

In accordance with
Rules 6.2, 6.3 & 6.5 of
the Insolvency (England
& Wales) Rules 2016 and
Sections 95 & 99 of the
Insolvency Act 1986.

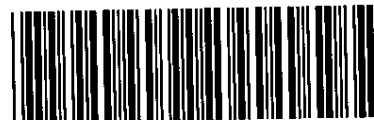
LIQ02

Notice of statement of affairs



Companies House

FRIDAY



A14 *A6IXT16Z* 10/11/2017 #372
COMPANIES HOUSE
A20 *A6HG1JU2* 20/10/2017 #230
COMPANIES HOUSE

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1 Company details

Company number 0 8 5 7 8 4 9 9
Company name in full The Yorkshire Meatball Company Limited

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

2 Liquidator's name

Full forename(s) James
Surname Sleight

3 Liquidator's address

Building name/number 4 Carlton Court
Street Brown Lane West
Post town Leeds
County/Region
Postcode L S 1 2 6 L T
Country

4 Liquidator's name

Full forename(s) John
Surname Twizell

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

5 Liquidator's address

Building name/number 4 Carlton Court
Street Brown Lane West
Post town Leeds
County/Region
Postcode L S 1 2 6 L T
Country

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	1	d	9	m	1	m	0	y	2	y	0	y	1	y	7
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7 Statement of affairs

I attach:

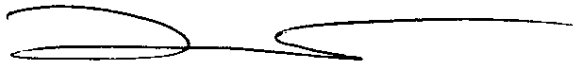
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	1	d	9	m	1	m	0	y	2	y	0	y	1	y	7
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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

James Sleight

Company name

Geoffrey Martin & Co

Address

4 Carlton Court

Brown Lane West

Post town

Leeds

County/Region

Postcode

L S 1 2 6 L T

Country

DX

Telephone

0113 2445141

**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

Company Name: The Yorkshire Meatball Company Limited ("the Company")
Company Number: 08578499

Statement as to the affairs of (a) The Yorkshire Meatball Company Limited of Elizabeth House, 13-19 Queen Street, Leeds, West Yorkshire, LS1 2TW

On 19 October 2017, 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 a full, true and complete statement of the affairs of the above named company as at 19 October 2017.

Full name DAVID MARK ATKINSON

Signed



Dated

19 October 2017

Insolvency Act 1986

The Yorkshire Meatball Company Limited
Estimated Statement Of Affairs as at 19 October 2017

	Book Value £	Estimated to Realise £	£
ASSETS			
Financed tangible assets - tooling	1.00	2,000.00	
Academy Leasing Limited ("Academy")		(15,000.00)	
Deficiency c/d		(13,000.00)	
Tangible Assets	2,656.00		2,000.00
Intellectual property	5,000.00		Uncertain
VAT refund	1,987.63		1,987.63
Book debts	1,488.00		189.00
Directors loan account	12,807.00		Uncertain
Prepayments and Other Debtors	150.00		NIL
Cash at bank and in hand	6,325.00		6,325.00
			10,501.63
LIABILITIES			
PREFERENTIAL CREDITORS:-			
			NIL
			10,501.63
DEBTS SECURED BY FLOATING CHARGES PRE 15 SEPTEMBER 2003			
OTHER PRE 15 SEPTEMBER 2003 FLOATING CHARGE CREDITORS			
			NIL
			10,501.63
Estimated prescribed part of net property where applicable (to carry forward)			NIL
			10,501.63
DEBTS SECURED BY FLOATING CHARGES POST 14 SEPTEMBER 2003			
			NIL
			10,501.63
Estimated prescribed part of net property where applicable (brought down)			NIL
			10,501.63
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)			
Deficiency b/d		13,000.00	
Trade & expense creditors plus accruals		38,055.70	
Goole Development Trust - Loan		20,914.00	
National Wesminster Bank Plc - Loan		6,488.00	
Newable Business Loans Limited - Loan		35,000.00	
			113,457.70
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)			(102,956.07)
			(102,956.07)
Issued and called up capital			
Ordinary Shareholders A		194.00	


