

LIQ02

Notice of statement of affairs



Companies House

FRIDAY



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A26

23/03/2018

#101

COMPANIES HOUSE

1 Company details

Company number 07407953
Company name in full Business Growth Mechanics Limited

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

2 Liquidator's name

Full forename(s) Christopher David
Surname Horner

3 Liquidator's address

Building name/number Robson Scott Associates Ltd
Street 49 Duke Street
Darlington
Post town County Durham
County/Region
Postcode DL37SD
Country

4 Liquidator's name

Full forename(s)
Surname

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

5 Liquidator's address

Building name/number
Street
Post town
County/Region
Postcode
Country

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

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6 Date of statement of affairs

Date

d	0	d	7	m	0	m	3	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	2	d	1	m	0	m	3	y	2	y	0	y	1	y	8
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STATEMENT OF AFFAIRS

Business Growth Mechanics Limited
Company Number: 07407953

Statement as to affairs of Business Growth Mechanics Limited on the 7th March 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 Stephen Sanders

Signed



Dated

7th March 2018

A - SUMMARY OF ASSETS

	Book Value	Estimated to Realise
	£	£
Assets Subject to Specific Charge		
Assets Subject to Fixed Charge		
Assets Subject to Floating Charge		
Assets not Subject to Charge		
Available to preferential creditors	0	0

Signature Stephen H Sanders

Date: 7th March 2018

A1 - SUMMARY OF LIABILITIES

		Estimated to Realise
	£	£
Estimated total assets available for preferential creditors		0
Liabilities		
Wages	(800)	
Holiday Pay	(1,229)	
		(2,029)
Estimated Surplus (Deficiency) as regards preferential creditors		(2,029)
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charge		0
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Employees	(27,850)	
HM Revenue and Customs	(8,355)	
Deficiency in Preferential Claims (b/d)	(2,029)	
		(38,234)
Estimated Surplus (Deficiency) as regards non preferential creditors (excluding any shortfall to floating charge holders)		(38,234)
Share Capital:		
Ordinary	(100)	
		(100)
Estimated Surplus (Deficiency) as regards members		(38,334)
The total number of employees included in the above summary is 2 and the total of their claims is £29,878.94.		
The total number of consumers included in the above summary is 0 and the total of their claims is £0.00.		

NOTES:

- The Estimated Statement of Affairs, which should be read in conjunction with the attached notes, does not take into account the costs of the Insolvency process.

Signature Stephen M Sanders

Date: 7th March 2018

B1 COMPANY CREDITORS EXCLUDING EMPLOYEES AND CONSUMERS - BUSINESS GROWTH MECHANICS LIMITED

NOTE: Includes all creditors (except employees, former employees and consumers who have paid in advance). Creditors under hire-purchase, chattel leasing or conditional sale agreements and creditors claiming retention of title over property in the company's possession are identified under 'Details of any security held'

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
HM Revenue and Customs	Insolvency Claims Handling Unit Room BP3202 Warkworth House Benton Park View Longbenton Newcastle Upon Tyne NE98 1ZZ	8,355.07			0.00
The National Insurance Fund	Redundancy Payments, PO Box 15424 Birmingham B16 6JJ	0.00		06/03/2018	0.00

C SHAREHOLDERS - BUSINESS GROWTH MECHANICS LIMITED

No.	Name of shareholder	Address (with postcode)	Type of shares held	Nominal amount of share £	Number of shares held	Amount per share called up £	Total amount called up £
	Mr Stephen Sanders	35 Station Road Barnes London SW13 0LF	Ordinary	1.00	100	1.00	100.00
						Total:	100.00

Stephen H Sanders

Signature _____ Date: 7th March 2018

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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 **Chris Horner**

Company name **Robson Scott Associates Ltd**

Address **Robson Scott Associates Ltd
49 Duke Street
Darlington**

Post town **County Durham**

County/Region

Postcode **D L 3 7 S D**

Country

DX

Telephone



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