

MR01

Particulars of a charge



Companies House

035657/23



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

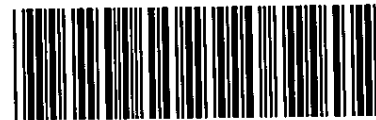
☒ **What this form is for**
You may use this form to register
a charge created or evidenced by
an instrument

☒ **What this form is NOT for**
You may not use this form to
register a charge where there is no
instrument Use form

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

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 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.
It must be scanned and placed on the public record. Do not send the original.



A16 19/11/2016 #143
COMPANIES HOUSE

1 Company details

Company number 05897939
Company name in full BECK HOUSE FARMS 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 16 11 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 HSBC BANK PLC

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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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 Brief description	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
	HIGH HOUSE FARM, SOUTHWATE, CARLISLE	
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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6	Floating charge Is the instrument expressed to contain a floating charge? Please tick the appropriate box <input type="checkbox"/> Yes Continue <input checked="" type="checkbox"/> No Go to Section 7 Is the floating charge expressed to cover all the property and undertaking of the company? <input type="checkbox"/> 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 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8	Trustee statement 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 <input type="checkbox"/>	Ⓢ This statement may be filed after the registration of the charge (use form MR06)
9	Signature Please sign the form here Signature X  X This form must be signed by a person with an interest in the charge	

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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

Company name

CARTMELL SHEPHERD

Address

MONTGOMERY WAY

Post town

CARLISLE

County/Region

Postcode

CA1 2RW

Country

DX

63006 CARLISLE

Telephone



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



FILE COPY

CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number: 5897939

Charge code. 0589 7939 0002

The Registrar of Companies for England and Wales hereby certifies that a charge dated 16th November 2016 and created by BECK HOUSE FARMS LIMITED was delivered pursuant to Chapter A1 Part 25 of the Companies Act 2006 on 19th November 2016

Given at Companies House, Cardiff on 25th November 2016

A handwritten signature in black ink, appearing to be 'MJD'.



Companies House



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

WE CERTIFY THIS TO BE A
TRUE COPY OF THE ORIGINAL
DOCUMENT IN OUR POSSESSION

Cartmell Shepherd Date *17/11/16*
Cartmell Shepherd
Rosehill Carlisle CA1 2RW

Checker's Initial	
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HSBC Bank plc

LEGAL MORTGAGE

IMPORTANT - PLEASE READ THE FOLLOWING NOTE BEFORE SIGNING THIS MORTGAGE

This document is a Mortgage of the Property and other assets described overleaf on the terms set out in the separate document called the HSBC Bank plc Mortgage Deed Conditions (2006 edition). You should sign this Mortgage in front of a witness who should be your solicitor, other legal adviser or a HSBC Bank plc official.

HSBC Bank plc will hold this Mortgage as security for the debts and/or the other liabilities to HSBC Bank plc as set out in clause 2 of this Mortgage. What this means is that both present and future indebtedness, together with the other liabilities in that clause, are secured by this Mortgage.

If any of the debts and/or the other liabilities are not paid when due, HSBC Bank plc can take possession of the Property and other assets, sell them and put the money from the sale towards the debts and/or the other liabilities.

The debts may include overdrafts, loans or money due under any other facilities that HSBC Bank plc has granted to the Borrower or grants to the Borrower in the future, whether or not you know about or agree to them. Normally, HSBC Bank plc will not inform you of existing or future debts or liabilities of the Borrower.

The debts may also include any liabilities under any guarantee or indemnity that the Borrower has given, or may give in the future, to HSBC Bank plc, for example, agreements by the Borrower to be responsible for the liabilities of another customer or for liabilities incurred by HSBC Bank plc on the Borrower's behalf.

If there is more than one person named as Borrower, this Mortgage will be held as security for the debts which all or any of them owe as well as for the debts which all or any of them owe with any other person.

This Mortgage is separate from, and not limited by, any other mortgage or guarantee which may already have been given to HSBC Bank plc or which may be given in the future.

This Mortgage and the Mortgage Deed Conditions contain other terms which affect you.

This Mortgage is an important legal document. HSBC Bank plc strongly recommends that you seek the advice of your solicitor or other legal adviser before signing this Mortgage.

