

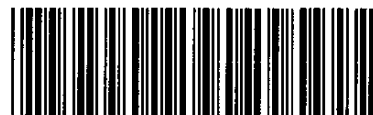
LIQ02

Notice of statement of affairs



Companies House

THURSDAY



A09 02/01/2020 #286
COMPANIES HOUSE

A07 06/12/2019 #349
COMPANIES HOUSE

se

1 Company details

Company number 0 4 4 5 4 2 6 7

Company name in full Henley Sign People Limited

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

2 Liquidator's name

Full forename(s) Darren

Surname Edwards

3 Liquidator's address

Building name/number 40a

Street Station Road

Post town Upminster

County/Region Essex

Postcode R M 1 4 2 T R

Country

4 Liquidator's name

Full forename(s)

Surname

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

5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

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	1	d	8	m	1	m	1	y	2	y	0	y	1	y	9
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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

0	2	1	2	2	0	1	9
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LIQ02

Notice of statement of affairs



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.

Darren Edwards

Aspect Plus Limited

40a Station Road

Upminster

Essex

Postcode	R	M	1	4		2	T	R
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Dx

0800 988 1897



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 Henley Sign People Limited

on the 18 November 2019 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.

Full Name

IAN DAVID HUNTER

Signed

Ia Hunter

Dated

18/11/19

Signature

Ia Hunter

Date

18/11/19

Henley Sign People Limited

A – Summary of Assets

Assets

Assets: Tangible Assets
Debtors
Cash at Bank

Estimated total assets available for preferential creditors

Book Value £	Estimated to Realise £
8,239	5,000
35,007	5,202
157	2,013
	12,215

Signature

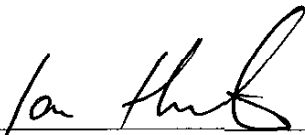


Date

18/11/19

A1 – Summary of liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)	12,215
Preferential creditors:	
Employees	(3,472)
Total Preferential Claim	(3,472)
Estimated surplus as regards preferential creditors:	8,743
 Total assets available to unsecured creditors	 8,743
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
HMRC - PAYE	(1,400)
HMRC - VAT	(7,900)
Employee Claims	(48,832)
Trade Creditor	(6,722)
	(64,854)
Estimated deficiency as regards non-preferential creditors (excluding any shortfall to floating charge holders)	(56,111)
Issued and called up capital	
Ordinary	(1,000)
	(1,000)
Estimated total deficiency as regards members	(57,111)

Signature 

Date 18/11/19

B
COMPANY CREDITORS

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Amari Plastics (Vink UK Limited)	Holmes House, 24-30 Baker Street, Weybridge, Surrey, KT13 8AU	£321.30			0
Ashby Trade Sign Supplies Limited	Unit 1, Hatch Industrial Park, Greywell Road, Basingstoke, Hampshire, RG24 7NG	£2,708.30			0
Cherwell Sign Supplies	Cherwell House, Farm Road, Brackley, NN13 7AW	£133.84			0
Employee Claims - Preferential	C/O Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR	3,472.11			0
Employee Claims - Unsecured	C/O Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR	£48,832.12			0
Flagpole Express Limited	Unit 1, Heron Court Merlin Way, Quarry Hill Ind Est, Ilkeston, Derbyshire, DE7 4RA	£120.58			0
HM Revenue & Customs	National Insolvency Unit, 5th Floor Regian House, James Street, Liverpool, L75 1AD	£7,900.00			0
HM Revenue & Customs	PAYE, PO Box 1000, Newcastle Upon Tyne, NE98 1WY	£1,400.00			0
IJT Direct Limited	Unit 1, Polham Industrial Estate, Somerton, Somerset, TA11 6SP	£27.48			0
Lyreco Uk Limited	Deer Park Court, Donnington Wood, Telford, Shropshire, TF2 7NB	£40.38			0
Mercury & Phillips Signs	51-59, Waterworks Road, Norwich, NR2 4DA	£723.07			0
NCS Fabrications Limited	Longbridge Lane, Ascot Drive, Derby, DE24 8ST	£491.40			0

B
COMPANY CREDITORS

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
O2 (UK) Limited	260 Bath Road, Slough, Berkshire, SL1 4DX	£50.77			0
Sovereign Signs (Sov Print)	Riverside House Maple Drive, Dyffryn Business Park, Hengoed, CF82 7UA	£60.00			0
Spandex Limited	1600 Park Avenue, Aztec West, Bristol Avon, Almondsbury, BS32 4UA	£1,521.78			0
William Smith Group 1832 Limited	Grove Works, Queen Street, Barnard Castle, Durham, DL12 8JQ	£523.38			0
Totals		£68,326.51			0

Signature La PLS Date 18/11/19

C COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
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Ian David Hunter	C/O Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR	Ordinary	750	£750.00
Sarah Jane Hunter	C/O Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR	Ordinary	250	£250.00

Signature Ia Hub Date 18/11/19