

LIQ02

Notice of statement of affairs



Companies House

FRIDAY



A13 *A7ALAKBE* 20/07/2018 #76
COMPANIES HOUSE

1 Company details

Company number 0 7 2 4 8 5 9 0
Company name in full 1st Choice Business Solutions Limited

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

2 Liquidator's name

Full forename(s) Wayne
Surname Macpherson

3 Liquidator's address

Building name/number The Old Exchange
Street 234 Southchurch Road
Post town Southend on Sea
County/Region Essex
Postcode S S 1 2 E G
Country

4 Liquidator's name ①

Full forename(s) Gary Paul
Surname Shankland

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

5 Liquidator's address ②

Building name/number 31st Floor
Street 40 Bank Street
Post town London
County/Region
Postcode E 1 4 5 N R
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	2	d	7	m	0	m	6	y	2	y	0	y	1	y	8
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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	1	d	1	m	0	m	7	y	2	y	0	y	1	y	8
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LIQ02

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**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

Wayne Macpherson

Company name

Beggies Traynor (Central) LLP

Address

The Old Exchange

234 Southchurch Road

Post town

Southend on Sea

County/Region

Postcode

S S 1 2 E G

Country

DX

Telephone

01702 467255

**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

1st Choice Business Solutions Limited

on the 27 June 2018, 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.

Full Name

ROBERT NORBERT MORRIS

Signed

Robert Morris

Dated

27.6.2018



1st Choice Business Solutions Limited
Statement Of Affairs as at 27 June 2018

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Goodwill		15,000.00
Commission Due to Company	5,000.00	5,000.00
Estimated total assets available for preferential creditors		20,000.00

Signature Robert Jones Date 27.6.18

1st Choice Business Solutions Limited
Statement Of Affairs as at 27 June 2018

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	20,000.00
Liabilities	
Preferential Creditors -	
Estimated deficiency/surplus as regards preferential creditors	NIL 20,000.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL 20,000.00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	20,000.00
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL 20,000.00
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	20,000.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade Creditors (Count=3)	14,196.55
HMRC (non VAT)	2,369.20
HM Revenue & Customs - VAT	391,433.00
	407,998.75
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(387,998.75)
Estimated deficiency/surplus as regards creditors	(387,998.75)
Issued and called up capital	
Ordinary Shareholders	1.00
Estimated total deficiency/surplus as regards members	1.00 (387,999.75)

Signature

[Handwritten Signature]

Date

27.6.18

Begbies Traynor (Central) LLP
1st Choice Business Solutions Limited
B - Company Creditors

Key	Name	Address	£
CA00	Answerpoint Limited	Station House, Midlands Road, Luton, LU2 0HS	956.55
CB00	Companies House	4 Abbey Orchard Street, Westminster, London, SW1P 2HT	12,000.00
CF00	First Data Limited	Janus House, Endeavour Drive, Basildon, Essex, SS1 3WF	1,240.00
CH00	HMRC - PAYE	3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ	2,369.20
CH01	H M Revenue & Customs - VAT	Regian House, James Street, Liverpool, L75 1AA	391,433.00
5 Entries Totalling			407,998.75

Signature 

Begbies Traynor (Central) LLP
 1st Choice Business Solutions Limited
 C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM00	Robert Morris	[REDACTED]	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling				1.00	1		

Signature

Robert Morris

Page 1 of 1

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