

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 4 0 7 8 5 3 9

Company name in full Abbey Lawns Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Duncan

Surname Beat

3 Liquidator's address

Building name/number High Holborn House

Street 52-54 High Holborn

Post town London

County/Region

Postcode W C 1 V 6 R L

Country

4 Liquidator's name ①

Full forename(s) Carl

Surname Jackson

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Office D

Street Beresford House

Post town Town Quay

County/Region Southampton

Postcode S O 1 4 2 A Q

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^d9^m0^m3^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

^d2^d0^m0^m3^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 **James Pike**

Company name **Quantuma Advisory Limited**

Address **Office D**

Beresford House

Post town **Town Quay**

County/Region **Southampton**

Postcode **S O 1 4 2 A Q**

Country

DX **info@quantuma.com**

Telephone **02380336464**

**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

Abbey Lawns Ltd

Company Registered Number: 04078539

on the 9 March 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 Naveed Hussain

Signed



Dated
10/3/2023

Abbey Lawns Ltd
Company Registered Number: 04078539
Statement Of Affairs as at 9 March 2023

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:

Goodwill	72,784.00	NIL
Leasehold Property (1)	1,485,607.00	Uncertain
Furniture & Equipment	122,019.00	4,000.00
Motor Vehicles	1,220.00	Uncertain
Book Debts	81,600.00	81,600.00

Estimated total assets available for preferential creditors	<hr/>	85,600.00
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Signature



Date 10/3/2023

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
Estimated total assets available for preferential creditors (Carried from Page A)		85,600.00
Liabilities		
Preferential Creditors:-		
Employee Arrears/Hol Pay - Count = 67	60,352.69	
		60,352.69
Estimated deficiency/surplus as regards preferential creditors		25,247.31
<hr/>		
2nd Preferential Creditors:-		
HMRC PAYE/NIC (Employees)	180,372.26	
		180,372.26
Estimated deficiency/surplus as regards 2nd preferential creditors		(155,124.95)
 Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		(155,124.95)
 Estimated prescribed part of net property where applicable (to carry forward)		
		NIL
Estimated total assets available for floating charge holders		(155,124.95)
 Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		(155,124.95)
 Estimated prescribed part of net property where applicable (brought down)		
		NIL
Total assets available to unsecured creditors		(155,124.95)

Signature  Date 10/3/2023

Abbey Lawns Ltd
Company Registered Number: 04078539
Statement Of Affairs as at 9 March 2023

A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	76,904.05	
Employees - Count = 67	235,086.04	
Investor Rent Arrears	515,719.68	
Investor Long Term Liabilities	2,664,226.00	
		3,491,935.77
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(3,647,060.72)
Estimated deficiency/surplus as regards creditors		(3,647,060.72)
Issued and called up capital		
Ordinary Shareholders	100.00	
		100.00
Estimated total deficiency/surplus as regards members		<u>(3,647,160.72)</u>

Signature  Date 10/3/2023

Quantuma Advisory Limited
Abbey Lawns Ltd
Company Registered Number: 04078539
B - Company Creditors

