

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A04 \*A709VSAY\* 21/02/2018 #178  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	
Company number	0 8 5 9 6 9 2 2	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Diseworth Homes Limited	
<b>2</b>	<b>Name of person delivering the notice</b>	
Full forename(s)	Dean Anthony	
Surname	Nelson	
<b>3</b>	<b>Address of person delivering the notice</b>	
Building name/number	St Helens House	
Street	King Street	
Post town	Derby	
County/Region		
Postcode	D E 1 3 E E	
Country		
<b>4</b>	<b>Capacity in which the person is acting in relation to the company</b>	
	Joint Liquidator	

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Notice of statutory declaration of Solvency

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Attachments

I attach:

- ☒ Declaration of solvency.  
☐ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X



X

Signature date

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LIQ01

## Notice of statutory declaration of solvency

**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 **Kimberley Waplington**

Company name **Smith Cooper**

Address **St Helens House**

**King Street**

Post town **Derby**

County/region

Postcode **D E 1 3 E E**

Country

DX

Telephone **01332 332021**

**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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities**

Company No 08596922

Name of Company Diseworth Homes Limited

Presented by Smith Cooper

**DECLARATION OF SOLVENCY**

I Mr Michael Whitt

representing the majority of the directors of

Diseworth Homes Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 14 February 2018 being the latest practicable date before the making of this declaration.

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

Declared at 25 Derby Road, Long Eaton in the County of Nottingham  
Date 14<sup>th</sup> February 2018  
Signatures M V Whitt

Before Me

B. W. Kirk  
Solicitor or Commissioner of Oaths

**Bruce W. Kirk  
Solicitor  
S G C Solicitors  
25 Derby Road, Long Eaton  
Nottingham NG10 1RQ**

B.W. Law  
Solicitors

MW White

Insolvency Act 1986

Diseworth Homes Limited  
Estimated Statement of Assets & Liabilities as at 14 February 2018

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Cash at Bank	666,178.75	666,178.75
VAT Refund	352.00	352.00
		<u>666,530.75</u>
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		
		<u>NIL</u>
		666,530.75
<b>DEBTS SECURED BY FLOATING CHARGES</b>		
		<u>NIL</u>
		666,530.75
<b>Unsecured liabilities</b>		
		<u>NIL</u>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<u>666,530.75</u>
<b>Estimated costs and expenses of the winding up</b>		
Estimated costs and expenses of the winding up		3,555.00
Estimated amount of interest accruing until payment of debts in full		0.00
		<u>662,975.75</u>
<b>Estimated surplus after paying debts in full together with interest at 8%</b>		
		<u>662,975.75</u>
<b>Remarks</b>		
The amounts stated are net of VAT		

**Diseworth Homes Limited**  
**C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up	Paid Up
HA00	Ms Wendy Anderson	c/o 153 / 155 London Road, Hemel Hempstead, Hertfordshire,	Ordinary	1.00	10	10.00	10.00
HA01	S E Anderson (Diseworth) Trust	c/o 153 / 155 London Road, Hemel Hempstead, Hertfordshire,	Ordinary	1.00	15	15.00	15.00
HA02	G C Anderson (Diseworth) Trust	c/o 153 / 155 London Road, Hemel Hempstead, Hertfordshire,	Ordinary	1.00	15	15.00	15.00
HW00	Mr Michael Whitt	c/o 153 / 155 London Road, Hemel Hempstead, Hertfordshire,	Ordinary	1.00	10	10.00	10.00
HW01	Mr Ian Whitt	c/o 153 / 155 London Road, Hemel Hempstead, Hertfordshire,	Ordinary	1.00	30	30.00	30.00
HW03	Ms Joanna Whitt	c/o 153 / 155 London Road, Hemel Hempstead, Hertfordshire,	Ordinary	1.00	10	10.00	10.00
HW04	Mr Alexander William Whitt	c/o 153 / 155 London Road, Hemel Hempstead, Hertfordshire,	Ordinary	1.00	5	5.00	5.00
HW05	Ms Abigail Rose Whitt	c/o 153 / 155 London Road, Hemel Hempstead, Hertfordshire,	Ordinary	1.00	5	5.00	5.00
<b>8 Ordinary Entries Totalling</b>				<b>1.00</b>	<b>100</b>	<b>100.00</b>	<b>100.00</b>