

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

S89/3

Pursuant to Section 89 (3) of
the Insolvency Act 1986

For Official Use

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Company Number

00763522

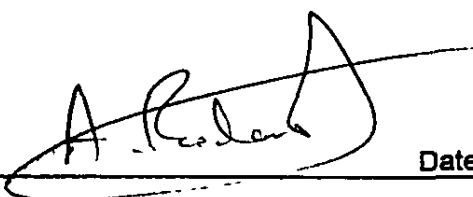
Name of Company

A.&M.Pearse Limited

I, Avner Radomsky,
of Valentine & Co,
3rd Floor Shakespeare House
7 Shakespeare Road
London N3 1XE

attach a declaration of solvency embodying a statement of assets and
liabilities

Signed



Date

13/7/15

Avner Radomsky
Valentine & Co
3rd Floor Shakespeare House
7 Shakespeare Road
London N3 1XE

For Official Use
Liquidation Post Room

MONDAY



A23 *A4BL42SO* 13/07/2015 #46
COMPANIES HOUSE

Ref: AR/IM/A506

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

Form 4.70 contd

Company No 00763522

Name of Company A.&M.Pearse Limited

Presented by Avner Radomsky of Valentine & Co,
 3rd Floor Shakespeare House, 7 Shakespeare Road, London N3 1XE

DECLARATION OF SOLVENCY

Mark Alastair Pearce
No 5 Ashburn Gardens
Roborough Lane
Ashburton
Devon
TQ13 7UN

Ian Alastair Pearce
The Kennells
Pulsford
Denbury
Newton Abbot
TQ12 6EJ

Signed *M.A. Pearce*

Signed *IA Pearce*

being the directors of

A.&M.Pearse Limited

do solemnly and sincerely declare that we have made a full enquiry into the affairs of this Company, and that, having done so, 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 9 July 2015, being the last 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

A.&M.Pearse Limited

Statement as at 9 July 2015 showing assets at estimated
realisable values and liabilities expected to rank


Form 4.70 contd

ASSETS & LIABILITIES		Estimated to Realise or to rank for payment £
ASSETS	Cash at bank	262,582.51
	Estimated realisable value of assets	262,582.51
LIABILITIES	Estimated Costs of Liquidation (excluding disbursements)	(3,000.00)
		(3,000.00)
Estimated surplus after paying debts in full		259,582.51

Declared at 17 Southernhay East, Exeter

this 9th day of July 2015

Before me C.A. Veness
Solicitor or Commissioner for Oaths
C.A. VENESS

 **gilbertstephens**
SOLICITORS

15 - 17 Southernhay East,
Exeter, EX1 1QE

1944

1945

1946

1947

1948

A.&M.PEARSE LIMITED

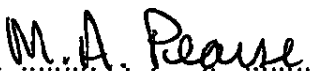
COMPANY NUMBER: 00763522

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at No. 5 Ashburn Gardens, Roborough Lane, Ashburton, Devon, TQ13 7UN on 9 July 2015 at 11:30 AM, the following special resolution numbered 1 and ordinary resolution numbered 2 were passed

- 1 That the Company be wound up voluntarily.
- 2 That Avner Radomsky of Valentine & Co, 3rd Floor Shakespeare House, 7 Shakespeare Road, London N3 1XE, be appointed Liquidator of the Company for the purposes of the voluntary winding-up

Date 9 July 2015


Mark Alastair Pearse
Chairman