Key	Name	Address	£
CA00	Alastair David Elliott Craven & Katie Louise Rea	39 Cowie Park, Stonehaven, Kincardineshire, Scotland, AB39 2PZ	13,124.83
CA01	Alan John Cribbett	91 Upper East Coast Road, 03-03 Aquarine Gardens, Singapore, 455225	12,775.00
CA02	Anwar Hamdan Habib Sajwani	P.O Box 33870, Dubai, UAE	13,999.83
CA03	Anwar Hamdan Habib Sajwani	P.O Box 33870, Dubai, UAE	13,999.83
CA04	Ariel Calacuda	16 Dror Street, Caesarea, Israel, P.O.Box - 5507, P.C - 308900	12,249.83
CB00	BM Supplies	67 A Compton road, Southport, PR8 4EG	3,023.77
CB01	Beachcomber Lightning	c/o The transmission shop, unit 6 mulberry road, Canvey Island, Essex, SS8 0PR	144.00
CB02	Beaucare Medical	Hornbeam Square west, Hornbeam park, Harrogate, North Yorkshire, HG2 8PA	1,704.59
CB03	BNP Paribas Leasing	Northern cross, Basing view, Basingstoke, RG21 4HL	65.44
CC02	Care Control	Unit 23, Atlas house, West Devon business park, Tavistock, Devon, PL19 9DP	598.78
CC03	Care Check Ltd	Suite 59, Basepoint business, Crap apple way, Worcestershire, WR11 1GP	510.80
CC04	Country Wide Healthcare Supplies	National Distribution centre, ferrymoor way, Park springs grimethorpe, South Yorkshire, S72 7BN	481.03
CC05	Care Quality Commission	T70 Receivalbes F179 Shared business services, Phoenix house, Wakefield, WF3 1WE	10,048.00
CC06	Christopher Charles Simmons & Andrea Carolin	25 Barbel Crescent, Worcester WR5 3QU, UK	13,999.83
CD00	Denmans Electrical Wholesalers	Unit 93, Boaler Street Industrial Estate, Liverpool, L6 9DF	74.28
CD01	David Holliman & Gail Venus	22, Newton Wood Road, Ashtead, Surrey KT21 1NT	17,499.83
CD02	Dr. Mohamed Ali Siddig Ahmed	60 Oriental Village, Alazizzia, Doha, Box 35391, Area 55, Building 31, St.420, Qatar.	14,875.00
CE00	Eatfruit Drinkmilk	71-75 Shelton street, London, WC2H 9JQ	2,053.25
CF00	Fatma Ali Moosa & Ali Fida Hussain Mohamed A	Bldg-723A Way-2510 BLK-125 Ruwi, Muscat Sultanate of Oman/P.O BOX 1727, PC 111CPO Seeb, Sultanate Of Oman	12,424.83
CF01	Fadi Jamal Ahmed Al Yusif	Villa No.27, Al Gurm, Khaleej Arab Street, P O Box - 73776, Abu Dhabi, UAE	27,999.65
CG00	Gaskells	17-21 Foster street, Bootle, Merseyside, L20 8EX	1,025.79
CH01	HM Revenue & Customs	EIS, Newcastle, BX9 1ZZ	180,372.26
CH02	Hilton Lawrence Clark	2 Woodmere Crescent Virgo Street, Farrarmere Benoni, Gauteng South Africa	34,650.00
CI00	Investor Long Term Liabilities	n/a	2,664,226.00
CJ00	Jing Wen	4 Settlers Avenue, Colebee, NSW, 2761, Sydney, Australia	13,999.83
CK00	Kingdom Plumbing and Heating Engineers	43-45 Landmark house, Merton road, Liverpool, L20 7AP	534.00
CK01	Kajaine Accountants Limited	42-46 Station Road, Edgware, Middlesex, HA8 7AB	2,910.44

Signature



Quantuma Advisory Limited
Abbey Lawns Ltd
Company Registered Number: 04078539
B - Company Creditors

