

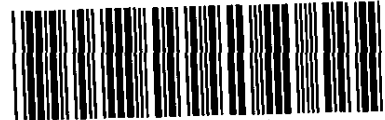
LIQ02

Notice of statement of affairs



Companies House

FRIDAY



A11 *A7KBNU34* #59
07/12/2018
COMPANIES HOUSE

1 Company details

Company number 0 3 3 7 8 7 5 9
Company name in full Pointon York Group Limited

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

2 Liquidator's name

Full forename(s) Neil Charles
Surname Money

3 Liquidator's address

Building name/number 126 New Walk
Street Leicester
Post town LE1 7JA
County/Region
Postcode
Country

4 Liquidator's name ①

Full forename(s)
Surname

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

5 Liquidator's address ②

Building name/number
Street
Post town
County/Region
Postcode
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	2	d	0	m	1	m	1	y	2	y	0	y	1	y	8
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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

[Handwritten signature]

X

Signature date

d	0	d	5	m	1	m	2	y	2	y	0	y	1	y	8
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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	Victoria Ely
Company name	CBA
Address	126 New Walk
	Leicester
Post town	LE1 7JA
County/Region	
Postcode	
Country	
DX	
Telephone	0116 262 6804

**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

Statement of Affairs

Statement as to affairs of

Pointon York Group Limited

on the 20 November 2018, 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

Geoffrey Pointon

Signed

Geoffrey Pointon

Dated

20/11/2018

Pointon York Group Limited
Statement Of Affairs as at 20 November 2018

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Cash at Bank	7,769.00	7,769.00
Estimated total assets available for preferential creditors		7,769.00

Signature _____ Date _____

Pointon York Group Limited
Statement Of Affairs as at 20 November 2018

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	7,769 00
Liabilities	
Preferential Creditors:-	
	NIL
Estimated deficiency/surplus as regards preferential creditors	7,769.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	7,769.00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	7,769 00
Debts secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	7,769 00
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	7,769.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	4,586.10
Directors	2,000.00
Inter company Liability	998,663.00
	1,005,249.10
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(997,480.10)
Estimated deficiency/surplus as regards creditors	(997,480.10)
Issued and called up capital	
Ordinary Shareholders	2,255,017.00
	2,255,017.00
Estimated total deficiency/surplus as regards members	(3,252,497.10)

Signature _____ Date _____

CBA

Pointon York Group Limited
B - Company Creditors

Key	Name	Address	£
CL00	Link Asset Services	The Registry, 34 Beckenham Road, Beckenham, BR3 4TU	4,586.10
CP00	Pointon York Limited	14 Queen Street, Uppingham, Oakham, Rutland, LE15 9QR	998,663.00
CP01	Mr Geoffrey Pointon	14 Queen Street, Uppingham, Oakham, Rutland, LE15 9QR	2,000.00
3 Entries Totalling			1,005,249.10

