

002185/13

In accordance with  
Sections 859A and  
859J of the Companies  
Act 2006

MR01

Particulars of a charge



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

You can use the WebFiling  
Please go to 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 MR01



A28 \*A3FOLM80\* #257  
04/09/2014  
COMPANIES HOUSE

THURSDAY

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 will be scanned and placed on the public record

### 1 Company details

Company number 0 8 9 6 4 8 1 6

Company name in full Anglia Holland Pub & Clubs Ltd

For official use

→ **Filling 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 0 2 0 9 2 0 1 4

### 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 Greene King Brewing and Retailing Limited

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

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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

Freehold property known as The Tavern 55-57 Frinton Road Holland-on-Sea Clacton-on-Sea CO15 5UH and land adjoining

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

7

**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 ①**

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

☐

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

9

**Signature**

Please sign the form here

Signature

Signature

X

Spure Solicitors

X

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

**MR01****Particulars of a charge****Presenter information**

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 **Tom Henderson**

Company name **Spire Solicitors LLP**

Address **36-40 Prince of Wales Road**

Post town **Norwich**

County/Region

Postcode **N R 1 1 H Z**

Country

DX **5217 Norwich**

Telephone **01603 677077**

**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: 8964816

Charge code: 0896 4816 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 2nd September 2014 and created by ANGLIA HOLLAND PUB & CLUBS LTD was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 4th September 2014.

DX

Given at Companies House, Cardiff on 9th September 2014



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

I hereby certify this is a true copy of the original and likeness compared by me

*[Signature]*

**H M LAND REGISTRY**

Dated 31/14

**LAND REGISTRATION ACT 2002**

For Spire Solicitors LLP  
36-40 Prince of Wales Road  
Norwich, Norfolk NR1 1HZ

Administrative Area

Essex Tendring

Title Number

EX741968 and EX738275

Date

02.09. 2014

**1. Definitions: -**

1 1 Greene King

**GREENE KING BREWING AND RETAILING LIMITED**  
(Company Registration Number 3298903) whose registered office is at Westgate Brewery Bury St Edmunds Suffolk IP33 1QT

1 2 The Borrower.

**ANGLIA HOLLAND PUB & CLUBS LIMITED**  
(Company Registration Number 08964816) whose registered office is at 36 Cambridge Road, Clacton on Sea, Essex CO15 3QL

1 3 The Property.

The Tavern, 55-57 Frinton Road, Holland-on-Sea, Clacton-on-Sea, Essex CO15 5UH and Land Adjoining The Tavern, 55-57 Frinton Road, Holland-on-Sea, Clacton-on-Sea, Essex CO15 5UH and Land Adjoining

2 This Legal Charge incorporates the Greene King plc Free Trade Security Conditions – 2002 Edition and the Borrower acknowledges receipt of a copy of the same

3 The Borrower charges the Property by way of legal mortgage with the repayment of all monies now due or in the future to become due on whatever account from the Borrower to Greene King This charge is made with full title guarantee.

4 The expression "the Property" includes where applicable all fixtures and fittings whether trade fixtures and fittings or otherwise and the goodwill of the business carried on there and the benefit of any Licence or Certificate relating to the Property issued under the provisions of the Licensing Act 2003

- 5 The Borrower requests the Chief Land Registrar to enter the following Restriction against the title to the Property. -

"Restriction No disposition of the registered estate by the proprietor of the registered estate or by the proprietor of any registered charge, not being a charge registered before entry of this restriction, is to be registered without a written consent signed by the proprietor for the time being of the charge dated 02/09/2014 in favour of Greene King Brewing and Retailing Limited referred to in the Charges Register"

6. This Legal Charge is made for securing further advances but with no obligation on the part of Greene King to make any

Executed as a Deed by

**ANGLIA HOLLAND PUB & CLUBS LIMITED**

By the signature of a Director in the presence of

) Noe [unclear]  
) [Signature]  
) [Signature]

W Signature  
I Name  
T Address  
N  
E  
S  
S Occupation

[Signature]  
T.C. HENDERSON  
STARR SOLICITORS LTD  
35 Ave of Caledon Rd  
Barnet  
Middlesex