

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A15

A89FH2XN

10/07/2019

#28

COMPANIES HOUSE

1 Company details

Company number 0 3 8 3 6 4 1 6

Company name in full Brampton Meadow Limited

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

2 Name of person delivering the notice

Full forename(s) David Antony

Surname Willis

3 Address of person delivering the notice

Building name/number 1st Floor

Street 34 Falcon Court

Post town Preston Farm Business Park

County/Region Stockton on Tees

Postcode T S 1 8 3 T X

Country

4 Capacity in which the person is acting in relation to the company

Joint Liquidator

LIQ01
Notice of statutory declaration of Solvency

5 Attachments

I attach:

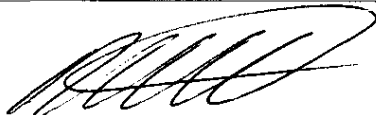
- ☒ Declaration of solvency.
☒ Statement of assets and liabilities.

6 Sign and date

Signature

Signature

X



X

Signature date

^d
0

^d
9

^m
0

^m
7

^y
2

^y
0

^y
1

^y
9

LIQ01

Notice of statutory declaration of solvency

**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 **Jonathan Dunn**

Company name **FRP Advisory LLP**

Address **1st Floor**

34 Falcon Court

Post town **Preston Farm Business Park**

County/Region **Stockton on Tees**

Postcode **T S 1 8 3 T X**

Country

DX

Telephone **01642 917555**

**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

Section 89(3)

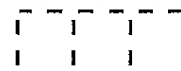
The Insolvency Act 1986

Members' Voluntary Winding Up
Declaration of Solvency Embodying a
Statement of Assets and Liabilities

S.89(3)

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

For official use



Company Number

03836416

Name of Company

(a) Insert full name of
company

Brampton Meadow Limited

(b) Insert full name(s) and
address(es)

We (b) David Antony Willis and Martyn James Pullin of FRP Advisory LLP, No.34 Falcon
Court, Preston Farm Business Park, Stockton on Tees, TS18 3TX

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

Signed

Date

8/7/19

Presenter's name,
address and reference (if
any)

For Official Use

Post Room



COMPANIES HOUSE

Section 89(3)

The Insolvency Act 1986

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company Number: 03836416

Name of Company: Brampton Meadow Limited

Presented by the Directors

Declaration of Solvency

(a) Insert name and addresses

We, Judith Anne Thompson of 8 Foxhill Drive, Leeds, LS16 5PG

and

Joan Rosamond Thompson of ⁹ Welburn Avenue, Leeds, LS16 5HJ *JK*

and

Beverley Gail McHale of Church Barn, Claypit Lane, Ledsham, LS25 5LP

and

Christopher McHale of Church Barn, Claypit Lane, Ledsham, LS25 5LP

(b) Delete as applicable

(c) Insert name of company

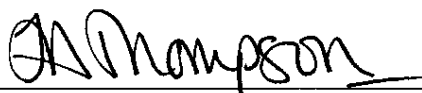
(d) Insert a period of months not exceeding 12

(e) Insert date

being all of the directors of Brampton Meadow Limited do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we 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 (d) 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 1 July 2019 being the latest 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.



Judith Anne Thompson



Joan Rosamond Thompson



Beverley Gail McHale



Christopher McHale

Declared at 10.30 am at 55 Grove Road, Harrogate HG1 5EP

This 8th day of July 2019

Before me,

Richard Port *RP*
Principal Solicitor, Boarsoke Limited.
55 Grove Road, Harrogate HG1 5EP.

Solicitor or Commissioner of Oaths

Statement as at 1 July 2019 showing assets as estimated realisable values and liabilities expected to rank

Brampton Meadow Limited	Estimated to realise or to rank for payment to nearest £
Assets and liabilities	
Assets:	
Cash at bank	543,508
Directors loan account	1,800
Debtor (pensions overpayment)	91,464
Freehold properties	735,000
Estimated Realisable Value of Assets	1,371,772
Liabilities:	
Trade & Expense Creditors	12,604
H M Revenue & Customers – CT	99,662
H M Revenue & Customs - PAYE	39,265
Estimated Total Liabilities	151,531
Estimated costs and expenses of liquidation	
Joint Liquidators' Fees (excluding VAT)	(4,000)
Joint Liquidators' estimated disbursements (excluding VAT)	(350)
Accountancy Fees	N/K
Legal Fees	N/K
	(4,350)
Estimated Surplus after paying Debts in full	£ 1,215,891