

# LIQ01

## Notice of statutory declaration of solvency



Companies House

FRIDAY



A27 \*A7XDEGIG\* 18/01/2019 #252  
COMPANIES HOUSE

### 1 Company details

Company number 0 0 4 6 5 6 0 6

Company name in full Fenner Drives Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) Sarah Louise

Surname Burge

### 3 Address of person delivering the notice

Building name/number 1st Floor, Lowgate House

Street Lowgate

Post town Hull

County/Region

Postcode H U 1 1 E L

Country

### 4 Capacity in which the person is acting in relation to the company

Liquidator

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X

X

Signature date

<sup>d</sup>

<sup>d</sup>

1

0

<sup>m</sup>

<sup>m</sup>

0

1

<sup>y</sup>

<sup>y</sup>

2

0

<sup>y</sup>

<sup>y</sup>

1

9

LIQ01

Notice of statutory declaration of solvency



**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	Martin Smith
Company name	Kingsbridge Corporate Solutions Limited
Address	1st Floor, Lowgate House Lowgate
Post town	Hull
County/Region	
Postcode	H U 1 1 E L
Country	
DX	
Telephone	01482 337500



**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 attached the required documents.
- ☐ You have signed the form.



**Important information**

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 address below:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities**

Company No 00465606

Name of Company Fenner Drives Limited

Presented by the directors

**DECLARATION OF SOLVENCY**

We Andrew Maitland Caley of Hesslewood Country Office Park, Ferriby Road, Hessle, HU13 0PW  
and William John Pratt of Hesslewood Country Office Park, Ferriby Road, Hessle, HU13 0PW

being all of the directors of

Fenner Drives Limited

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 10 January 2019 being the latest practicable date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Hesslewood Country Office Park, Ferriby Rd, Hessle

Date 10 January 2019

Signatures  

Before Me   
Solicitor or Commissioner of Oaths

Witnessed these  
58 High St  
Hull

Insolvency Act 1986

Fenner Drives Limited

Estimated Statement of Assets & Liabilities as at 10 January 2019

	Book Value £	Estimated to Realise £
ASSETS		NIL
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		NIL
DEBTS SECURED BY FLOATING CHARGES		NIL
		NIL
Unsecured liabilities		NIL
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<b>NIL</b>
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		0.00

Remarks

The costs of winding up shall be paid by a third party

Handwritten signature and initials, likely representing the liquidator or a representative of the company.