

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 03906320

Company name in full The Little Company Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Lee Anthony

Surname Green

3 Liquidator's address

Building name/number King Street House

Street 15 Upper King Street

Post town Norwich

County/Region

Postcode NR3 1RB

Country

4 Liquidator's name ①

Full forename(s) Andrew Anderson

Surname Kelsall

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number King Street House

Street 15 Upper King Street

Post town Norwich

County/Region

Postcode NR3 1RB

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	6	^m	0	^m	1	^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



X

Signature date

^d	0	^d	8	^m	0	^m	2	^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 **Dawn Jefferies**

Company name **Larking Gowen LLP**

Address
King Street House
15 Upper King Street

Post town **Norwich**

County/Region

Postcode

N	R	3		1	R	B
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Country

DX

Telephone
01603 624181

**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 Little Company Limited t/a Tim Little Shoes
Company Registered Number: 03906320

on the 26 January 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

TIMOTHY LITTLE

Signed



Dated

26/1/2022

The Little Company Limited t/a Tim Little Shoes
Company Registered Number: 03906320
Statement Of Affairs as at 26 January 2022

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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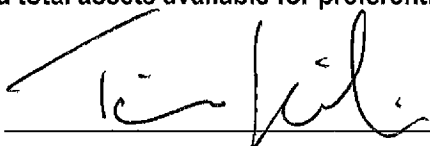
Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Office Equipment	2,689.00	NIL
Fixtures & Fittings	8,709.00	NIL
Motor Vehicles	12.00	NIL
Cash at Bank	101,182.64	101,182.64

Estimated total assets available for preferential creditors	101,182.64
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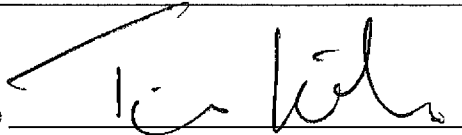
Signature  Date 26/1/2022

The Little Company Limited t/a Tim Little Shoes
Company Registered Number: 03906320
Statement Of Affairs as at 26 January 2022

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	101,182.64
Liabilities	
Preferential Creditors:-	
	NIL
Estimated deficiency/surplus as regards preferential creditors	101,182.64
2nd Preferential Creditors:-	
	NIL
Estimated deficiency/surplus as regards 2nd preferential creditors	101,182.64
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	101,182.64
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	101,182.64
Debts secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	101,182.64
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	101,182.64
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Director - T Little(Directors Loan Account)	890,927.97
	890,927.97
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(789,745.33)
Estimated deficiency/surplus as regards creditors	(789,745.33)
Issued and called up capital	
Ordinary Shareholders	134,414.00
	134,414.00
Estimated total deficiency/surplus as regards members	(924,159.33)

Signature



Date

26/1/2022.

Larking Gowen LLP
The Little Company Limited t/a Tim Little Shoes
Company Registered Number: 03906320
B - Company Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

Signature



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Larking Gowen LLP
The Little Company Limited t/a Tim Little Shoes
B1 - Company Creditors - ~~Company~~ Directors

Key	Name	Address	Pref £	Unsec £	Total £
RL00	Mr Timothy Charles Little	18 Wilkes Street, London, E1 6QF		890,927.97	890,927.97
1 Entries Totalling			0.00	890,927.97	890,927.97

Signature 

Larking Gowen LLP
The Little Company Limited t/a Tim Little Shoes
Company Registered Number: 03906320
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HL00	Mr Timothy Charles Little	18 Wilkes Street, London, E1 6QF	Ordinary	1.00	99,310	1.00	99,310.00
			Ordinary B	1.00	17,552	1.00	17,552.00
1 Ordinary Entries Totalling					99,310		
1 Ordinary B Entries Totalling					17,552		

Signature 