

LIQ02

Notice of statement of affairs



Companies House



1 Company details

Company number 0 5 8 9 3 4 9 2

Company name in full Seaham Limited

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

2 Liquidator's name

Full forename(s) Meghan

Surname Andrews

3 Liquidator's address

Building name/number 2nd Floor, Regis House

Street 45 King William Street

Post town London

County/Region

Postcode E C 4 R 9 A N

Country

4 Liquidator's name ①

Full forename(s) Stephen Paul

Surname Grant

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

5 Liquidator's address ②

Building name/number 2nd Floor, Regis House

Street 45 King William Street

Post town London

County/Region

Postcode E C 4 R 9 A N

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	8	m	0	m	9	y	2	y	0	y	2	y	0
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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	0	d	5	m	1	m	0	y	2	y	0	y	2	y	0
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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

Meghan Andrews

Company name

Azets Holdings Limited

Address

2nd Floor, Regis House

45 King William Street

Post town

London

County/Region

Postcode

E C 4 R 9 A N

Country

DX

Telephone

020 7403 1877

**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

Seaham Limited

Company Registered Number: 05893492

on the 18 September 2020, 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

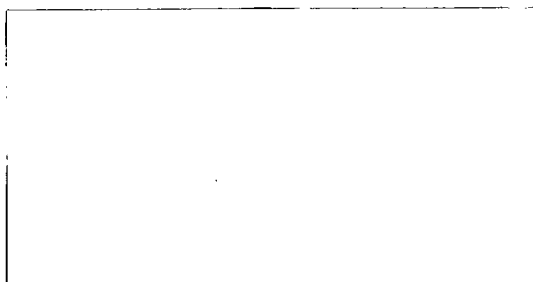
DONALD GRANT

Signed



Dated

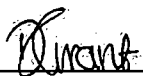
18 SEPTEMBER 2020



Seaham Limited
Company Registered Number: 05893492
Statement Of Affairs as at 18 September 2020

A - Summary of Assets:

Assets	Book Value £	Estimated to Realise £	
Assets subject to fixed charge:			
Investment Property	8,340,000.00	5,873,867.00	
Aviva Commercial Finance Limited		(5,873,867.00)	
		NIL	NIL
Assets subject to floating charge:			
Uncharged assets:			
Estimated total assets available for preferential creditors			NIL

Signature  Date 18 SEPTEMBER 2020

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		
Estimated deficiency/surplus as regards preferential creditors		NIL
2nd Preferential Creditors:-		
Estimated deficiency/surplus as regards 2nd preferential creditors		NIL
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		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		
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)		
Intercompany Loan	2,290,903.00	2,290,903.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(2,290,903.00)
Estimated deficiency/surplus as regards creditors		(2,290,903.00)
Issued and called up capital		
Ordinary Shareholders	1.00	1.00
Estimated total deficiency/surplus as regards members		(2,290,904.00)

Signature



Date **18 SEPTEMBER 2020**

Azets

Seaham Limited

Company Registered Number: 05893492

B - Company Creditors

Key	Name	Address	£
CA01	Aviva Commercial Finance Limited	St Helen's, 1 Undershaft, London, EC3P 3DQ	5,873,867.00
CB01	Byron Place Seaham Limited	3rd Floor, 33 Regent Street, London, SW1Y 4NB	2,290,903.00
2 Entries Totalling:			8,164,770.00

Signature:



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18 SEPTEMBER 2020

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17 September 2020 12:29

Assets
Seaham United
B1 - Company Creditors - Employees & Directors

Key	Name	Address	Préfix	Unrec'd	Total
0	Entries Totalling		0.00	0.00	0.00

Signature 
18 SEPTEMBER 2020

IPS SQL Ver. 2015.09

17 September 2020 11:28

Azets

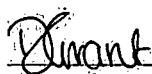
Seaham Limited

Company Registered Number: 05893492

B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

Signature



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IPS SQL Ver. 2015.09

17 September 2020, 12:29

Azets

Seaham Limited

Company Registered Number: 05893492

C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS00	Seaham Wax Limited	Coastal Buildings, Wickham's Cay II, PO Box 2221, Road Town, Tortola, British Virgin Islands	Ordinary	1.00	1	0.00	0.00
1 Ordinary Entries Totalling					1		

Signature



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18 SEPTEMBER 2020

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17 September 2020 12:29