Signature _____

CBA
Pointon York Group Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Mr Tan Ahmed	2 Seymour Road, St Albans, Herts, AL3 5LA	Ordinary	1.00	72	1.00	72.00
HA01	Alliance Trust Savings Nominees	Lt PO Box 164, 8 West Marketgate, Dundee, DD1 9YP	Ordinary	1.00	23,000	1.00	23,000.00
HB00	Mr Brian Bacon	C/O Refrigeration and Heat Pump Service SIBA SSAS, 6 Vantage Park, High View Close, Leicester, LE4 9LJ	Ordinary	1.00	400	1.00	400.00
HB01	Mrs Beverley Bamrough	56 Pitsford Drive, Loughborough, LE11 4NY	Ordinary	1.00	72	1.00	72.00
HB02	Mr Howard Clark Barrett	16 Springcroft Avenue, London, N2 9JE	Ordinary	1.00	2,000	1.00	2,000.00
HB03	Mr Robert Bass	39 Warley Mount, Brentwood, Essex, CM14 5EP	Ordinary	1.00	1,393	1.00	1,393.00
HB04	Mrs Melanie Beaver	Pointon York House, Welland Business Park, Valley Way, Market Harborough, LE16 7PS	Ordinary	1.00	1	1.00	1.00
HB05	Mr Ian Bell	Pointon York House, Welland Business Park, Valley Way, Market Harborough, LE16 7PS	Ordinary	1.00	1	1.00	1.00
HB06	Mrs Shamim Bhatia	**GONE AWAY**	Ordinary	1.00	360	1.00	360.00
HB07	Blackhawk Limited	First Floor, 10 - 12 Prospect Hill, Douglas, Isle of Man, IM1 1EJ	Ordinary	1.00	16,995	1.00	16,995.00
HB08	Mrs Targ Bodhani	18 The Yews, Oadby, Leicester, LE2 5EF	Ordinary	1.00	72	1.00	72.00
HB09	Mr David Bonneywell	195 Trent Boulevard, West Bridgford, Nottingham, NG2 5BX	Ordinary	1.00	72	1.00	72.00
HB0A	Mr Ian Boscoe	5 Lyndhurst Rise, Chigwell, Essex, IG7 5BB	Ordinary	1.00	4,445	1.00	4,445.00
HB0B	Mr Gary Branstoun	9 Normandy Close, Glenfield, Leicester, LE3 8SZ	Ordinary	1.00	72	1.00	72.00
HB0C	Brewin Nominees Limited	PO Box 1025, Time Central, Gallowgate, Newcastle Upon Tyne, NE99 1SX	Ordinary	1.00	1,800	1.00	1,800.00
HC00	CAM Nominees Limited	7 Bishopgate, London, EC2N 3AR	Ordinary	1.00	2,000	1.00	2,000.00
HC01	Cannoncourt Limited	Hanbury House, West Langton Hall, Market Harborough, LE16 7TY	Ordinary	1.00	2,500	1.00	2,500.00
HC02	Mr Michael Cant	Lanna, Harewood Road, Chalfont St Giles, Buckinghamshire, HP8 4UA	Ordinary	1.00	272	1.00	272.00
HC03	Mr Steven Clews	Pointon York House, Welland Business Park, Valley Way, Market Harborough, LE16 7PS	Ordinary	1.00	1	1.00	1.00
HC04	Mr Stephen William Cooke	203 Barrier Point, Silvertown, London, E16 2SF	Ordinary	1.00	2,034	1.00	2,034.00
HC05	Crescent Trustees	Pointon York House, Welland Business Park, Valley Way, Market Harborough, LE16 7PS	Ordinary	1.00	7,600	1.00	7,600.00
HD00	Mrs Grace Dall'omo	15 Uppingham Road, Houghton on the Hill, Leicester, LE7 9HJ	Ordinary	1.00	216	1.00	216.00
HD01	Mrs Linda Dixon	Lanchester House, Main Street, Great Glen, Leicester, LE8 9GH	Ordinary	1.00	957	1.00	957.00
HD02	Mrs Dianne Durrant	12 Aintree Crescent, Oadby, Leicester, LE2 5GD	Ordinary	1.00	80	1.00	80.00
HE00	Elie Basil Victor Dangoor	4 Carlos Place, London, W1K 3AW	Ordinary	1.00	4,000	1.00	4,000.00

