

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 8 0 4 5 9 5 8

Company name in full J K & S Mirza Limited

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

2 Liquidator's name

Full forename(s) Alex

Surname Kachani

3 Liquidator's address

Building name/number The Copper Room

Street Deva City Office Park

Post town Trinity Way

County/Region Manchester

Postcode M 3 7 B G

Country

4 Liquidator's name ①

Full forename(s) Gareth

Surname Hunt

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

5 Liquidator's address ②

Building name/number The Copper Room

Street Deva City Office Park

Post town Trinity Way

County/Region Manchester

Postcode M 3 7 B G

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	1	d	3	m	0	m	4	y	2	y	0	y	2	y	3
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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	6	m	0	m	4	y	2	y	0	y	2	y	3
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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 **Tony Chan**Company name **Royce Peeling Green Limited**Address
The Copper Room
Deva City Office ParkPost town **Trinity Way**County/Region **Manchester**Postcode

M	3		7	B	G		
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Country

DX

Telephone **0161 608 0000****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

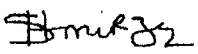
Statement as to affairs of

J K & S Mirza Limited
Company Registered Number: 08045958

on the 13 April 2023, 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	Shahida Mirza
Signed	
Dated	13/04/2023

J K & S Mirza Limited
Company Registered Number: 08045958
Statement Of Affairs as at 13 April 2023

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Cash in Hand	3,500.00	3,500.00
Director's Loan	870.04	Uncertain
Estimated total assets available for preferential creditors		3,500.00

Signature  Date 13/04/2023

J K & S Mirza Limited
Company Registered Number: 08045958
Statement Of Affairs as at 13 April 2023

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		3,500.00
Liabilities		
Preferential Creditors:-		
		<u>NIL</u>
Estimated deficiency/surplus as regards preferential creditors		3,500.00
2nd Preferential Creditors:-		
Customs & Excise - Pref	17,022.59	
		<u>17,022.59</u>
Estimated deficiency/surplus as regards 2nd preferential creditors		(13,522.59)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		<u>NIL</u>
		(13,522.59)
Estimated prescribed part of net property where applicable (to carry forward)		<u>NIL</u>
Estimated total assets available for floating charge holders		(13,522.59)
Debts secured by floating charges post 14 September 2003		
		<u>NIL</u>
Estimated deficiency/surplus of assets after floating charges		(13,522.59)
Estimated prescribed part of net property where applicable (brought down)		<u>NIL</u>
Total assets available to unsecured creditors		(13,522.59)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	8,191.27	
Banks/Institutions	88,580.82	
		<u>96,772.09</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(110,294.68)
Estimated deficiency/surplus as regards creditors		(110,294.68)
Issued and called up capital		
Ordinary Shareholders	2.00	
		<u>2.00</u>
Estimated total deficiency/surplus as regards members		(110,296.68)

Signature  Date 13/04/2023

Royce Peeling Green Limited
J K & S Mirza Limited
Company Registered Number: 08045958
B - Company Creditors

Key	Name	Address	£
CA00	Heial Meats Limited	32A Fenton Road, Halifax, HX1 3PP	8,191.27
CB00	Barclays Bank plc	Leicester, Leicestershire, LE87, 2BB	40,099.74
CB01	Barclaycard	Barclaycard House, 1234 Pavilion Drive, Northampton, NN4 7SG	1,841.45
CB02	Barclays Bank plc	Barclays Lending Operations, PO Box 16275, One Snowhill, Snow Hill Queensway, Birmingham, B2 2XD	46,639.63
CH00	HM Revenue and Customs	Debt Management - EIS NCL, BX9 1SR	17,022.59
5 Entries Totalling			113,794.68

Signature Frank 82

Royce Peeling Green Limited
J K & S Mirza Limited
Company Registered Number: 08045958
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM00	Mrs Shahida Mirza	c/o The Copper Room, Deva City Office Park, Trinity Way, Saltford, Manchester, M3 7BG	Ordinary	1.00	1	1.00	1.00
HM01	Mr Matloob Hussain Mirza	c/o The Copper Room, Deva City Office Park, Trinity Way, Saltford, Manchester, M3 7BG	Ordinary	1.00	1	1.00	1.00
2 Ordinary Entries Totalling							2

Signature

