

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 0 3 8 0 9 5 3 6

Company name in full The Prince Consort Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Hugh

Surname Jesseman

3 Liquidator's address

Building name/number 3 Field Court

Street Gray's Inn

Post town London

County/Region

Postcode W C 1 R 5 E F

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

^d0^d6^m1^m1^y2^y0^y2^y3

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

^d1^d6^m1^m1^y2^y0^y2^y3

**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 **Will Rushing**

Company name **Antony Batty & Company LLP**

Address **3 Field Court**

Gray's Inn

Post town **London**

County/Region

Postcode **W C 1 R 5 E F**

Country

DX

Telephone **020 7831 1234**

**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

The Prince Consort Limited
Company Registered Number: 03809536

on the 6 November 2023, 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	Angus McLaren Tosh
Signed	
Dated	06 / 11 / 2023

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Freehold Land & Property	600,000.00	Uncertain
Computer Equipment	NIL	NIL
Cash at Bank	50.00	NIL
Estimated total assets available for preferential creditors		NIL

Signature  Date 06 / 11 / 2023

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		NIL
Estimated deficiency/surplus as regards preferential creditors		NIL
2nd Preferential Creditors:-		NIL
Estimated deficiency/surplus as regards 2nd preferential creditors		NIL
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		NIL
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		NIL
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	225,113.00	
Loans from Family Members	2,000.00	
Directors	786,482.00	
		1,013,595.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(1,013,595.00)
Estimated deficiency/surplus as regards creditors		(1,013,595.00)
Issued and called up capital		
Ordinary Shareholders	100.00	
		100.00
Estimated total deficiency/surplus as regards members		(1,013,695.00)

Signature  Date 06 / 11 / 2023

Antony Batty & Company LLP
 The Prince Consort Limited
 Company Registered Number: 03809536
 B - Company Creditors

Key	Name	Address	£
CA00	Aston Lark	Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS	6,250.23
CB00	Frederico Baldan	c/o The Prince, 19 Thomas Street, Ryde, Isle of Wight	470.82
CB01	British Gas	Millstream, Maidenhead Road, Windsor, Berkshire, SL4 5G	316.05
CB03	Barratt, Corp & Harrington Ltd	Swan House, The Park, Market Bosworth, Warwickshire, CV13 0LJ	1,080.00
CB04	Barclays Bank Bank Plc	1 Churchill Place, London, E14 5HP	15,000.00
CH03	Harrison Contractors	17 St Johns Hill, Ryde, PO33 1EU	2,520.00
CH04	Judy Hall/Richards	The Apartment, The Prince Consort, 19 St Thomas Street, Ryde, PO33 2DL	150,000.00
CI00	Isle of Wight Council	County Hall, High Street, Newport, PO30 1UD	8,640.00
CL00	Len Peters Estate Trust fun	c/o Scott Bailey LLP, 63 High Street, Lymington, Hampshire, SO419ZT	24,000.00
CM01	Mayer Brown Ltd	Lion House, Oriental Road, Working, Surrey, GU22 8AR	612.00
CP01	Peter Tosh Estate	Bodhams Farm, Hemyock, Devon, EX15 3QS	786,482.49
CS00	Seafields Estate Agents	18-19 Union Street, Ryde, PO33 2DU	144.00
CT01	Tosh & Co	Bodhams Farm, Hemyock, Cullompton, Devon, EX153QS	15,180.00
CT02	L Tosh	5 Hazelbank Cottages, The Street, Ewhurst, GU6 7RH	1,000.00
CT03	W Tosh	7 Lincoln road, North Hykeham, Lincs, LN6 8DL	1,000.00
CW00	WBW Solicitors	The Manor House, Honiton, Devon, EX14 1DJ	900.28
16 Entries Totalling			1,013,595.87

Signature
 

Antony Batty & Company LLP
The Prince Consort Limited
Company Registered Number: 03809536
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HP00	The Estate of P Tosh		Ordinary	100.00	100	1.00	100.00
1 Ordinary Entries Totalling					100		

Signature 