

HM Land Registry Property Ownership plus Mortgage Details Search

for

**MEARS GROUP PLC (03232863)**

Search requested by: **Robert Scarfe**

Search reference: **Sample**

Search completed: **May 02 2019**

CROinfo batch ID: **F8PLDYLI-1**



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INFO

## SEARCH OF THE INDEX OF PROPRIETORS' NAMES

02 May 2019

**COMPANY NAME:** MEARS GROUP PLC

**COMPANY NUMBER:** 03232863

**INDEX UPDATED ON:** 2<sup>nd</sup> May 2019

**RESULT:** We have carried out a search at the Land Registry (England and Wales) in the index of Proprietors' names, kept under rule 11 of the Land Registration Rules 2003 and can confirm the above named company is shown as having a proprietary interest in the land or a registered charge as detailed in the attached.

**PLEASE NOTE:** The search result does not take into account any entries or applications after the date the Index was last updated or that were in the process of registration on the day the Index was last updated.

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<b>Title Number</b>	<b>Tenure</b>	<b>Property Address</b>	<b>Date Proprietor Added</b>	<b>Additional Proprietor Indicator</b>
MAN293414	Leasehold	Bramall Court, Cannon Street, Salford (M3 6WA)	05/06/2017	N
GR391478	Leasehold	Unit 1380, Montpellier Court, Gloucester Business Park, Brockworth, Gloucester (GL3 4AH)	04/03/2015	N
GR391479	Leasehold	Unit 1390, Montpellier Court, Gloucester Business Park, Brockworth, Gloucester (GL3 4AH)	04/03/2015	N
MAN284051	Leasehold	Bramall Court, Cannon Street, Salford (M3 6WA)	10/01/2017	N

## MEARS GROUP PLC

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Company number	03232863
Incorporated on	1 August 1996
Company type	Public limited company
Company status	Active
Registered office	1390 Montpellier Court Gloucester Business Park Brockworth Gloucester GL3 4AH
Jurisdiction	England/Wales
Registers	No registers held on the public register

## Accounts

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Accounting reference date 31/12

Last accounts made up to 31 December 2017 (Group)

Next accounts made up to 31 December 2018 due by 30 June 2019

## Confirmation statement

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Last Confirmation statement dated 1 August 2018

Next Confirmation statement made up to 1 August 2019 due by 15 August 2019

## Nature of business (SIC)

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64209 - Activities of other holding companies not elsewhere classified

## Previous company names

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TRACKEQUAL PUBLIC LIMITED COMPANY (01 Aug 1996 to 10 Sep 1996)

## Current officers

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### WESTRAN, Ben Robert

### Secretary

1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Appointed on 28 January 2014

### BURT, Jason Drew

### Director

1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Appointed on 7 June 2017

Date of birth November 1965

Occupation

Director

Nationality

British

Resident of

United Kingdom

### CORRADO, Elizabeth Frances

### Director

1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Appointed on 20 September 2017

Date of birth July 1965

Occupation

Non Executive Director

Nationality

British

Resident of

United Kingdom

**DAVIES, John Geraint****Director**

1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Appointed on 27 October 2015

Date of birth November 1954

Occupation

Non Executive Director

Nationality British

Resident of

Wales

**HILLERBY, Amanda Lavinia****Director**

1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Appointed on 7 June 2018

Date of birth January 1989

Occupation

Quality Manager

Nationality British

Resident of

United Kingdom

**IRWIN, Roy****Director**

1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Appointed on 7 June 2017

Date of birth October 1954

Occupation

Housing Professional

Nationality British

Resident of

United Kingdom

**LONG, Alan Martin****Director**

The Mount, Church Lane, Ipstones, Staffs, ST10 2LF

Appointed on 18 August 2009

Date of birth July 1962

Occupation

Director

Nationality British

Resident of

United Kingdom

**MILES, David John****Director**

The Dormers Old Ashford Road, Lenham, Maidstone, Kent, ME17 2PX

Appointed on 30 January 2007

Date of birth February 1966

Occupation

Company Director

Nationality British

Resident of

England

**MURPHY, Kieran Francis****Director**

1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Appointed on 2 January 2019