19 Oct 2017

Insolvency Act 1986

The Yorkshire Meatball Company Limited
Estimated Statement Of Affairs as at 19 October 2017

	Book Value	Estimated to Realise
	£	£
Ordinary Shareholders B		16.00
		210.00
TOTAL SURPLUS/(DEFICIENCY)		(103,166.07)


19/10/2017

Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
B - Company Creditors

Key	Name	Address	£
CA00	Aceville Publications Limited	21-23 Phoenix Court, Hawkins Road, Colchester, Essex, CO2 8JY	300.00
CA01	Academy Leasing Ltd (Asset Finance)	2 Stone Cross Court, Yew Tree Way, Golborne, Warrington, WA3 3JD	15,000.00
CB00	BrandBank UK Ltd	11 Robberds Way, Bowthorpe Employment Area, Norwich, Norfolk, NR5 9JF	388.80
CB01	Brilliant Social Media Ltd	99 Mabgate, Leeds, West Yorkshire, LS9 7DR	4,056.00
CB02	Goole Development	C/O Business Enterprise Fund, Devere House, Vicar Lane, Little Germany, Bradford, West Yorkshire, BD1 5AH	0.01
CG00	Goole Development Trust (BEF Loan) *	57 Carlisle Street, Goole, DN14 5DS	20,913.86
CN00	NatWest Bank (Loan)	York City Centre, 1 Market Street, York, North Yorkshire, YO1 8SR	6,487.92
CN01	Newable Business Loans Ltd (Loan)	6th Floor, 140 Aldersgate Street, London, EC1A 4HY	35,000.00
CR00	ReflexLabels	Hamilton Way, Mansfield, Nottinghamshire, NG18 5BU	198.12
CR01	Regional Food Group (Delicious)Yorkshire)	Great Yorkshire Showground, Railway Road, Harrogate, North Yorkshire, HG2 8NZ	360.00
CR02	Rowena Lee PR	Chesnut Farm, Moor End, Acaster Malbis, York, YO23 2UQ	240.00
CS00	Sykes House Farm Ltd	Sykes House Farm, Thorp Arch, Wetherby, West Yorkshire, LS23 7DR	30,584.37
CT00	TLP Consulting Limited	3 Greengate, Cardale Park, Harrogate, North Yorkshire, HG3 1GY	690.00
CW00	W M Morrison Supermarkets Plc	Hillmore House, 71 Gain Lane, Bradford, West Yorkshire, BD3 7DL	1,238.40
14 Entries Totalling			115,457.48



Signature

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19 October 2017 09:29

Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
H300	3000 Limited		0	0	25	25
HR04	Adrian Roe		0	0	245	245
HM09	Alan Morgan		0	12,236	0	12,236
HL09	Alex Lawrence-Berkeley		0	0	245	245
HO00	Alex Oliveira		0	0	49	49
HS09	Alexander Smotrov		0	0	49	49
HD06	Alice Daring		0	0	123	123
HB0C	Alison Bowen		0	0	2,448	2,448
HS07	Alison Shires		0	0	1,224	1,224
HP06	Allan Peach		0	0	0	0
HH07	Andrew Hale		0	12,236	0	12,236
HP03	Andrew Pratt		0	0	612	612
HW0L	Andrew Watson		0	0	123	123
HP02	Anthony Pont		0	0	25	25
HD0A	Antonia Delaney		0	0	245	245
HE04	Arthur Embleton		0	0	25	25
HL00	Arthur Michael Leadbitter		0	0	2,448	2,448
HK01	Arun Kumar		0	0	245	245
HA07	Assiba Abes		0	0	612	612
HH08	Barbara Hale		0	0	25	25
HW0G	Barry White		0	0	490	490
HA03	Ben Acheson		0	0	25	25
HT03	Ben Turner		0	0	25	25
HB00	Benjamin Basak		0	0	123	123
HH09	Benjamin Handley		0	0	245	245
HL06	Benjamin Jones		0	0	25	25
HD0C	Beric Dawson		0	0	735	735
HV00	Brian Veitch		0	0	49	49
HT06	Carol Tila		0	0	3,671	3,671
HM0B	Carole Susan Manning		0	0	6,118	6,118
			0	0	2,448	2,448



