

# LIQ01

## Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A08 \*A7JON1EP\* 28/11/2018 #141  
COMPANIES HOUSE

### 1 Company details

Company number 06259448  
Company name in full Air Conditioning & Mechanical Limited

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

### 2 Name of person delivering the notice

Full forename(s) Gareth David  
Surname Wilcox

### 3 Address of person delivering the notice

Building name/number Opus Restructuring LLP  
Street 1 Radian Court  
Post town Knowlhill  
County/Region Milton Keynes  
Postcode MK5 8PJ  
Country

### 4 Capacity in which the person is acting in relation to the company

Joint Liquidator

LIQ01

Notice of statutory declaration of Solvency

5

**Attachments**

I attach:

- ☐ Declaration of solvency.  
☐ Statement of assets and liabilities.

6

**Sign and date**

Signature

Signature

X 

X

Signature date

27 11 2018

# LIQ01

## Notice of statutory declaration of solvency



### 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.

Gareth David Wilcox

Opus Restructuring LLP

Opus Restructuring LLP

1 Radian Court

Knowlhill

Milton Keynes

Postcode

M K S 8 P J

DX

01908 087 220



### 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)

Section 89(3)

The Insolvency Act 1986

**Members' Voluntary Winding Up Declaration of Solvency  
Embodying a Statement of Assets and Liabilities**

Company number 06259448

Name of company AIR CONDITIONING &amp; MECHANICAL LIMITED

Presented by The Directors

**Declaration of Solvency**

(a) Insert names and addresses

I, Martyn Cox of 23 Coppard Gardens, Chessington, KT9 2GE

b) Delete as applicable

(c) insert name of Company

(d) insert a period of months not exceeding 12

being (b) the sole director of (c) Air Conditioning & Mechanical Limited do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up.

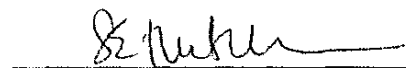
I append a statement of the company's assets and liabilities as at (e) 5 November 2018 being the latest practicable date before the making of this declaration.

(e) Insert date

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at GREGSON'S, St Christopher's House, A Tabor Grove, London SW19 4EX  
This 23 day of November 2018 Signed M.P. Cox

Before me,



Solicitor or Commissioner of Oaths

**GREGSON'S**  
SOLICITORS  
ST. CHRISTOPHER'S HOUSE  
TABOR GROVE  
LONDON SW19 4EX

## Form 4.70 cont.

Statement as at 5 November 2018 showing assets at estimated  
realisable values and liabilities expected to rank

Assets and liabilities	Estimated to Realise or to rank for payment to nearest £
<b>Assets:</b>	
Cash at Bank	100,709
Book debts	
Pre payments	
Investment in Subsidiaries	
Investments	
Tangible assets	
Refunds due	
Loans to shareholder	
Estimated realisable value of assets £	100,709
<b>Liabilities</b>	
HMRC	
Inter-group Creditors	
Loans from Directors/Member	
Trade and Expense Creditors	
3 <sup>rd</sup> party liabilities	
Total Liabilities	Nil
Estimated cost of liquidation, including professional fees and other expenses including interest accruing until payment of debts in full	(3,563)
Estimated surplus after paying debts in full £	97,146

Remarks: The liquidation costs are scheduled net of VAT which is recoverable in full.