

# LIQ02

## Notice of statement of affairs



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 0 5 2 2 2 6 3 0

Company name in full Half Moon Bay (Leisure) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Jamie

Surname Playford

### 3 Liquidator's address

Building name/number Lawrence House

Street 5 St Andrews Hill

Post town Norwich

County/Region

Postcode N R 2 1 A D

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

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	0	d	3	m	0	m	5	y	2	y	0	y	2	y	1
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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	1	m	0	m	5	y	2	y	0	y	2	y	1
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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 **George Robinson**

Company name **Leading Business Services Ltd**

Address **Lawrence House**

**5 St Andrews Hill**

Post town **Norwich**

County/Region

Postcode

**N R 2 1 A D**

Country

DX

Telephone

**01603 552028**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)**



## Statement of Affairs

Statement as to affairs of

Half Moon Bay (Leisure) Limited  
Company Registered Number: 05222630


on the 30 April 2021, being a date not more than 14 days before the date of the resolution for winding up

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## 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 Alan Manton

Signed : 

Dated May 3, 2021

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Half Moon Bay (Leisure) Limited  
Company Registered Number: 05222630  
Statement Of Affairs as at 30 April 2021

**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:**

**Estimated total assets available for preferential creditors** NIL

Signature :  Date May 3, 2021



Half Moon Bay (Leisure) Limited  
Company Registered Number: 05222630  
Statement Of Affairs as at 30 April 2021

A1 - Summary of Liabilities


		Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>		NIL
<b>Liabilities</b>		
Preferential Creditors:-		
<b>Estimated deficiency/surplus as regards preferential creditors</b>		NIL
		NIL
2nd Preferential Creditors:-		
<b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>		NIL
		NIL
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		NIL
Estimated prescribed part of net property where applicable (to carry forward)		NIL
<b>Estimated total assets available for floating charge holders</b>		NIL
Debts secured by floating charges post 14 September 2003		
<b>Estimated deficiency/surplus of assets after floating charges</b>		NIL
		NIL
Estimated prescribed part of net property where applicable (brought down)		NIL
<b>Total assets available to unsecured creditors</b>		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Directors	13,000.00	
Trade Creditors	29,719.02	
		42,719.02
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>		(42,719.02)
<b>Estimated deficiency/surplus as regards creditors</b>		(42,719.02)
Issued and called up capital		
Ordinary Shareholders	100.00	
		100.00
<b>Estimated total deficiency/surplus as regards members</b>		(42,819.02)

Signature :  Date May 3, 2021



**Leading Business Services Ltd**  
**Half Moon Bay (Leisure) Limited**  
**Company Registered Number: 05222630**  
**B - Company Creditors**

Key	Name	Address	£
CH00	Anthony Howes / Anna Blackwood	C/O Andrew Wilson & Co, 26 Missouri Avenue, Salford, Manchester, M50 2NP	28,424.99
CM00	Alan Manton	St Josephs, Monastery Lane, Storrington, Pulborough, West Sussex, RH20 4LR	13,000.00
CW00	Woodford Trailers Ltd	14 Great Central Way, Woodford Halse, Daventry, Northamptonshire, NN11 3PZ	1,294.03
<b>3 Entries Totalling</b>			<b>42,719.02</b>

Signature : 



Leading Business Services Ltd  
Half Moon Bay (Leisure) Limited  
Company Registered Number: 05222630  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM00	Alan Manton	St Josephs, Monastery Lane, Storrington, Pulborough, West Sussex, RH20 4LR	Ordinary	1.00	99	1.00	99.00
HM01	Alison Manton	St Josephs, Monastery Lane, Storrington, Pulborough, West Sussex, RH20 4LR	Ordinary	1.00	1	1.00	1.00
2 Ordinary Entries Totalling					100		

Signature : 