of appointment

d	1	d	3	m	0	m	3	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

6

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

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

Legal Charge

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Short particulars of the property or undertaking charged

Please give the short particulars of the property charged

Short particulars

TAWBURN HOUSE, STICKLEPATH, OKEHAMPTON, DEVON

Part B

Charges created on or after 06/04/2013

B1

Charge code

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Charge code ①

 - -

① Charge code

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 undertaking description

Part C

To be completed for all charges

Signature ②

Please sign the form here

Signature

Signature

X

DLA ROPER UK LCP

X

② Signature

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

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Contact name	Charlie Harvey
Company name	DLA Piper UK LLP
Address	3 Noble Street
Post town	London
County/Region	
Postcode	E C 2 V 7 E E
Country	UK
DX	33866
Telephone	02071537956



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- ☐ 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



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THIS DEED OF APPOINTMENT OF RECEIVERS is made on 13 MARCH 2014

BY CLYDESDALE BANK PLC (company registration number SC001111) whose registered office is at 30 St Vincent Place, Glasgow G1 2HL ("**Bank**")

BACKGROUND:

- 1 By a legal charge ("**Charge**") dated 26 November 2008 made between Taw Care Limited (company number 06668708) ("**Mortgagor**") and the Bank, the property therein described and details of which are set out in the schedule hereto ("**Property**") was charged to the Bank to secure repayment to the Bank of the monies and liabilities set out in the Charge
- 2 Demand for payment of monies due to the Bank and secured by the Charge has been made on the Mortgagor and default has been made in such payment, and the power to appoint a receiver and manager of the Property pursuant to the Charge has arisen and become enforceable

IT IS HEREBY DECLARED as follows

- 1 In exercise of the power contained in the Charge and of all other powers (if any) conferred on it the Bank **HEREBY APPOINTS**

RICHARD KEITH ROE of Eddisons Commercial Limited whose address is at 35 New Bridge Street, London EC4V 6BW, and

ANTHONY LAVERN SPENCER of Eddisons Commercial Limited whose address is at 35 New Bridge Street, London EC4V 6BW,

("Receivers") to be the receivers and managers of the Property with power to exercise with regard thereto all powers and authorities conferred by the Law of Property Act 1925 ("**Act**") and by the Charge and otherwise, and where joint receivers and managers are appointed any act required or authorised to be done by them may be done by any one or more of them

- 2 The Bank **HEREBY DIRECTS** the Receivers to apply all monies received by them in accordance with the provisions of clause 8.6 of the Charge
- 3 The Bank further delegates to the Receivers all powers on the part of the Bank and/or the Receivers referred to in the Charge

- 4 Notwithstanding the foregoing and the provisions of the Charge the Bank **HEREBY EXCLUDES** any power on the part of the Receivers to take possession of any part of the Property (other than as agent of the Mortgagor) at any time when the same shall be unoccupied unless and until the Bank shall in writing grant such power
- 5 The Bank **HEREBY DIRECTS** the Receivers to insure and keep insured the Property and all such effects of an insurable nature charged by the Charge as the Receivers shall consider appropriate and against such risks in such amounts and with such insurers as they may think fit

SCHEDULE

Property

All that freehold property known as The Coach House, Sticklepath, Okehampton EX20 2NQ as the same is registered at the Land Registry with title absolute under title number DN583368

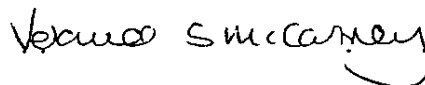
Expected as a deed (but not delivered until the first date specified above) by **CLYDESDALE BANK PLC** acting by Daniel Underwood, Senior Manager – Strategic Business Services and Veronica McCartney, Senior Manager – Strategic Business Services

its duly authorised attorneys

Attorney Signature


DANIEL UNDERWOOD
Senior Manager - Strategic Business Services

Attorney Name and Position (Block Capitals)



Attorney Signature

VERONICA SHEENA MCCARTNEY, SENIOR
MANAGER, STRATEGIC BUSINESS SERVICES.

Attorney Name and Position (Block Capitals)

TO CLYDESDALE BANK PLC

**CONFIRMATION OF ACCEPTANCE OF APPOINTMENT
AS RECEIVER OR MANAGER OF A COMPANY'S PROPERTY**

Name of Company: **TAW CARE LIMITED**

Full name(s) of receiver/manager(s) appointed: **RICHARD KEITH ROE** of Eddisons Commercial Limited whose address is at 35 New Bridge Street, London EC4V 6BW, and

ANTHONY LAVERN SPENCER of Eddisons Commercial Limited whose address is at 35 New Bridge Street, London EC4V 6BW

Date of receipt of appointment *13th* day of *March* 2014

Time of such receipt 2 09 --am/pm

Short description of property over which appointed (if not all the Company's property)

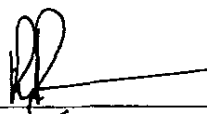
All that freehold property known as The Coach House, Sticklepath, Okehampton EX20 2NQ as the same is registered at the Land Registry with title absolute under title number DN583368

Acceptance of Appointment

- 1 I hereby confirm my acceptance of the above appointment at the time and date set out below.
- 2 I also hereby, being duly authorised by them to do so, confirm acceptance of the above appointment at the same time and date by the other appointee named above

Date of acceptance *13th March* 2014

Time of acceptance 2 30 --am/pm (same day as, or business day after, date of receipt)



RICHARD KEITH ROE / ANTHONY LAVERN SPENCER
JOINT RECEIVER / MANAGER

*Written and accepted
on behalf of Anthony Lavern Spencer*