Signature

Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HA0B	Carolle Appleby		0	0	2,448	2,448
HB0I	Carolyn Birkbeck		0	0	49	49
HR01	Catherine Riley		0	0	1,224	1,224
HR08	Catherine Ross		0	0	1,224	1,224
HW05	Catherine Wood		0	0	6,118	6,118
HC0D	Charlie Culham		0	0	245	245
HW0C	Chee Lup Wan		0	0	245	245
HP00	Chrs Penny		0	0	245	245
HW00	Chris Weston		0	0	245	245
HF04	Christina Feder		0	0	245	245
HB0G	Claire Bowes		0	0	1,224	1,224
HT07	Claire Towe		0	0	2,448	2,448
HS0C	Clare Smith		0	0	49	49
HW08	Clive Wright		0	0	490	490
HR06	Colin Ross		0	0	245	245
HD03	Colm Dillon		0	0	245	245
HB03	Cristian Brownlee		0	0	490	490
HC09	Crowdcube Limited		0	0	1,224	1,224
HM05	Dale McConnell		0	0	25	25
HP05	Daniel Pountney		0	0	245	245
HC06	Danielle Cook		0	0	2,448	2,448
HJ05	Darren James		0	0	245	245
HW08	Darren Whiffin		0	0	2,448	2,448
HT02	Darryl Thomson		0	0	245	245
HA00	David Atkinson		0	0	1,224	1,224
HB0K	David Beckford		0	1,135,000	2,448	1,137,448
HB0D	David Booth		0	24,472	0	24,472
HJ03	David Johnson		0	0	245	245
HM0E	David Mills		0	0	4,895	4,895
HS08	David Simmonite		0	0	123	123
			0	0	6,118	6,118



Signature

Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HW0B	David Whitby		0	0	245	245
HL05	Declan Lockett		0	0	2,448	2,448
HG04	Dennis Gan		0	0	1,224	1,224
HB0B	Dominic Benvenuto		0	0	25	25
HN00	Edward Nisbet		0	0	245	245
HH06	Elise Hurst-Earl		0	0	49	49
HT04	Elizabeth Todd		0	0	1,224	1,224
HW03	Emma Wickham		0	0	25	25
HB06	Eva Booth		0	0	245	245
HH0E	Fiona Hernandez		0	0	25	25
HO01	Frank O'Dwyer		0	0	245	245
HC03	Frankie Cade		0	0	74	74
HA08	Gareth Atkinson		0	205,000	2,448	207,448
HU00	Gary Unsworth		0	0	245	245
HH0B	Gavin Hibbert		0	0	245	245
HG00	Gill Grant		0	0	25	25
HK02	Gonzalo Kouyoumdigan		0	0	368	368
HL08	Greg Lachkovic		0	0	245	245
HM03	Hector Mason		0	0	74	74
HW0A	Helen Wade		0	0	245	245
HK03	Ian Kempson		0	0	25	25
HS00	Ian Saunders		0	12,236	0	12,236
HS03	Ioan Smith		0	12,236	0	12,236
HC08	Irina Chew		0	0	49	49
HW0N	Jack Wright		0	0	1,224	1,224
HW0H	Jade Westgarth		0	0	123	123
HC04	James Crosland		0	0	123	123
HD00	James Davey		0	0	490	490
HM0F	James Maffin		0	12,236	0	12,236
HM0A	James McLean		0	12,236	0	12,236



