

# 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 act as an  
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  
refer to our guidance at  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 9 7 5 8 9 4 5

Company name in full Granville NW2 Developments 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) Heritage Square Limited

Surname

Please give the address of the person.

Building name/number Elder House St Georges Business park.

Street Brooklands Road

Post town Weybridge.

County/Region Surrey

Postcode KT13 0TS

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) Asher Miller and Stephen Katz

Surname

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

Building name/number Pearl Assurance House

Street 319 Ballards Lane

Post town Finchley

County/Region London

Postcode N12 8LY

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. ❶

- ☐ Administrative receiver
- ☒ Receiver
- ☐ Manager

❶ Appointment type  
Please tick one box.❷ '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. ❷

- ☐ Part of the property or undertaking of the company
- ☐ The whole of the property undertaking of the company

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**Appointment date**

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

Date of appointment

d	0	d	2	m	0	m	8	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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		d		m		m		y		y		y		y	
---	--	---	--	---	--	---	--	---	--	---	--	---	--	---	--

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

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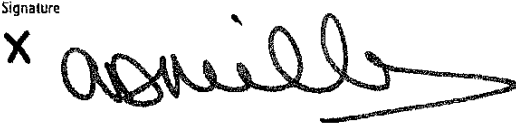
<b>A3</b>		<b>Short particulars of the property or undertaking charged</b>
		Please give the short particulars of the property charged.
Short particulars		

**Part B Charges created on or after 06/04/2013**

<b>B1</b>		<b>Charge code</b>
		Please give the charge code. This can be found on the certificate.
Charge code ❶	0 9 7 5 - 8 9 4 5 - 0 0 0 5	❶ Charge code This is the unique reference code allocated by the registrar.

<b>B2</b>		<b>Description of the property or undertaking</b>
		Please give a short description of the property or undertaking over which the receiver or manager was appointed.
Property or undertaking description	The Secured Property, being the Freehold land at 136 and 138 Granville Road, Hendon, NW2 2LD as registered at the Land Registry with Title Number MX377798 and the Freehold land at 136 – 144 Granville Road, London, NW2 2LD as registered at the Land Registry with Title Number MX197885	

**Part C To be completed for all charges**

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

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## 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	Asher Miller				
Company name	Begbies Traynor (London)				
	LLP				
Address	Pearl Assurance House				
	319 Ballards Lane				
Post town	Finchley				
County/Region	London				
Postcode	N	1	2	8	L Y
Country					
DX					
Telephone	020 8343 5900				

### 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)