Third Party Legal Mortgage A2dco

THIS LEGAL MORTGAGE dated the
thousand and **sixteen**

16th

day of

November

two

BETWEEN Mortgagor Beck House Farms Limited Company Number 05897939 and
John Howard Mitchinson and Barbara Marion Mitchinson
("you")

and HSBC Bank plc ("the Bank") whose address for service for entry on the register is HSBC Bank plc Securities
Processing Centre, PO Box 6304, Coventry CV3 9JY

to secure the Debt of Borrower Beck House Farms Limited Company Number 05897939 and John Howard
Mitchinson and Barbara Marion Mitchinson
("Borrower", which shall additionally have the meaning set out in paragraph 2 of
the Conditions)

WITNESSES that this Mortgage is given by you over the Property and other assets to secure the Debt on the terms
set out in the separate document called the HSBC Bank plc Mortgage Deed Conditions (2006 edition) ("the
Conditions") which are incorporated in this Mortgage and of which you acknowledge receipt. The Property and
other assets and the Debt are described and defined below and in the Conditions

The Main Subject Matter of this Mortgage

1. The Property and other assets

With full title guarantee, you and if there is more than one of you, each of you, charge by way of legal mortgage
and (as appropriate) assign and transfer to the Bank as continuing security for the payment and discharge of the
Debt (and each and every part of it)

- (a) the Property: Freehold property known as High House Farm Southwaite Carlisle
registered at H M Land Registry with title number: ; **CU229610 + CU294365 (PART)**
- (b) the benefit of all rights, licences, guarantees rent deposits, contracts deeds undertakings and warranties
relating to the Property,
- (c) any shares or membership rights mentioned in paragraph 3 of the Conditions
- (d) any goodwill of any business from time to time carried on at the Property,
- (e) any rental and other money payable under any lease, licence, or other interest created in respect of the
Property, and
- (f) any other payments whatever in respect of the Property for example, payments from any insurance policy
or any compensation money

The Bank agrees to release re-assign or transfer back the above assets when the Debt has been repaid and the
Bank is no longer under an obligation to provide any loan, credit, financial accommodation or other facility to
the Borrower

2. The Debt which is secured on the Property and other assets

The Debt ("the Debt") is

- (a) all money and liabilities whatever, whenever and however incurred, whether with or without your
knowledge or consent and whether now or in future due or becoming due, from the Borrower to the
Bank

This includes, but is not limited to (whether as originally given or subsequently varied extended or increased in
any way)

- (i) overdrafts personal and other loans or facilities and further advances of money
- (ii) guarantees and indemnities to the Bank and any of the Borrower's other contingent liabilities

Form of Charge Filed at H M Land Registry under reference MD618V

- (iii) discount, commission and other lawful charges and expenses
 - (iv) interest in accordance with any agreement between the Borrower and the Bank and if there is no agreement, interest on any money and liabilities due from the Borrower at an annual rate of 3% above the Bank's base rate from time to time computed and compounded monthly and/or according to the Bank's then current practice. Interest as above applies before and after any demand or judgement
 - (b) money agreed to be paid by you under paragraph 24 of the Conditions;
 - (c) any amount due under the indemnity in paragraph 33 of the Conditions
- The Debt is not any money and liabilities arising under a regulated consumer credit agreement falling within Part V of the Consumer Credit Act 1974, unless agreed between the Borrower and the Bank

3. Restriction

You, and if there is more than one of you, each of you apply to the H M Chief Land Registrar to enter the following restriction against the title mentioned above:

"No disposition of the registered estate by the proprietor of the registered estate is to be registered without a written consent signed by the proprietor for the time being of the charge dated 16 November 2016 in favour of the HSBC Bank plc referred to in the Charges Register"


IN WITNESS of the above this Mortgage which is intended to take effect as a deed, has been executed by the Mortgagor and is now delivered on the date mentioned above

IMPORTANT - PLEASE READ THE NOTES ON PAGE ONE BEFORE SIGNING THIS MORTGAGE

Signed as a deed 

By the said John Howard Mitchinson


In the presence of

Signature of witness 

Full name of witness Jonathan Carroll

Address ^(Block Letters) Montgomery Way
Carlisle

Occupation Solicitor

Signed as a deed 

by the said Barbara Marion Mitchinson

in the presence of

Signature of witness 

Full name of witness Jonathan Carroll

Address ^(Block Letters) Montgomery Way
Carlisle

Occupation Solicitor

IMPORTANT - PLEASE READ THE NOTES ON PAGE ONE BEFORE SIGNING THIS MORTGAGE

Signed as deed by Beck House Farms Limited acting by

Signature  Director

Name in full

(Block letters)

(For use by a Company
without a Common Seal)

Signature B. J. Livers Director/Secretary

Name in full

(Block letters)

~~Signed as deed by Beck House Farms Limited acting by~~

Signature _____ Director

Name in full

(Block letters)

(For use where one director is
authorised to sign)

In the presence of
Signature of witness

Witness

Full name of witness

(Block letters)

Address

Occupation

For and on behalf of HSBC Bank plc

