

# LIQ02

## Notice of statement of affairs



Companies House

SATURDAY



A12 \*A77R1P5M\* 09/06/2018 #52  
COMPANIES HOUSE

### 1 Company details

Company number 0 6 1 7 6 1 3 2

Company name in full BCB Solutions Limited

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

### 2 Liquidator's name

Full forename(s) Robert

Surname Day

### 3 Liquidator's address

Building name/number Robert Day and Company Limited

Street The Old Library

The Walk

Post town Winslow

County/Region Buckingham

Postcode M K 1 8 3 A J

Country

### 4 Liquidator's name ①

Full forename(s) Lee James

Surname Cotton

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

### 5 Liquidator's address ②

Building name/number Robert Day and Company Limited

Street The Old Library

The Walk

Post town Winslow

County/Region Buckingham

Postcode M K 1 8 3 A J

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

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**6** Date of statement of affairs

Date 

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 4 | m | 0 | m | 5 | 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

*D. Patel & Son*

X

Signature date

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 0 | d | 8 | m | 0 | m | 6 | 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

Company name

Robert Day and Company Limited

Address

Post town

County/Region

Postcode

Country

DX

Telephone

0845 226 7331



**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

### BCB SOLUTIONS LIMITED

Statement as to affairs of

**BCB Solutions Limited**

on the 24 May 2018 being a date not more than 14 days before the date of the resolution for winding up

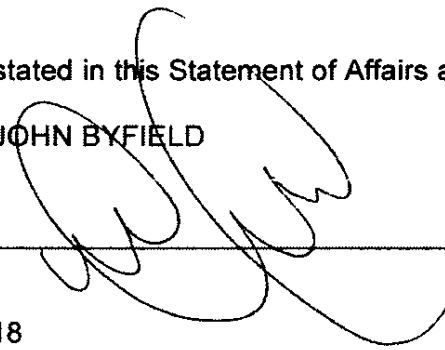
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#### Statement of Truth

I believe that the facts stated in this Statement of Affairs are true.

**Full name:** MICHAEL JOHN BYFIELD

**Signed:**



A handwritten signature in black ink, appearing to read 'Michael John Byfield', is written over a horizontal line.

**Dated:** 24 May 2018

## Assets

| Book Value<br>(as at 31/03/16)<br>£ | Estimated to Realise<br>£ |
|-------------------------------------|---------------------------|
| 19,266<br>188,360                   | Uncertain<br>Uncertain    |
|                                     | 0                         |

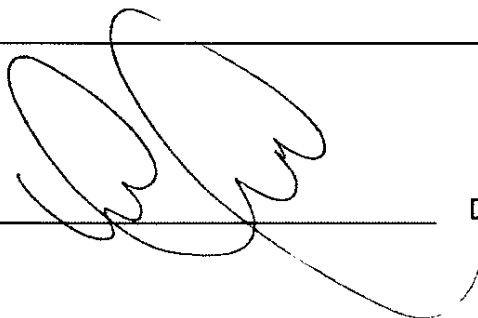
**Estimated total assets available for preferential creditors**

Signature \_\_\_\_\_ Date: 24 May 2018

## A1 – Summary of Liabilities

|                                                                                              |   | Estimated<br>to realise<br>£ |
|----------------------------------------------------------------------------------------------|---|------------------------------|
| <b>Estimated total assets available for preferential<br/>creditors (carried from page A)</b> | £ | 0                            |
| <b>Liabilities</b>                                                                           | £ | 0                            |
| Preferential creditors                                                                       |   |                              |
| <b>Estimated deficiency/surplus as regards preferential creditors</b>                        | £ | 0                            |
| Estimated prescribed part of net property where applicable<br>(to carry forward)             | £ | 0                            |
| <b>Estimated total assets available for floating charge holders</b>                          | £ | 0                            |
| Debts secured by floating charges                                                            | £ | (346)                        |
| <b>Estimated deficiency/surplus of assets after floating charges</b>                         | £ | (346)                        |
| Estimated prescribed part of net property where applicable<br>(brought down)                 | £ | 0                            |
| <b>Total assets available to unsecured creditors</b>                                         | £ | (346)                        |
| Unsecured non-preferential claims                                                            | £ | (110,631)                    |
| <b>Estimated deficiency/surplus as regards unsecured creditors</b>                           | £ | (110,631)                    |
| Shortfall to floating charge creditors                                                       | £ | (346)                        |
| Issued and called up capital                                                                 | £ | (380)                        |
| <b>Estimated total deficiency/surplus as regards members</b>                                 | £ | (111,357)                    |

