

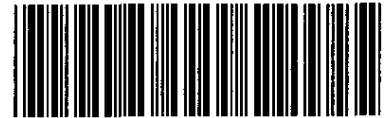
LIQ02

Notice of statement of affairs



Companies House

WEDNESDAY



A6FD9GS1

A22

20/09/2017

#255

COMPANIES HOUSE

1 Company details

Company number 0 1 3 5 9 4 0 6

Company name in full Bicentennia Limited

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

2 Liquidator's name

Full forename(s) Lindsey

Surname Cooper

3 Liquidator's address

Building name/number 3 Hardman Street

Street

Post town Manchester

County/Region

Postcode M 3 3 H F

Country

4 Liquidator's name ①

Full forename(s) Christopher

Surname Ratten

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 3 Hardman Street

Street

Post town Manchester

County/Region

Postcode M 3 3 H F

Country

② Other liquidator
Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

d	1	d	1	m	0	m	9	y	2	y	0	y	1	y	7
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7 Statement of affairs

I attach:

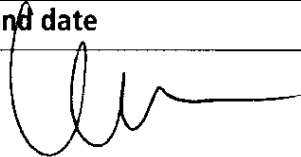
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	1	d	8	m	0	m	9	y	2	y	0	y	1	y	7
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LIQ02

Notice of statement of affairs

**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
Lindsey J Cooper

Company name
RSM Restructuring Advisory LLP

Address
3 Hardman Street

Post town
Manchester

County/Region

Postcode
M 3 3 H F

Country

DX

Telephone
0161 830 4000

**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 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

Rule 3.30, 4.7, 6.3 of the Insolvency (England and Wales) Rules 2016

Statement of affairs

Company Name: Bicentennia Limited

Company Number: 01359406

Statement as to affairs of Bicentennia Limited

on 11 September 2017 being a date not more than 14 days before the date of the resolution for winding up

Statement of Truth

I believe that the facts stated in this Statement of Affairs are true.

Full Name Samantha Nixon

Signed



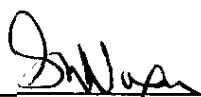
Dated

11/9/18

Statement of affairs - Bicentennia Limited**A Summary of Assets**

	Book Value	Estimated to Realise
	£	£
Assets Subject to Specific Charge	0	0
Assets Subject to Fixed Charge	0	0
Less: Amounts Owning to Lloyds Bank PLC	(23,718)	(23,718)
Assets Subject to Floating Charge		
Debtors	4,000	2,000
Fixtures and Fittings	8,719	0
	12,719	2,000
Assets not Subject to Charge		
Available to preferential creditors	12,719	2,000

Signature



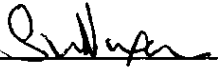
Date:

11/9/12

Statement of affairs - Bicentennia Limited

B Summary of Liabilities

		Estimated to Realise
	£	£
Estimated total assets available for preferential creditors		2,000
Liabilities		
Wages	(9,728)	
Holiday Pay	(5,161)	
		(14,889)
Estimated Surplus (Deficiency) as regards preferential creditors		(12,889)
Estimated prescribed part of net property (to c/f)		0
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charge		(23,718)
Estimated Surplus (Deficiency) of assets after floating charges		(36,607)
Estimated prescribed part of net property (b/d)	0	
		0
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Associated Creditors	(87,409)	
Employees	(33,515)	
HM Revenue and Customs	(8,449)	
Trade and Expense Creditors	(25,224)	
Deficiency in Preferential Claims (b/d)	(12,889)	
		(167,485)
Estimated Surplus (Deficiency) as regards non preferential creditors (excluding any shortfall to floating charge holders)		(167,485)
Shortfall to floating charge holders (b/d)		(23,718)
Estimated Surplus (Deficiency) as regards creditors		(191,203)
Share Capital:		
Ordinary Voting	(100)	
		(100)
Estimated Surplus (Deficiency) as regards members		(191,304)

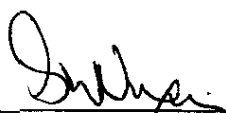
Signature  Date: 11/9/17

The total number of employees included in the above summary is 13 and the total of their claims is £48,403.80.		
The total number of consumers included in the above summary is 0 and the total of their claims is £0.00.		

NOTES:

- The Estimated Statement of Affairs, which should be read in conjunction with the attached notes, does not take into account the costs of the Insolvency process.

