

LIQ02

Notice of statement of affairs



Companies House

TUESDAY



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A10 19/03/2024 #27
COMPANIES HOUSE

ACXY95SQ

A02 01/03/2024 #276
COMPANIES HOUSE

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

1 Company details

Company number 0 4 6 0 9 6 4 5

Company name in full Birch Construction Limited

2 Liquidator's name

Full forename(s) Julie

Surname Palmer

3 Liquidator's address

Building name/number Units 1-3 Hilltop Business Park

Street Devizes Road

Post town Salisbury

County/Region Wiltshire

Postcode S P 3 4 U F

Country

4 Liquidator's name ①

Full forename(s) Andrew

Surname Hook

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Units 1-3 Hilltop Business Park

Street Devizes Road

Post town Salisbury

County/Region Wiltshire

Postcode S P 3 4 U F

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	1	d	3	m	0	m	2	y	2	y	0	y	2	y	4
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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	2	d	8	m	0	m	2	y	2	y	0	y	2	y	4
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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.

Contact name	Jon Chaplin
Company name	Begbies Traynor (Central) LLP
Address	Units 1-3 Hilltop Business Park Devizes Road
Post town	Salisbury
County/Region	Wiltshire
Postcode	S P 3 4 U F
Country	
DX	salisbury@btguk.com
Telephone	01722 435190

**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

Birch Construction Limited
Company Registered Number: 04609645

on the 13 February 2024, 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 . peter bradley

Signed p bradley

Dated 13 February 2024

Birch Construction Limited
Company Registered Number: 04609645
Statement Of Affairs as at 13 February 2024

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Furniture & Equipment	3,705.00	Uncertain
Book Debts	41,792.00	Uncertain
Cash at Bank	944.00	Uncertain
Estimated total assets available for preferential creditors		NIL

Signature p bradley Date 13 February 2024

Birch Construction Limited
Company Registered Number: 04609645
Statement Of Affairs as at 13 February 2024

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	NIL
Liabilities	
Preferential Creditors:-	
Employees re Arrears/Hol Pay	9,549.00
	<u>9,549.00</u>
Estimated deficiency/surplus as regards preferential creditors	(9,549.00)
2nd Preferential Creditors:-	
HMRC	57,955.00
	<u>57,955.00</u>
Estimated deficiency/surplus as regards 2nd preferential creditors	(67,504.00)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u>
	(67,504.00)
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	(67,504.00)
Debts secured by floating charges post 14 September 2003	
	<u>NIL</u>
Estimated deficiency/surplus of assets after floating charges	(67,504.00)
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	(67,504.00)

Signature p bradley Date 13 February 2024

Birch Construction Limited
Company Registered Number: 04609645
Statement Of Affairs as at 13 February 2024

A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade Creditors	37,453.00	
Employees	110,001.00	
Banks/Institutions	64,815.00	
		212,269.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(279,773.00)
Estimated deficiency/surplus as regards creditors		(279,773.00)
Issued and called up capital		
Ordinary Shareholders	100.00	100.00
Estimated total deficiency/surplus as regards members		(279,873.00)

Signature p bradley Date 13 February 2024

Birch Construction Limited
Company Registered Number: 04609645
B - Company Creditors

Key	Name	Address	£
CA00	ALD Automotive	ALD Automotive, Oakwood Drive, Emersons Green, Bristol, BS16 7LB	364.00
CA01	Alphabet	Summit One, Summit Avenue, Farnborough, Hampshire, GU14 0FB	2,149.00
CA02	Apollo Trade Window Store Ltd	Unit 1 & 2, 17 Pony Road, Horspath Industrial Estate, Cowley, Oxford OX4 2RD	56.00
CA03	AWBS Ltd	Wyevale Garden Centre, South Hinksey, Oxford, OX1 5AR	9.00
CB00	Blanchford Building Supplies	59 Windmill Road, Headington, Oxford, OX3 7BS	2,909.00
CC00	CITB	Sand Martin House, Bittern Way, Peterborough, PE2 8TY	5,051.00
CC01	City Plumbing Supplies	Unit H, 17 Pony Road, Horspath Ind Est, Cowley, Oxford, OX4 2RD	36.00
CD00	Dales Fabrications Ltd	Crompton Road Industrial Estate, Ilkeston, Derbyshire, DE7 4BG	9,011.00
CG00	G Casserly & Sons Limited	48 Cumnor Road, Boars Hill, Wooton, Oxford, OX1 5JP	180.00
CH00	HMRC	Debt Management, Insolvency Claims Handling Unit, HM Revenue and Customs, BX9 1SR	57,955.00
CH01	HSBC Bank	Prama House, Banbury Road, Summertown, Oxford, OX2 7HY	64,815.00
CJ00	Jewson Ltd	PO Box 7357, Glasgow, G51 9AB	3,577.00
CJ01	John E Wright	Blueprint House, 115 Huntingdon Street, Nottingham, NG1 3NF	442.00
CK00	Kaluma Ltd	11 Station Road, Stoke Mandeville, Aylesbury, HP22 5UL	158.00
CM00	Maccom Hire Ltd t/a McAvoy Hire	Lower Blackberry Lane, Watlington Road, Garsington, Oxford, OX44 9BD	874.00
CM01	MKM B.S. (Kidlington) Ltd	Station Field Ind Est, 1 Station Approach, Kidlington, OX5 1JD	2,560.00
CO00	Oxon Fastening Systems Ltd	Academic House, Oakfield Industrial Estate, Stanton Harcourt Road, Eynsham, Oxon OX29 4AJ	609.00
CR00	R Arthur		678.00
CS00	SIG Trading Ltd	Adsetts House, 16 Europa View, Sheffield Business Park, Sheffield, S9 1XH	5,070.00
CS01	SP Handmade Kitchens		79.00
CT00	T & L Construction Ltd	Witney Road, Standlake, Witney, Oxfordshire, OX29 7PR	1.00
CT01	Taplin Plant Ltd	Rids Hill Farm, Rushbeds Industrial Estate, Brill, Aylesbury, HP18 9UB	581.00
CT02	Thames Fixings & Fasteners Ltd	Gooch Off Collett, Southmead Industrial Estate, Didcot, Oxon, OX11 7TA	76.00
CT03	Travis Perkins Trading Co Ltd	61 West Way, Botley, Oxford, OX2 0QD	2,280.00
CV00	V. Kubijan		100.00
CV01	Vodafone	Vodafone House, The Connection, Newbury, Berkshire, RG14 2FN	390.00
CW00	Watson Fuels	Unit 8, Callow Park, Callow Hill, Brinkworth, Chippenham, Wiltshire, SN15 5FD	213.00

Signature

p bradley

Birch Construction Limited
Company Registered Number: 04609645
B - Company Creditors

Key	Name	Address	£
27 Entries Totalling			160,223.00

Signature p bradley
Page 2 of 4

Birch Construction Limited
Company Registered Number: 04609645
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HB00	P C Bradley	c/o Begbies Traynor, Units 1-3, Hilltop Business Park, Devizes Road, Salisbury SP3 4UF	Ordinary	1.00	50	1.00	50.00
HB01	Marie Bradley	c/o Begbies Traynor, Units 1-3, Hilltop Business Park, Devizes Road, Salisbury SP3 4UF	Ordinary	1.00	50	1.00	50.00
2 Ordinary Entries Totalling					100		

Signature p bradley
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