

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A91LMJLK

A13

25/03/2020

#176

COMPANIES HOUSE

1 Company details

Company number 08080023

Company name in full Coxdrove Developments Limited

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

2 Name of person delivering the notice

Full forename(s) Mark Stephen

Surname Upton

3 Address of person delivering the notice

Building name/number The Platinum Building

Street St John's Innovation Park

Cowley Road

Post town Cambridge

County/Region Cambridgeshire

Postcode CB4 0DS

Country United Kingdom

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

^d1^d8

^m0^m3

^y2^y0^y2^y0

LIQ01

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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 **Bryan Hunwicke**

Company name **Ensors Accountants LLP**

Address **Cardinal House**

46 St Nicholas Street

Post town **Ipswich**

County/Region **Suffolk**

Postcode

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Country **United Kingdom**

DX

Telephone **01473 220056**

**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

**Section 89(3)
The Insolvency Act 1986
Members' Voluntary Winding Up
Statutory Declaration embodying a
Statement of Assets and Liabilities**

Company No. 08080023

COXDROVE DEVELOPMENTS LIMITED

Presented by The Directors

DECLARATION OF SOLVENCY

We (Full name, occupation and address):

Robert George Duke (Director) of Elmdon Lee, Littlebury Green, Saffron Walden, Essex,
CB11 4XB

Stuart David Bradshaw (Director) of Gladwins Farm, Harpers Hill, Nayland, Colchester,
CO6 4NU

Being all of the Directors of

COXDROVE DEVELOPMENTS LIMITED

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this Company and that, having done so, 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 12 months from the commencement of the winding up.

We append a statement of the Company's assets and liabilities as at 2 March 2020 being the latest practicable date before the making of this declaration.

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



Robert George Duke

Stuart David Bradshaw

Declared at

68 High Street Saffron Walden
Essex

Date

6/3/2020

Signature



Name in Block Letters

Mark Carte

Before Me

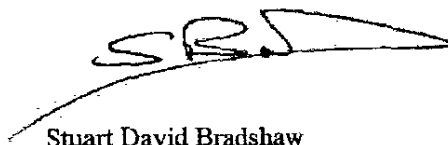


Solicitor or Commissioner of Oaths

Mark Carte
Solicitor
Tees Law
68 High Street
Saffron Walden
Essex
CB11 1AD

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

Robert George Duke



Stuart David Bradshaw

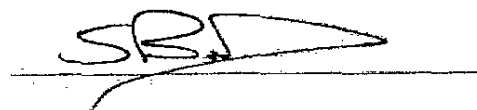
Declared at

THE BATH HOUSE, LE CATTEAU ROAD, COLCHESTER, CO2 7NA

Date

6 MARCH 2020

Signature



Name in Block Letters

Before Me



Solicitor or Commissioner of Oaths

SEAMUS CLIFFORD

PARTNER

ELLISON'S SOLICITORS

Coxdrove Developments Limited
Statement as at 2 March 2020 showing assets at estimated
realisable values and liabilities expected to rank

		Estimated to Realise or to rank for payment £
Assets & Liabilities		
Assets		
Cash at Bank		1,573,583
VAT recoverable		1,300
		<u>1,574,883</u>
Liabilities		
Shareholder/Director Loans		
re RG Duke		
RG Duke	- 31,685	
A Duke & Son	- 41,500	
		<u>-73,165</u>
re AT Duke deceased		
AT Duke	- 32,165	
Wisbridge Developments Ltd	- 11,500	
KD Duke & Partners	- 39,914	
		<u>-83,579</u>
		-156,744
Ensors Fees - Accounts and Tax		-2,000
Corporation Tax		-270,000
Liquidators' remuneration and disbursements		-15,725
		<u>-428,744</u>
Estimated surplus after paying debts in full		<u>1,146,139</u>