Signature _____

CBA
Pointon York Group Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HF00	Mr Simon Faire	Gobion House, Main Street, Mowsley, Lutterworth, LE17 6NT	Ord nary	1.00	472	1.00	472.00
HF01	Mrs Sally Fairhurst	14 Windmill Gardens, Kibworth, Leicester, LE8 0LX	Ordinary	1.00	660	1.00	660.00
HG00	Mrs Gina Goodman	9 Station Road, Great Bowden, Market Harborough, Leicestershire, LE16 7HL	Ordinary	1.00	144	1.00	144.00
HG01	Mr Andrew Griffiths	84 Stanway Road, Earlsdon, Coventry, CV5 6PJ	Ordinary	1.00	236	1.00	236.00
HG02	Mrs Hayley Griffiths	84 Stanway Road, Earlsdon, Coventry, CV5 6PJ	Ordinary	1.00	236	1.00	236.00
HG03	Mrs Lisa Grooms	30 Croft Road, Thurcaston Park, Leicester, LE4 1HA	Ordinary	1.00	72	1.00	72.00
HH00	Mr Steve Harvey	5 Giles Close, Quorn, Leicestershire, LE12 8YS	Ordinary	1.00	144	1.00	144.00
HH01	Mr Clive Hawker	2 Telgarth Road, Ferring, Worthing, West Sussex, BN12 5PX	Ordinary	1.00	1,272	1.00	1,272.00
HH02	Mrs Joan Higgingson	39 Bracken Walk, Markfield, Leicestershire, LE67 9WZ	Ordinary	1.00	72	1.00	72.00
HH03	Hornbuckle Mitchell Trustees	Cotton Court, Middlewich Road, Holmes Chapel, Crewe, Cheshire, CW4 7ET	Ordinary	1.00	1,100	1.00	1,100.00
HJ00	J M Finn Nominees Limited	4 Coleman Street, London, EC2R 5TA	Ordinary	1.00	1,000	1.00	1,000.00
HJ01	Mr Michael Jones	8 Chruch Street, Rothley, Leicester, LE7 7PD	Ordinary	1.00	72	1.00	72.00
HK00	Mr Bashar Kakkad	207 Kings Road, Rayners Lane, Harrow, Middlesex, HA2 9LE	Ordinary	1.00	72	1.00	72.00
HL00	Mr Paul Lasbury	PO Box 20, Lada Komplex, Kuah, Langkawi 070000, Malaysia	Ordinary	1.00	400	1.00	400.00
HL01	Mrs Ann Lee	24 Calstock Road, Woodthorpe, Nottingham, NG5 4FH	Ordinary	1.00	802	1.00	802.00
HL02	Mr Brian Lee	24 Calstock Road, Woodthorpe, Nottingham, NG5 4FH	Ordinary	1.00	802	1.00	802.00
HL03	Mr John Lewis	41 Buttercup Road, The Grange, Desborough, Kettering, Northamptonshire, NN14 2JP	Ordinary	1.00	72	1.00	72.00
HL04	Mrs Miriam Elizabeth Patricia Lewis	42 Eyre Court, Finchley Road, London, NW8 9TU	Ordinary	1.00	20,000	1.00	20,000.00
HL05	LOEB Aron and Company Limited	c/o City Group Plc, 6 Middle Street, London, EC1A 7JA	Ordinary	1.00	700	1.00	700.00
HM00	Mr Iain Mackay	11 The Morwoods, Oadby, Leicester, LE2 5ED	Ordinary	1.00	72	1.00	72.00
HM01	Prof Anthony Mamont	West Beacon Farm, Deans Lane, Woodhouse Eaves, Loughborough, LE12 8TE	Ordinary	1.00	20,666	1.00	20,666.00
HM02	Mrs Elizabeth Ann Marsden	35 Old Lodge Lane, Purley, Surrey, CR8 4DL	Ordinary	1.00	100	1.00	100.00
HM03	Exor of Ian Martin Deceased	Domaine de Peyloubere, 32550 Pavie, Le Gers, France	Ordinary	1.00	72	1.00	72.00
HM04	Mr Ian Mattioli	The Chace, 106 Brand Hill, Woodhouse Eaves, Leicester, LE12 8SS	Ordinary	1.00	600	1.00	600.00
HM05	Mr Charles McBride	5 Elms Grove, Loughborough, Leicestershire, LE11 1RG	Ordinary	1.00	72	1.00	72.00
HM06	Exors of Jim McGivern Deceased	173 Station Road, Ratby, Leicester, LE6 0JR	Ordinary	1.00	72	1.00	72.00
HM07	Mrs Maura McHale	17a St Andrews Road, Kingsbury, London, NW9 8DL	Ordinary	1.00	72	1.00	72.00
HM08	Mr Stephen McPhillips	16 Reynards Coppice, Great Hay, Telford, TF7 4NJ	Ordinary	1.00	400	1.00	400.00

