In accordance with Rules 6.2, 6.3 & 6.5 of the Insolvency (England & Wales) Rules 2016 and Sections 95 & 99 of the Insolvency Act 1986.

LIQ02
Notice of statement of affairs

Companies House

WEDNESDAY

A7H9RGM8
A14 24/10/2018 #309
COMPANIES HOUSE

ase

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1 Company details

Company number	0 5 7 8 9 1 7 0
Company name in full	Silver Grove Ltd

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

2 Liquidator's name

Full forename(s)	Paul Weber ACA FCCA
Surname	

3 Liquidator's address

Building name/number	Brentmead House
Street	Britannia Road
Post town	London
County/Region	
Postcode	N 1 2 9 R U
Country	

4 Liquidator's name ❶

Full forename(s)	Martin Henry Linton FCA FABRP
Surname	

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

5 Liquidator's address ❷

Building name/number	Brentmead House
Street	Britannia Road
Post town	London
County/Region	
Postcode	N 1 2 9 R U
Country	

❷ 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 5 m 1 m 0 y 2 y 0 y 1 y 8

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 M. H. Linton X

Signature date: d 2 d 3 m 1 m 0 y 2 y 0 y 1 y 8

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.

Contact name: Paul Weber ACA FCCA FABRP
Company name: Leigh Adams Limited

Address: Brentmead House
Britannia Road

Post town: London
County/Region:
Postcode: N12 9RU
Country:
DX:
Telephone: Tel:020-8446-6767

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

Rule 6.3

Statement of Affairs of SILVER GROVE LTD

Company No. **05789170**

on the 5th October 2018 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.

Full name: Michael Clarke

Signed.....M Clarke.....

Dated.....5-10-18.....

Silver Grove Ltd
Statement Of Affairs as at 5 October 2018

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:	NIL	NIL
Assets subject to floating charge:		
Uncharged assets:		
HMRC - PAYE refund	1,533.00	NIL
Directors' current account	77,163.00	NIL
Estimated total assets available for preferential creditors		NIL

Signature M Clarke Date 5-10-18

Silver Grove Ltd
Statement Of Affairs as at 5 October 2018

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		
		NIL
Estimated deficiency/surplus as regards preferential creditors		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
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		NIL
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & expense creditors	2,061.00	
HMRC - Corporation Tax	37,403.00	
		39,464.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(39,464.00)
Estimated deficiency/surplus as regards creditors		(39,464.00)
Issued and called up capital		
Ordinary Shareholders	100.00	
		100.00
Estimated total deficiency/surplus as regards members		(39,564.00)

Signature M Clarke Date 5-10-18

Leigh Adams Limited
Silver Grove Ltd
B - Company Creditors

Key	Name	Address	£
CH00	H M Revenue & Customs CT	Business Tax Operation Unit, CT Operations S1137, PO Box 29997, Glasgow G70 5AB	37,403.00
CS00	Sloan & Co	3rd Floor, Granite Buildings, 8 Stanley Street, Liverpool L1 6AF	2,061.00
2 Entries Totalling			**39,464.00**

Signature

Leigh Adams Limited
Silver Grove Ltd
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HL00	Mrs Lynn Clarke	3rd Floor, Granite Buildings, 6 Stanley Street, Liverpool L1 6AF	Ordinary	1.00	50	1.00	50.00
HM00	Mr Michael Clarke	3rd Floor, Granite Buildings, 6 Stanley Street, Liverpool L1 6AF	Ordinary	1.00	50	1.00	50.00
2 Ordinary Entries Totalling				**1.00**	**100**		

Signature M Clarke