

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1	Company details	
Company number	0 6 2 7 6 5 6 3	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Hill House (Malmesbury) Limited	
2	Liquidator's name	
Full forename(s)	Christopher David	
Surname	Stevens	
3	Liquidator's address	
Building name/number	Suite 2	
Street	2nd Floor, Phoenix House	
Post town	32 West Street	
County/Region	Brighton	
Postcode	B N 1 2 R T	
Country		
4	Liquidator's name ①	
Full forename(s)	Steve	① Other liquidator Use this section to tell us about another liquidator.
Surname	Baluchi	
5	Liquidator's address ②	
Building name/number	Suite 2	② Other liquidator Use this section to tell us about another liquidator.
Street	2nd Floor, Phoenix House	
Post town	32 West Street	
County/Region	Brighton	
Postcode	B N 1 2 R T	
Country		

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

d	1	d	6	m	1	m	1	y	2	y	0	y	2	y	2
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7 Statement of affairs

I attach:

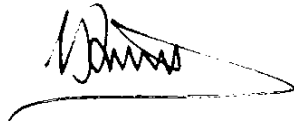
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	2	m	1	m	2	y	2	y	0	y	2	y	2
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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	Darnel Kimbia				
Company name	FRP Advisory Trading Limited				
Address	Suite 2				
	2nd Floor, Phoenix House				
Post town	32 West Street				
County/Region	Brighton				
Postcode	B	N	1	2	R T
Country					
DX	cp.brighton@frpadvisory.com				
Telephone	01273 916666				

**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

Hill House (Malmesbury) Limited
Company Registered Number: 06276563

on the 16 November 2022, 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 ANDREW CHADWICK DOVEYON

Signed 

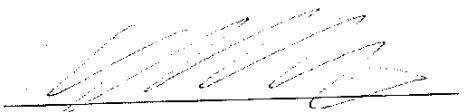
Dated 16/11/2022

Hill House (Malmesbury) Limited
Company Registered Number: 06276563
Statement Of Affairs as at 16 November 2022

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
National Westminster Bank PLC		(183,900.43)
Deficiency c/d		<u>(183,900.43)</u>
Assets subject to floating charge:		
Uncharged assets:		
Estimated total assets available for preferential creditors		<u>NIL</u>

Signature



Date

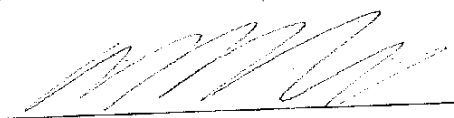
16/11/2022

Hill House (Malmesbury) Limited
 Company Registered Number: 06276563
 Statement Of Affairs as at 16 November 2022

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
2nd Preferential Creditors:-		NIL
Estimated deficiency/surplus as regards 2nd preferential creditors		NIL
Debts secured by floating charges pre 15 September 2003		NIL
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	183,900.43	
Deficiency b/d		183,900.43
Estimated deficiency/surplus of assets after floating charges		(183,900.43)
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)		NIL
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		NIL
Shortfall in respect of F.C's post 14 September 2003 (brought down)		183,900.43
Estimated deficiency/surplus as regards creditors		(183,900.43)
Issued and called up capital	1.00	
Ordinary Shareholders		1.00
Estimated total deficiency/surplus as regards members		(183,901.43)

Signature



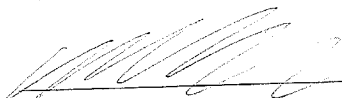
Date

16/11/2022

FRP Advisory Trading Limited
Hill House (Malmesbury) Limited
Company Registered Number: 06276563
B - Company Creditors

Key	Name	Address	£
CN00	National Westminster Bank PLC	Second Floor, Trinity Quay Two, Avon Street, Bristol, BS2 0PT	183,900.45
1 Entries Totalling			183,900.45

Signature



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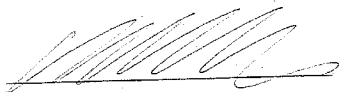
IPS SQL Ver. 2015.09

14 November 2022 14:27

FRP Advisory Trading Limited
Hill House (Malmesbury) Limited
B1 - Company Creditors - Employees & Directors

Key	Name	Address	Pref £	Unsec £	Total £
0 Entries Totalling			0.00	0.00	0.00

Signature



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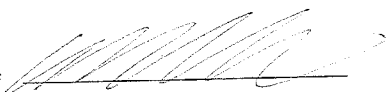
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FRP Advisory Trading Limited
Hill House (Malmesbury) Limited
Company Registered Number: 06276563
B2 - Company Creditors - Consumer Creditors

			£
Key	Name	Address	
0 Entries Totalling			0.00

Signature



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14 November 2022 14:27

FRP Advisory Trading Limited
Hill House (Malmesbury) Limited
Company Registered Number: 06276563
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC00	Country Care Homes Limited	Hill House Care Home, Little Somerford, Chippenham, SN15 5BH	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling					1		

Signature



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