Signature _____

CBA
Pointon York Group Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM09	Ms Emma Mitchell	96 Hatherley Court, Hartherley Grove, Bayswater, London, W2 5RF	Ordinary	1.00	72	1.00	72.00
HM0A	Mrs Terri Morrison	4 Nursery Hollow, Glen Parva, Leicester, LE2 9NX	Ordinary	1.00	360	1.00	360.00
HM0B	Mr Graham Muir	The Old Rectory, Rectory End, Burton Overy, Leics. LE8 9EW	Ordinary	1.00	72	1.00	72.00
HM0C	M W Trustees Ltd	M W House, 1 Penman Way, Grove Park, Leicester, LE19 1SY	Ordinary	1.00	8,000	1.00	8,000.00
HP00	Mr David Deuchar Palaret	41 Vineyard Path, Mortlake, London, DW14 8EL	Ordinary	1.00	200	1.00	200.00
HP01	Mr Shaun Parsons		Ordinary	1.00	1,272	1.00	1,272.00
HP02	Mr Geoffrey Pointon	14 Queen Street, Uooingham, Rutland, LE15 9QR	Ordinary	1.00	278,861	1.00	278,861.00
HP03	Mr Neil Pointon	30 Maplewell Road, Woodhouse Eaves, Leicestershire, LE12 8QZ	Ordinary	1.00	19,270	1.00	19,270.00
HP04	Mr Neil Christopher Pointon	42 Thorley Park Road, Bishops Stortford, Herts, CM23 3NQ	Ordinary	1.00	7,685	1.00	7,685.00
HP05	Mr Nicholas Pointon	44 north Church Road, London, N1 4EJ	Ordinary	1.00	7,171	1.00	7,171.00
HP06	Mr Rex Pointon	89d Shirland Road, London, W9 2EL	Ordinary	1.00	6,171	1.00	6,171.00
HP07	Pointon York Group Limited	14 Queen Street, Uppingham, Rutland, LE15 9QR	Ordinary	1.00	1,761,241	1.00	1,761,241.00
HQ00	Mr Paul Quaid	16 Main Street, Foxton, Leicestershire, LE16 7RB	Ordinary	1.00	360	1.00	360.00
HR00	Mr Narendra Ramji	8 Hawker Road, Oadby, Leicester, LE2 4UH	Ordinary	1.00	72	1.00	72.00
HR01	Redmayne (Nominees) Limited	9 Bond Court, Leeds, LS1 2JZ	Ordinary	1.00	12,316	1.00	12,316.00
HR02	Mr Mike Reed	32 Harrow Road, Carshalton, Surrey, SM5 3QQ	Ordinary	1.00	72	1.00	72.00
HR03	Rutland Cabinet Makers Limited	c/o CTTIP LLP Trustees, 1 Dairy Barns, Nuthurst Grange Lane, Hockley Heath, Solihull, B94 5NL	Ordinary	1.00	200	1.00	200.00
HS00	Southey Capital Limited	21 Chislehurst Road, Bromley, Kent, BR1 2NN	Ordinary	1.00	2,000	1.00	2,000.00
HS01	STM Malta Trust & Company	Tagliaferro Business Centre, Level 2 Gaiety Lane, C/W High Street, Sliema SLM 1549, Malta	Ordinary	1.00	800	1.00	800.00
HT00	Mr Brian Talbot	Three Gables, 34 Manor Road, Easthorpe, Nottinghamshire, NG13 0DU	Ordinary	1.00	1,944	1.00	1,944.00
HT01	Mrs Carol Tansley	12 Peartree Close, Glenfield, Leicester, LE3 8RG	Ordinary	1.00	72	1.00	72.00
HT02	Mr Jesse James Thompson	***GONE AWAY***	Ordinary	1.00	360	1.00	360.00
HT03	Miss Jo Twigg	PO Box 42, Coorparoo, QLD 4151, Australia	Ordinary	1.00	360	1.00	360.00
HW00	Mr Simon Wharmby	36 Bredin House, 552 Kings Road, London, SW10 0RL	Ordinary	1.00	2,000	1.00	2,000.00
HW01	Mr Robert Willis	Barn Hill House, Barn Hill, Stamford, PE9 2AE	Ordinary	1.00	1,800	1.00	1,800.00
HW02	Winterflood Securities Limited	The Atrium Building, Cannon Bridge House, 25 Dowgate Hill, London, EC4R 2GA	Ordinary	1.00	300	1.00	300.00
HW03	Mr Bob Woods	Bell Cottage, Ashby Road, Coleorton, Leics, LE67 8FT	Ordinary	1.00	1,530	1.00	1,530.00

Signature _____

CBA
Pointon York Group Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HW04	Mr Eddy Moore	8 Hardwicke Road, Narborough, Leicester, Leicestershire, LE19 3LW	Ordinary	1.00	72	1.00	72.00
HY00	Mrs Angela Yates	10 Danvers Road, Leicester, LE3 2AD	Ordinary	1.00	72	1.00	72.00
HY01	Mrs Joanne Yates	6 Callan Close, Narborough, Leicester, LE19 3FH	Ordinary	1.00	72	1.00	72.00
HY02	Mrs June York	17 Mills Close, Saint Saviours Way, Broadway, Worcs, WR12 7RB	Ordinary	1.00	10,200	1.00	10,200.00
HY03	Mr Sid York	17 Mills Close, Saint Saviours Way, Broadway, Worcs, WR12 7RB	Ordinary	1.00	9,171	1.00	9,171.00
85 Ordinary Entries Totalling				1.00	2,255,017		

Signature _____