Signature

Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HS05	James Sykes		0	12,236	0	12,236
HW07	James Wells		0	0	25	25
HD09	Jean-Louis Dinh		0	0	25	25
HM00	Jennifer McGregor		0	0	245	245
HT01	Jodie Taylor		0	0	2,448	2,448
HS0E	John Brown		0	0	49	49
HE03	John Earnshaw		0	0	245	245
HH0C	John Hollingsworth		0	0	490	490
HN02	John Noe		0	0	98	98
HB05	Jon Blackburn		0	0	245	245
HC07	Jonathan Carr		0	0	4,895	4,895
HR02	Jonathan Riley		0	0	49	49
HS01	Justyn Shea		0	0	245	245
HH03	Kate Hersey BA (Hons)		0	0	245	245
HG02	Katherine Graham		0	0	245	245
HL07	Katherine Leech		0	0	245	245
HE01	Keith Emslie		0	0	245	245
HG03	Kenneth Gamble		0	0	245	245
HB02	Kerstin Bickelman		0	0	245	245
HM0C	Kevin Morris		0	0	49	49
HD08	Kimberley Descamps		0	0	2,448	2,448
HG01	Kyle Graves		0	0	25	25
HF02	Laura Fish		0	0	245	245
HH0F	Lauren Elizabeth Hernandez		0	0	245	245
HA06	Linda Arnold		0	0	25	25
HF08	Linda Foley		0	0	1,224	1,224
HR05	Linda Roe		0	0	123	123
HF05	Lindsay Frost		0	0	245	245
HB0F	Lisa Burnham		0	0	123	123
HH0D	Louise Holiday		0	0	25	25
			0	0	49	49

Signature



Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HO03	Madeleine Orbell-Thompson		0	0	2,448	2,448
HQ00	Madiha Qureshi		0	0	49	49
HJ02	Malcolm Jackson		0	0	2,448	2,448
HW09	Mallory Walsh		0	0	123	123
HU01	Mandu Ukpong		0	0	612	612
HD04	Marco Dipino		0	0	49	49
HF00	Marianna Fossick		0	0	2,448	2,448
HL0A	Mark Lindsey		0	0	245	245
HP08	Mark Porter		0	0	4,895	4,895
HD05	Martin Denny's		0	0	1,224	1,224
HJ01	Matthew Jackson		0	0	25	25
HR00	Matthew Rees		0	0	123	123
HS0A	Maurice Scott		0	0	2,448	2,448
HS02	Melanie Smith		0	0	2,448	2,448
HB0L	Michael Barkway		0	0	1,224	1,224
HB04	Michael Brown		0	0	123	123
HB0A	Michael Burrett		0	0	4,895	4,895
HC00	Michael Clarke		0	0	2,448	2,448
HH00	Michael de Horsey		0	0	490	490
HH0A	Michael Hughes		0	12,236	0	12,236
HI02	Michael Isaacs		0	0	123	123
HM07	Michael McKay		0	0	123	123
HS0B	Michael Scamell		0	0	245	245
HS0E	Mr Andrew Simpson		0	275,000	0	275,000
HR09	Mr Anthony Robinson		0	90,000	0	90,000
HC0E	Mr Simon Crannage		0	90,000	0	90,000
HT0A	Natasha Theakston		0	0	49	49
HL01	Nicholaus Lammings		0	0	245	245
HT05	Nick Towers		0	0	245	245
HB0M	Nigel Boyle		0	0	25	25