Date of birth July 1958

Occupation

Non Executive Director

Nationality British

Resident of

United Kingdom

**SMITH, Andrew Christopher Melville****Director**

The Old Bovey, Main Road Shurdington, Cheltenham, Gloucestershire, GL51 4XJ

Appointed on 9 March 2007

Date of birth June 1972

Occupation

Accountant

Nationality British

Resident of

England

**UNWIN, Julia****Director**

1390 Montpellier Court, Gloucester Business Park, Brockworth, Gloucester, GL3 4AH

Appointed on 1 January 2016

Date of birth July 1956

Occupation

Non Executive Director

Nationality English

Resident of

England

## Previous officers

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### **HOLT, Robert**

The Poplars, Down Hatherley, Gloucestershire, GL2 9QB

Appointed on 9 September 1996 Resigned on 20 September 1996

**Secretary**

### **POMPHELT, Reginald Benjamin**

14a Chapel Lane, Hadleigh, Essex, SS7 2PQ

Appointed on 20 September 1996 Resigned on 14 December 2013

**Secretary**

### **SWIFT INCORPORATIONS LIMITED**

26, Church Street, London, NW8 8EP

Appointed on 1 August 1996 Resigned on 9 September 1996

**Nominee Secretary**

### **BLACK, Stuart John**

15 Cumberland Road, Barnes, London, SW13 9LY

Appointed on 15 November 2004 Resigned on 23 February 2007

Date of birth August 1964 Occupation Director

Nationality British Resident of United Kingdom

**Director**

### **DICKS, Peter Frederick**

Flat 6, Parkgate House, 40 Parkgate Road, London, United Kingdom, SW11 4NT

Appointed on 10 January 2008 Resigned on 7 June 2018

Date of birth August 1942 Occupation Director

Nationality British Resident of United Kingdom

**Director**

### **HOLT, Robert**

Flat 3, 68 Vincent Square, London, United Kingdom, SW1P 2NU

Appointed on 9 September 1996 Resigned on 2 January 2019

Date of birth September 1954 Occupation Company Director

Nationality British Resident of England

**Director**

### **HOSEIN, David Lawrence**

16 Uxbridge Street, London, W8 7SY

Appointed on 10 January 2008 Resigned on 7 June 2017

Date of birth December 1963 Occupation Management Consultant

Nationality British Resident of United Kingdom

**Director**

### **MACARIO, Michael Anthony**

Hangersley, Ringwood, Hampshire, BH24 3JS

Appointed on 20 September 1996 Resigned on 8 June 2011

Date of birth January 1938 Occupation Chartered Accountant

Nationality British Resident of United Kingdom

**Director**

### **MACNAMARA, Rory Patrick**

Unit 1390, Montpellier Court, Brockworth, Gloucester, Gloucestershire, GL3 4AH

Appointed on 9 June 2010 Resigned on 17 December 2016

Date of birth January 1955 Occupation Consultant

Nationality British Resident of England

**Director**

**MARSTON, Davida Sara** **Director**  
Unit 1390, Montpellier Court, Brockworth, Gloucester, Gloucestershire, GL3 4AH  
Appointed on 9 June 2010 Resigned on 3 June 2015  
Date of birth December 1953 Occupation Consultant  
Nationality British Resident of United Kingdom

**MOLLOY, Phillip Lewis** **Director**  
Groveswood, Ullenhall Lane, Ullenhall, Henley In Arden, B95 5PP  
Appointed on 28 October 1998 Resigned on 10 June 2005  
Date of birth April 1970 Occupation Company Director  
Nationality British

**O'HALLORAN, Martin Francis** **Director**  
35 St Davids Drive, Englefield Green, Egham, Surrey, TW20 0BA  
Appointed on 28 October 1997 Resigned on 10 April 2000  
Date of birth February 1953 Occupation Director  
Nationality British

**POMPHRETT, Reginald Benjamin** **Director**  
14a Chapel Lane, Hadleigh, Essex, SS7 2PQ  
Appointed on 1 April 1998 Resigned on 9 June 2010  
Date of birth September 1943 Occupation Director  
Nationality British Resident of England

**ROBERTSON, David John** **Director**  
The Malthouse, Stanton Prior, Bath, BA2 9HX  
Appointed on 4 August 1997 Resigned on 11 March 2008  
Date of birth May 1955 Occupation Accountant  
Nationality British