Key	Name	Address	£
CK02	Khalaf Hassan Abdulla Belghuzooz Al Zarooni	UAE, Dubai, Jumeirah 1, 77B Street, Villa 14, P.O Box - 2175	28,874.65
CL00	Love to Care	93 New Chester road, New Ferry, CH62 1AB	9,091.60
CL01	Lynbrook	10 Prospect place, east pimbo, Skelmersdale, Lancashire, WN8 9QD	215.28
CL02	Liang Hong	4 Settlers Ave Colebee, NSW, 2761, Australia	13,124.83
CM00	Michael Rakier and Alma Vardari Kesler	David Tuviyahu Blvd, Building 123, Apt -80, Beer Shevq, 8424357 - Israel	14,874.83
CM01	Mehmet Yigit	Canikebir MH Izmir CD No. 147 E1D.No. 3 Seferihisar/Izmir , Turkey	17,499.83
CO00	OFS	Unit 124, North Mersey business centre, Woodward road, Liverpool, L33 7UY	300.00
CO01	Orna Yosef and Yair Yosef	28 Ratzon Menachem St. Petach Tikva, Israel - 4958802	13,124.83
CP00	P M Dunn Electrics	117, Prior road, Merseyside, Liverpool, L4 2SJ	165.00
CR00	Richard Keith Robinson- Alpha Investment Prop	215 Bedok South Avenue 1, #01-22, Casafina, Singapore, 469338	27,999.65
CR01	Raanan Ginossar	P.O Box - 2086, Ramot Hashavim - 4593000, Israel	13,124.83
CR02	Roger Johan S Brouwers	Driesstraat 180, 1861 Wolvertem, Belgium	14,874.83
CR03	Roya Grant & Dominic Alan Grant	41 Wise Lane, London, NW7 1RN , UK	15,749.83
CS00	Spearhead Healthcare	4 Symington Place, Riverside business park, Irvine, North Ayrshire, KA11 5DE	168.00
CS01	Search Consultancy	5th floor, Atrium court, 50 waterloo statn, Glasgow, G2 6HQ	413.76
CS02	Specialist Mattres	North Road, SMS house, Rossfield road	9,251.33
CS03	SRCL	Indigo House, Sussex avenue, Leeds, LS10 2LF	67.13
CS04	Sabaoth Care	2nd Floor office, Wigan methodist mission,, 46 market street, Wigan, WN1 1HX	5,814.00
CS05	Simon Charles William Lake	45/7 Moo 4, Tambol Nongplalai, Amphur Banglamung, Chonburi -20150, Thailand	13,124.83
CS06	Suna Polat	136 Peters Court, Porchester Road, Bayswater, W2 5DT, London	27,124.65
CS07	Suna Polat	136 Peters Court, Porchester Road, Bayswater, W2 5DT, London	26,249.65
CS08	Shelley Anne Hood	11E MT Sinai Lane, #05-19, Glentrees, Singapore - 277054	13,999.83
CS09	Sjoerd Pieter Reniers	2/F , 4 Osmanthus Road, Yau Yat Chuen, Kowloon, Hong Kong	13,124.83
CT00	Tesso	Office 60,, 1 Mann Island, Merseyside, L3 1BP	8,900.72
CT01	Trusted Carers	141 Earle Street, Newton-le-Willow, WA12 9PE	5,226.41
CU00	UNITEL	Communications Centre 1 Ivy Street, Birkenhead, Merseyside, CH41 5EE	2,334.18
CV00	Visahan Jonathan Nanthabalan	Flat 1, Tricia house, 5 Tudor Road, Hackney, E9 7FE UK	26,249.83
CW00	Water Plus	South court, riverside park, Campbell road, Stoke-on-trent, ST4 4DA	9,212.27
CW01	West Cheshire Facilities management	Gemcliff ltd WCFM, arron house, old gorsey lane, Wallasey, Merseyside, CH44 4AH	2,570.20

Signature 

Quantuma Advisory Limited
Abbey Lawns Ltd
Company Registered Number: 04078539
B - Company Creditors

Key	Name	Address	£
CY00	Yun Lin	18 Jinfeng Road, Tangjia Wan Zhen, Xiangzhou Qu, Zhu Hai City, Guangdong Province, China	17,499.83
CZ00	Zahra Saeedi Sulaiman Baalawi	P.O. Box 9086, Dubai, UAE	17,499.83
58 Entries Totalling			3,437,221.99

Signature 

Quantuma Advisory Limited
Abbey Lawns Ltd
Company Registered Number: 04078539
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	AI Opco Ltd		Ordinary	1.00	100	0.00	0.00
1 Ordinary Entries Totalling					100		

Signature 
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