Signature



Date: 24 May 2018

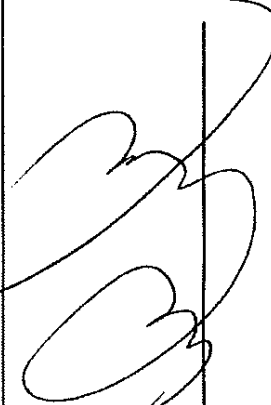
## Company Creditors

**Note:** You must include all creditors and identify 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 £ |
|--------------------------------|----------------------------------------------------------------------------------------------------------|------------------|------------------------------------------|---------------------|---------------------|
| ADP Call Centres Limited       | Suite 1.2nd Floor, Isher House, Michigan Avenue, Salford Quays M50 2GY                                   | 301.24           |                                          |                     | 0.00                |
| Ashworth Law                   | Unit 7, 7 Grove Park Court, Harrogate HG1 4DP                                                            | 481.09           |                                          |                     | 0.00                |
| Benson Mazure LLP              | 66-70 Baker Street, London W1U 7DJ                                                                       | 100.00           |                                          |                     | 0.00                |
| British Telecommunications Plc | Providence Row, Durham DH98 1BT                                                                          | 353.14           |                                          |                     | 0.00                |
| City & County of Swansea       | Civic Centre, Oystermouth Road, Swansea SA1 3SN                                                          | 163.00           |                                          |                     | 0.00                |
| Data Capture Solutions         | Neopost House, South Street, Romford RM1 2AR                                                             | 1,036.15         |                                          |                     | 0.00                |
| eGenic                         | Am Unisys-Park 1, 65843 Sulzbach/Ts, Germany                                                             | 3,923.04         |                                          |                     | 0.00                |
| HM Revenue & Customs           | Insolvency Claims Handling Unit, Room BP3202, Benton Park View, Longbenton, Newcastle Upon Tyne NE98 1ZZ | 76,768.00        |                                          |                     | 0.00                |
| Keen Offer Limited             | First Floor 1 St John's Court, Upper Forest Way Enterprise Park, Swansea SA6 8QQ                         | 8,256.00         |                                          |                     | 0.00                |
| Lawton Hathaway                | St James Business Centre, Wilderspool Causeway, Warrington WA4 6PS                                       | 249.29           |                                          |                     | 0.00                |
| Marston Group Limited          | Rutland House, 8th Floor 148 Edmund Street, Birmingham B3 2JR                                            | 108.00           |                                          |                     | 0.00                |

Signature \_\_\_\_\_

Date: 24 May 2018



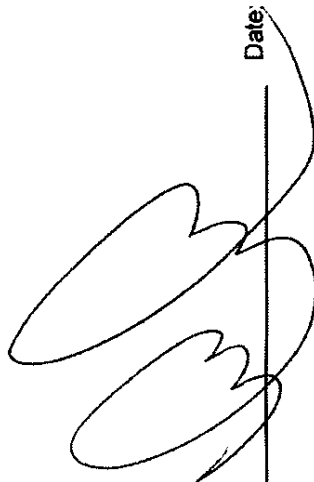
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| Name of creditor or claimant        | Address (with postcode)                                                                           | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|-------------------------------------|---------------------------------------------------------------------------------------------------|------------------|------------------------------------------|---------------------|---------------------|
| Ment One Marketing                  | 12 Mount Havelock, Douglas, Isle of Man IM1 2QG                                                   | 312.00           |                                          |                     | 0.00                |
| Michael John Byfield                | 7 Kingshill Avenue, St Albans, Hertfordshire AL4 9QE                                              | 346.00           | Debenture                                | 09/03/2017          | All Monies          |
| Parry's Management Services Limited | Unit 6a Chiltern Business Centre 63-65 Woodside Road , Amersham, Buckinghamshire HP6 6AA          | 405.38           |                                          |                     | 0.00                |
| Pitney Bowes Plc                    | Building 5 Trident Place , Hatfield Business Park, Mosquito Way, Hatfield, Hertfordshire AL10 9UJ | 638.64           |                                          |                     | 0.00                |
| Planit LGPM Limited                 | 130 Shaftesbury Avenue, 2nd Floor, London W1D 5EU                                                 | 15,842.32        |                                          |                     | 0.00                |
| Regus                               | 2 Kingdom Street, London W2 6BD                                                                   | 1,297.99         |                                          |                     | 0.00                |
| Sage UK Limited                     | North Park, Newcastle Upon Tyne NE13 9AA                                                          | 210.12           |                                          |                     | 0.00                |
| The Media Crew                      | 2707 1st. Street , Suite 1 Largo , Florida 33785                                                  | 51.74            |                                          |                     | 0.00                |
| Three Rivers District Council       | Three Rivers House, Northway, Rickmansworth, Hertfordshire WD3 1RL                                | 133.96           |                                          |                     | 0.00                |

Signature \_\_\_\_\_

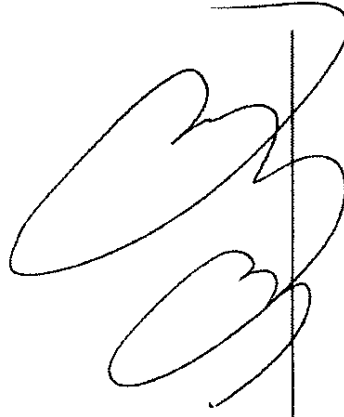
Date: 24 May 2018





### Company Shareholders

| Name of Shareholder  | Address (with postcode)                                  | No. of shares held | Nominal Value (£) | Details of Shares held |
|----------------------|----------------------------------------------------------|--------------------|-------------------|------------------------|
| Michael John Byfield | c/o 7 Kingshill Avenue, St Albans, Hertfordshire AL4 9QE | 279                | 279               | Ordinary Shares        |
| Kelly Anne Courtney  | c/o 7 Kingshill Avenue, St Albans, Hertfordshire AL4 9QE | 89                 | 89                | Ordinary Shares        |
| Louise Rayner        | c/o 7 Kingshill Avenue, St Albans, Hertfordshire AL4 9QE | 8                  | 8                 | Ordinary Shares        |
| James Wilkinson      | c/o 7 Kingshill Avenue, St Albans, Hertfordshire AL4 9QE | 4                  | 4                 | Ordinary Shares        |
| TOTALS               |                                                          | 380                | 380               |                        |



Signature \_\_\_\_\_

Date: 24 May 2018