

MR01

Particulars of a charge

104630/13

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 the  
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. The copy must be scanned and placed on the public record. **Do not send the original**



A18 \*A4YN9EN6\* 15/01/2016 #117  
COMPANIES HOUSE

FRIDAY

**1 Company details**

Company number 08834012  
Company name in full SANDROCK CONSTRUCTION LIMITED

**2** 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 30/01/2015

**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 Christine Dora Haslam

Name

Name

Name

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

MR01

Particulars of a charge

4

**Brief description**

Please give a short description of any land, ship, aircraft or intellectual property registered or required to be registered in the UK subject to a charge (which is not a floating charge) or fixed security included in the instrument

Please submit only a short description. If there are a number of plots of land, aircraft and/or ships, you should simply describe some of them in the text field and add a statement along the lines of, "for more details please refer to the instrument"

Please limit the description to the available space

Brief description

206 Chester Road  
Hartford  
Northwich  
Cheshire  
CW8 1LG

5

**Other charge or fixed security**

Does the instrument include a charge (which is not a floating 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

7

**Negative Pledge**

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

☒ Yes

☐ No

8

**Trustee statement <sup>1</sup>**

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)

9

**Signature**

Please sign the form here

Signature

Signature

X

*Sealed  
Gordon*

X

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

# MR01

## Particulars of a charge



### 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

Martin Lewis (309133.2)

Company name

Slater and Gordon (UK) LLP

Address

The Old Registry

23 Chester Street

Wrexham

Post town

County/Region

Postcode

L L 1 3 8 B G

Country

DX

DX 721920 - WREXHAM 4

Telephone

0844 346 3100



### Certificate

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.



### 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 included a certified copy of the instrument with this form
- ☐ You have entered the date on which the charge was created
- ☐ You have shown the names of persons entitled to the charge
- ☐ You have ticked any appropriate boxes in Sections 3, 5, 6, 7 & 8
- ☐ You have given a description in Section 4, if appropriate
- ☐ You have signed the form
- ☐ You have enclosed the correct fee
- ☐ Please do not send the original instrument, it must be a certified copy



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

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'.



### 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](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)



**FILE COPY**

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

Company number: 8834012

Charge code: 0883 4012 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 30th December 2015 and created by SANDROCK CONSTRUCTION LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 15th January 2016.

00

Given at Companies House, Cardiff on 19th January 2016



**Companies House**



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

WE CERTIFY THIS  
AS A TRUE COPY  
WALKER SMITH WAY LEGAL  
PART OF SLATER AND GORDON

**FURTHER LEGAL CHARGE**

**HM LAND REGISTRY**

**LAND REGISTRATION ACT 2002**

Administrative area(s)  
Title numbers  
Property

CHESHIRE WEST - CHESTER  
CH368549  
206 Chester Road, Hartford, Northwich, CW8  
1LG

THIS FURTHER LEGAL CHARGE is made the 30<sup>th</sup> day of December 2015

**BETWEEN**

- (1) **SANDROCK CONSTRUCTION LIMITED (Company Number 08834012)** of 26 Sandon Road, Newton, Chester, CH2 2ES (the Borrower)
- (2) **CHRISTINE DORA HASLAM** of "Hazelholme", Wicker Lane, Gurdens Sutton, Chester, CH3 7EL (the Lender)

**NOW THIS DEED WITNESSES as follows**

**1 BACKGROUND**

- 1 1 By a Legal Charge ("the Legal Charge") dated 15/9/2015 made between the Borrower and the Lender the sum of **One Hundred Thousand Pounds (£100,000.00)** was advanced by the Lender to the Borrower upon the security of the Property upon the terms set out in that document
- 1 2 The Lender has agreed to make a further advance to the Borrower upon the security of the Property in the amount of **Eighty Thousand Pounds (£80,000.00)** ("the Further Advance").
- 1 3 The Further Advance is made by the Lender to the Borrower upon the same terms as the Legal Charge

**2. DEFINITIONS**

The expressions used in this Further Charge where they are also used in the Legal Charge shall have the same meanings as in that document.

### 3. INCORPORATION OF PROVISIONS

The Borrower agrees with the Lender that the provisions of the Legal Charge are incorporate within the provisions of this Further Charge as if set out in full


#### 4. ACKNOWLEDGEMENT

**The Borrower acknowledges that it has received from the Lender the Further Advance**

## 5. CHARGE

The Borrower CHARGES the Property with repayment to the Lender of the Further Advance together with interest to be repaid by the Redemption Date to the intent that the Legal Charge shall be read and interpreted as if the Principal was **One Hundred and Eighty Thousand Pounds (£180,000.00)**

**IN WITNESS** the Borrower has hereunto set its hand the day and year first hereinbefore written

**SIGNED AS A DEED** by the said *STEVEN CURWELL*  
**SANDROCK CONSTRUCTION**  
**LIMITED** acting by its Director  
in the presence of, - 

**Witness**

**Address.**

### Occupation

JOHN MARTIN LEWIS

Soilbion mit 4

SALTER GORDON  
7311 10th St

US 678327A51W LG 44ny  
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