

MR01

Particulars of a charge



Companies House



Go online to file this information
www.gov.uk/companieshouse

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

☒ **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

For further information, please
refer to our guidance at

This form must be delivered to the Registrar for registration
21 days beginning with the day after the date of creation of the charge.
If the form is delivered outside of the 21 days it will be rejected unless it is accompanied by a
court order extending the time for delivery



A19 20/10/2016 #329
COMPANIES HOUSE

☒ You must enclose a certified copy of the instrument with this form.
It will be scanned and placed on the public record. **Do not send the original**

1 Company details

Company number / 9977790

Company name in full THREE AVENUE 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 29 04 2016

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 CHARTER COURT FINANCIAL

Name SERVICES LIMITED

Name (TIA PREASE MORTGAGES)

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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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

Brief description

12 DUKES COURT
HITCHIN LANE
LONDON
HA7 1FQ

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

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 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 L Myers 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.

MRS. L. LYONS

Contact name

Company name

LYONS & COMPANY

Address

6 ANCHOR CRESCENT

KNAPHILL

Woking

Post town

County/Region

SURREY

Postcode

GU21 2PD

Country

UK

DX

Telephone

01483 485700



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 £23 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.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse



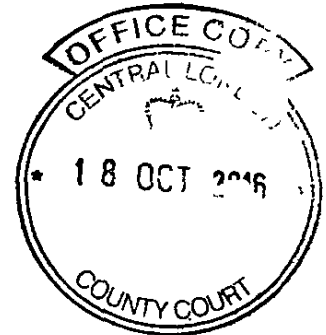
**IN THE COUNTY COURT AT CENTRAL LONDON
ROYAL COURTS OF JUSTICE
STRAND, LONDON WC2A 2LL
CHANCERY BUSINESS**

Deputy District Judge Colquhoun

In the Matter of Three Avenue Limited

and

In the Matter of the Companies Act 2006



UPON THE APPLICATION by Claim filed on 8th September 2016 by Lyons and Company Conveyancing LLP (t/a Lyons and Company) ("the Claimant")

AND UPON HEARING Counsel for the Claimant

AND UPON READING THE EVIDENCE

AND UPON the Court being satisfied that the omission to deliver to the Registrar of Companies pursuant to Section 859A of the Companies Act 2006 the Legal Charge hereinafter mentioned, together with the prescribed particulars thereof, was due to inadvertence and that it is just and equitable to grant relief.

IT IS ORDERED THAT: Pursuant to Section 859F of the said Act that the time for delivering to the Registrar of Companies for registration of the Legal Charge dated 29th April 2016 and made between Three Avenue Limited of the one part and Charter Court Financial Services Limited of the other part of certain land and property known as 12, Dukes Court, Hitchin Lane, London HA7 1FQ to secure repayment of the sum of



323,558.60 and interest thereon at the rate of 4.54 per cent per annum together with the prescribed particulars thereof is hereby extended to 7th November 2016

AND IT IS ORDERED THAT:

The Claimant do deliver an Office Copy of this Order to the Registrar of Companies

AND THIS ORDER is without prejudice to the rights of any person acquired during the period between the date of the creation of the said legal charge and the date of its actual registration

Dated: 17th October 2016

To: W Davies
Acorn House
5 Chertsey Road
Woking, Surrey
GU21 5AB

DX: 2903 Woking

Ref. C.19699.1





FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 9977790

Charge code. 0997 7790 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 29th April 2016 and created by THREE AVENUE LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 20th October 2016

f

Given at Companies House, Cardiff on 28th October 2016



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Mortgage deed

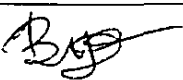
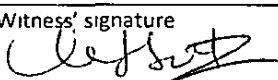


The Lender: **Charter Court Financial Services Limited** (incorporated in England and Wales with company number 06749498 and having its registered office at 2 Charter Court, Broadlands, Wolverhampton, WV10 6TD and trading as **Precise Mortgages**) together with its transferees, successors and assigns (including any legal or equitable assignee of the mortgage, whether by way of absolute assignment or by way of security only) and including those deriving title under it or them

This Mortgage Deed is made on the Date between the Borrowers and the Lender All capitalised terms have the meaning given to them in the Conditions, unless otherwise defined

Date 29th APRIL 2016	Application reference number M0000069959
The Borrowers Three Avenue Limited ('you', 'your')	
The Conditions Precise Mortgages General Mortgage Conditions 2015 England & Wales	
The Property 12, Dukes Court, Hitchin Lane, London, HA7 1FQ	
Title number	

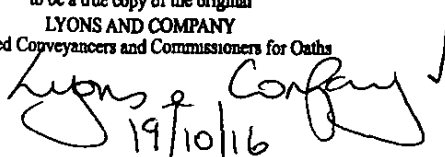
- This Mortgage Deed incorporates the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges and the Borrowers acknowledge receipt of such documents The Borrowers agree to be bound by the Conditions, the terms of the Mortgage Offer and the Tariff of Mortgage Charges
- The Borrowers charge the Property with full title guarantee by way of legal mortgage as continuing security for the Amount Owed and All Other Debt
- This Mortgage is made for securing Additional Borrowing and re-advances
- The Borrowers and the Lender apply to the Chief Land Registrar for the registration against the registered title of a restriction in the following form "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 the entry of this restriction is to be registered without a written consent signed by the proprietor for the time being of the charge dated in favour of Charter Court Financial Services Limited referred to in the charges register "

Signed and delivered as a deed in the presence of witnesses

Your signatures	Signature, name and address of each witness (the signature of each borrower must be witnessed separately)
Your signature 	Witness' signature 
Full name BIJAL SHAH	Name MALCOLM SCOTT Address 34A CHURCH ROAD BRISTOL, BS9 1QT Occupation ACCOUNTANT
Your signature 	Witness' signature 
Full name AMIT SHAH	Name KATERINI ZARAVINO Address 51 RUSHDENE AVENUE EN4 8EX Occupation ARCHITECT

Form of Charge Filed at HM Land Registry under reference MD1251K

We hereby certify this document
to be a true copy of the original
LYONS AND COMPANY
Licensed Conveyancers and Commissioners for Oaths


19/10/16