

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 03447161

Company name in full 'Cod' Fella's Limited

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

2 Liquidator's name

Full forename(s) Martin Henry
Surname Linton FCA FABRP

3 Liquidator's address

Building name/number Maple House

Street High Street

Post town Potters Bar

County/Region Herts

Postcode EN6 5BS

Country

4 Liquidator's name ①

Full forename(s) Paul Adam
Surname Weber ACA FCCA FABRP

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

5 Liquidator's address ②

Building name/number Maple House

Street High Street

Post town Potters Bar

County/Region Herts

Postcode EN6 5BS

Country

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

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Notice of statement of affairs

6 Date of statement of affairs

Date

^d 0	^d 6	^m 0	^m 7	^y 2	^y 0	^y 2	^y 2
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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

M. G. Linta

P. Anderson

X

Signature date

^d 2	^d 6	^m 0	^m 7	^y 2	^y 0	^y 2	^y 2
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**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 Henry Linton FCA FABRP FCA**Company name **Leigh Adams Limited**Address **Maple House****High Street**Post town **Potters Bar**County/Region **Herts**Postcode **E N 6 5 B S**

Country

DX

Telephone **020-8446-2433****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

'Cod' Fella's Limited

Company Registered Number: 03447161

on the 6 July 2022, 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. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name

JOHN WILLIAM SUTTON

Signed

J Sutton

Dated

06/07/2022

'Cod' Fella's Limited
Company Registered Number: 03447161
Statement Of Affairs as at 6 July 2022

A - Summary of Assets

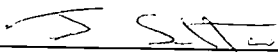
Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Corporation Tax Refund	1,213.00	1,213.00
Cash at Bank	40.00	40.00
Estimated total assets available for preferential creditors		1,253.00

Signature  Date 06/07/2022

'Cod' Fella's Limited
Company Registered Number: 03447161
Statement Of Affairs as at 6 July 2022

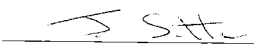
A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	1,253.00
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	<u>NIL</u> 1,253.00
2nd Preferential Creditors:-	
Estimated deficiency/surplus as regards 2nd preferential creditors	<u>NIL</u> 1,253.00
Debts secured by floating charges pre 15 September 2003 Other Pre 15 September 2003 Floating Charge Creditors	
	<u>NIL</u> 1,253.00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	1,253.00
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	<u>NIL</u> 1,253.00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	1,253.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders) HSBC UK Bank Plc (Bounce back loan)	48,366.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	<u>48,366.00</u> (47,113.00)
Estimated deficiency/surplus as regards creditors	(47,113.00)
Issued and called up capital Ordinary Shareholders	1.00
Estimated total deficiency/surplus as regards members	<u>1.00</u> <u>(47,114.00)</u>

Signature  Date 06/07/2022

Leigh Adams Limited
'Cod' Fella's Limited
Company Registered Number: 03447161
B - Company Creditors

Key	Name	Address	£
CH01	HSBC UK Bank Plc (Bounce back loan)	28 Borough High Street, London Bridge, Southwark, London SE1 1YB	48,366.00
1 Entries Totalling			48,366.00

Signature 

Page 1 of 3

Leigh Adams Limited
'Cod' Fella's Limited
Company Registered Number: 03447161
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HJ00	Mr John William Sutton	40 Sandpiper Road, Whitsable, Kent CT5 4DP	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling					1		

Signature