Signature

Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HD07	Nikki Duggan		0	0	490	490
HD02	Nironkush Das		0	0	1,224	1,224
HP01	Pamela Penkman		0	0	3,671	3,671
HA0A	Paul Allan		0	0	123	123
HF03	Paul Froggatt		0	0	49	49
HH04	Paul Hammond		0	0	245	245
HH05	Paul Holmes		0	0	490	490
HL04	Paul Lock		0	0	1,958	1,958
HO02	Paul Orr		0	0	74	74
HW0D	Paul Weston		0	0	25	25
HW0F	Paul Willson		0	0	25	25
HC0B	Peter Chernyshov		0	12,236	0	12,236
HS0D	Peter Mark Sheard		0	0	245	245
HJ00	Phil James		0	0	490	490
HA04	Philip Ashe		0	0	490	490
HG05	Philip Gringer-Quinn		0	0	25	25
HL03	Philip Law		0	0	1,224	1,224
HH01	Prottoy Hossain		0	0	25	25
HH02	Rachel Howle		0	0	490	490
HM0D	Ray McKennon		0	0	25	25
HB01	Rebhi Barqawi		0	0	1,224	1,224
HB0H	Richard Biggs		0	0	490	490
HD0B	Richard Dryden		0	12,236	0	12,236
HM04	Richard Maud		0	0	49	49
HP07	Richard Plumridge		0	0	1,224	1,224
HS06	Richard Scott		0	0	245	245
HC0A	Richard Vincent		0	0	490	490
HW02	Richard Wildash		0	0	245	245
HR07	Ricky Roberts		0	0	123	123
HB09	Robert Baxter		0	0	1,224	1,224

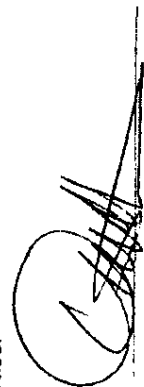


Signature

Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HE02	Robert Elliott		0	0	490	490
HF01	Robert Fleming		0	0	245	245
HK00	Robert Kelly		0	0	490	490
HB08	Robin Belson		0	0	25	25
HC02	Roderick Carruthers		0	0	245	245
HS04	Sadie Smith		0	0	25	25
HF07	Sally Foxall		0	0	123	123
HB07	Sam Bunting		0	0	25	25
HT09	Sam Thomas		0	0	25	25
HA0C	Samantha Allen		0	0	123	123
HJ04	Samuel Jenner		0	0	245	245
HP04	Sara Palmer		0	0	49	49
HE00	Sarah Evans		0	0	245	245
HD01	Senga Dawson		0	0	245	245
HM08	Shareen Turner		0	0	147	147
HI03	Shivanand Iohgaonkar		0	0	25	25
HC0C	Simon Cotton		0	0	490	490
HT00	Simon Temple		0	0	245	245
HC05	Stephen Clare		0	0	490	490
HF06	Stephen Forrester		0	0	1,224	1,224
HR03	Stephen Root		0	0	245	245
HW0E	Stephen Way		0	0	49	49
HW04	Stephen Webster		0	0	1,224	1,224
HC01	Steve Carter-Hill		0	0	490	490
HA09	Steven Amos		0	0	2,448	2,448
HA05	Steven Andrews		0	0	74	74
HL02	Stewart Lancett		0	0	2,937	2,937
HP09	Stewart Pearson		0	0	245	245
HM02	Stuart McKenna		0	0	25	25
HN01	Stuart Nicol		0	0	245	245

Signature



Geoffrey Martin & Co
The Yorkshire Meatball Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HW0M	Stuart Welford		0	0	245	245
HI01	Suzanne Ineichen		0	0	245	245
HM01	Tafadzwa Manzini		0	0	25	25
HW0J	Theo Wassenaar		0	0	25	25
HA01	Thomas Allen		0	0	245	245
HM06	Timothy Marshall		0	0	25	25
HW01	Toby Wade		0	0	245	245
HW0K	Val Wiggins		0	0	2,448	2,448
HB0J	Victor Beale		0	0	1,224	1,224
HA02	Wesley Aldred		0	0	25	25
HI00	Westergren Ivs		0	0	1,224	1,224
HT08	William Thompson		0	0	245	245
HW0I	Yvonne Weightman		0	0	25	25
223 Entries Totalling						2,096,805



Signature