Signature



Date:

11/9/17

B1 COMPANY CREDITORS EXCLUDING EMPLOYEES AND CONSUMERS - BICENTENNIA LIMITED

NOTE: Includes all creditors (except employees, former employees and consumers who have paid in advance). Creditors under hire-purchase, chattel leasing or conditional sale agreements and creditors claiming retention of title over property in the company's possession are identified under 'Details of any security held'

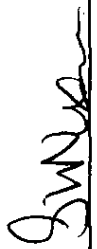
Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
Blackburn with Darwen	Borough Council, Accounts Receivable, Town Hall Blackburn BB1 7DY	8,383.80			0.00
Bookpoint Limited	130 Milton Park Abingdon OX14 4SB	34.95			0.00
British Gas Limited	PO Box 6223 Leicester LE1 3ZE	808.28			0.00
DSM	The Station House,, Station Road,, Whalley Lancashire BB7 9RT	328.80			0.00
Ellison Printing	59-61 High Street,, Rishton Lancashire BB1 4LD	396.40			0.00
Gomplex	No.1 Swift Way, Bowerhill Ind Est Melksham SN12 6GX	276.35			0.00
Hawkesworth Appliance Testing	Guidance House, York Road Thirsk YO7 3BT	235.68			0.00
HM Revenue & Customs	CT Services S0483, PO Box 29997 Glasgow G70 5AB	0.00			0.00
HM Revenue & Customs	Enforcement & Insolvency, Durrington Bridge House, Barrington Road Worthing BN12 4SE	8,448.56			0.00
Lloyds Bank Credit Card	Card Services, Lloyds TSB, Po Box 12304 Edinburgh EH12 9DX	9,772.19			0.00
Lloyds Bank PLC	Barnet Way, Gloucester, GL4 3RL	23,718.00		07/07/2017	23,718.00

Signature *S. N. N.* Date: 11/9/17

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
Macmillan	Cromwell Place, Hampshire International Business Park, Lime Tree Way Basingstoke RG24 8YJ	70.59			0.00
Moorcroft Group PLC	PO Box 17, 2 Spring Gardens Stockport SK1 4AJ	0.00			0.00
Morton Michel	Alhambra House,, 9 St Michael's Road,, Croydon,, CR9 3DD	2,622.42			0.00
Nixon, Samantha (Mrs)	The Barn, Maselfield Close Blackburn BB6 7LD	4,608.90			0.00
Premium Credit Limited	Ermyrn House, Ermyrn Way, Leatherhead Surrey KT22 8UX	0.00			0.00
PRS Music	Copyright House, 29-33 Berners Street London W1T 3AB	96.00			0.00
Redundancy Payments Office	Cobalt Square, 83-85 Hagley Road Birmingham B16 8QG	0.00		14/09/2017	0.00
S & S Nixon	The Barn,, Maselfield close,, Gt Harwood,, Blackburn Lancs BB6 7LD	15,000.00			0.00
The Petite Acting Academy Ltd	NEW EARNSHAW FARM,, HUGH LANE,, LEYLAND LANCs PR26 6PD	490.00			0.00
Tony and Beryl Stansfield	Higher Duckworth Hill Farm,, Duckworth Hill Lane, Oswaldtwistle Accrington BB5 3RN	67,800.00			0.00
Virgin Mobile	PO Box 2692, Trowbridge West Wiltshire BA14 0WX	109.04			0.00
Water Plus	PO Box 12460 Harlow CM20 9PJ	1,464.56			0.00

Signature Sullivan Date: 11/9/17

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
Yellow Door	Yellow Door Ltd, PO Box 532 Cambridge CB1 0BX	135.00			0.00

Signature  Date: 11/9/17

B2 COMPANY EMPLOYEE CREDITORS - BICENTENNIA LIMITED

(including former employees)

Name of employee	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
Brown, Emma (Miss)	Manchester M3 3HF	6,726.00			0.00
Chiapetta, Carla (Miss)	Manchester M3 3HF	4,215.00			0.00
Clark, Naomi (Miss)	Manchester M3 3HF	5,401.32			0.00
Coughlin, Alison (Mrs)	Manchester M3 3HF	792.00			0.00
Eames, Linda (Mrs)	Manchester M3 3HF	733.50			0.00
King, Lisa (Miss)	Manchester M3 3HF	2,457.84			0.00
Manning, Pople (Miss)	Manchester M3 3HF	1,886.32			0.00
McIntyre, Michelle (Miss)	Manchester M3 3HF	0.00			0.00
McLaughlin, Stephenie (Mrs)	Manchester M3 3HF	1,800.00			0.00
Newell, Samantha (Miss)	Manchester M3 3HF	3,746.04			0.00
Nolan, Leah (Miss)	Manchester M3 3HF	3,469.40			0.00
Prescott, Leah (Miss)	Manchester M3 3HF	0.00			0.00
Selby, Ashleigh (Ms)	Manchester M3 3HF	4,579.38			0.00
Townsend, Rebecca (Miss)	Manchester M3 3HF	984.20			0.00
Willis, Sandie (Miss)	Manchester M3 3HF	11,612.80			0.00

Signature  Date: 11/9/17

B3 COMPANY CONSUMER CREDITORS - BICENTENNIA LIMITED

(customers or clients claiming amounts paid in advance of the supply of goods or services, e.g. deposits)

Name of consumer	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £

Signature  Date: 11/9/17

C SHAREHOLDERS - BICENTENNIA LIMITED

No.	Name of shareholder	Address (with postcode)	Type of shares held	Nominal amount of share £	Number of shares held	Amount per share called up £	Total amount called up £
	S & S Nixon Ltd	Sterling House St Ives Works Accrington Road Blackburn BB1 2FB	Ordinary Voting	1.00	100	1.00	100.00
						Total:	100.00

Signature  Date: 11/9/17