**ROGERS, Michael Greig** **Director**  
5, St. Johns Street, Chichester, West Sussex, PO19 1UR  
Appointed on 4 April 2007 Resigned on 7 June 2017  
Date of birth March 1942 Occupation Chief Executive  
Nationality British Resident of England

**TURL, Michael Stanley** **Director**  
63a Knowlewood Road, Dorridge, West Midlands, B93 8JP  
Appointed on 9 September 1996 Resigned on 31 January 1998  
Date of birth July 1957 Occupation Company Director  
Nationality British Resident of United Kingdom

**INSTANT COMPANIES LIMITED** **Nominee Director**  
1, Mitchell Lane, Bristol, Avon, BS1 6BU  
Appointed on 1 August 1996 Resigned on 9 September 1996

**SWIFT INCORPORATIONS LIMITED** **Nominee Director**  
26, Church Street, London, NW8 8EP  
Appointed on 1 August 1996 Resigned on 9 September 1996

## Persons with significant control

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There are no persons with significant control or statements available for this company

## Charges

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### 6 charges registered

1 outstanding, 5 satisfied, 0 part-satisfied

#### A registered charge (charge code: 0323 2863 0006)

Created on 22 February 2018 Delivered on 22 February 2018  
Status Outstanding  
Persons entitled Lloyds Bank PLC  
Brief description Contains fixed charge.  
Contains negative pledge.  
Transactions filed Registration of a charge (MR01) - Delivered: 22 February 2018

#### Debenture

Created on 21 April 2008 Delivered on 2 May 2008  
Status Satisfied on 16 September 2011  
Persons entitled Barclays Bank PLC (Acting as Security Trustee on Behalf of Itself and the Other Finance Parties)  
Amount secured All monies due or to become due from the company to the chargee on any account whatsoever  
Short particulars Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery.  
Transactions filed Registration of a charge (395) - Delivered: 2 May 2008  
- Delivered: 9 May 2008  
Statement of satisfaction of a charge in full or part (MG02) - Delivered: 16 September 2011

#### Rent deposit deed

Created on 23 November 2006 Delivered on 2 December 2006  
Status Satisfied on 24 April 2007  
Persons entitled Troika Property Holdings Limited  
Amount secured £1,703.75 and all other monies due or to become due  
Short particulars The rent deposit from time to time held within the terms of the deed.  
Transactions filed Registration of a charge (395) - Delivered: 2 December 2006  
Statement of satisfaction of a charge in full or part (403a) - Delivered: 24 April 2007

#### Debenture

Created on 6 June 2006 Delivered on 23 June 2006  
Status Satisfied on 4 April 2008  
Persons entitled Gordon Scott  
Amount secured All monies due or to become due from the company to the sellers under the terms of the aforementioned instrument creating or evidencing the charge  
Short particulars 8629 ordinary shares of £1 each in the capital of laidlaw scott limited, all dividends, distributions and other income and all shares or other property derived from the securities. See the mortgage charge document for full details.  
Transactions filed Registration of a charge (395) - Delivered: 23 June 2006  
Statement of satisfaction of a charge in full or part (403a) - Delivered: 4 April 2008



### **Guarantee & debenture**

Created on	28 October 1998	Delivered on	6 November 1998
Status	Satisfied on 16 September 2011		
Persons entitled	Barclays Bank PLC		
Amount secured	All monies due or to become due from the company and/or all or any of the other companies named therein to the chargee on any account whatsoever		
Short particulars	Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details.		
Transactions filed	Registration of a charge (395) - Delivered: 6 November 1998 Statement of satisfaction of a charge in full or part (MG02) - Delivered: 16 September 2011		

### **Guarantee and debenture**

Created on	1 November 1996	Delivered on	18 November 1996
Status	Satisfied on 16 September 2011		
Persons entitled	Barclays Bank PLC		
Amount secured	All monies due or to become due from the company and/or all or any of the other companies named therein to the chargee on any account whatsoever		
Short particulars	Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details.		
Transactions filed	Registration of a charge (395) - Delivered: 18 November 1996 Statement of satisfaction of a charge in full or part (MG02) - Delivered: 16 September 2011		

## **Insolvency**

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### **0 insolvency cases**

This company has no insolvency history registered. Note: Insolvency history is available from 1986 (October 2009 for Northern Ireland companies)