

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



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07/04/2018

#56

COMPANIES HOUSE

1 Company details

Company number 0 9 3 6 0 8 3 8

Company name in full H.M. JAMES AND SONS (PROPERTIES) 2015 LIMITED

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

2 Name of person delivering the notice

Full forename(s) Steven

Surname Law

3 Address of person delivering the notice

Building name/number Abbotsgate House

Street Hollow Road

Post town Bury St Edmunds

County/Region

Postcode I P 3 2 7 F A

Country

4 Capacity in which the person is acting in relation to the company

I am a licensed Insolvency Practitioner instructed by the members of
the above-named company to place the company into solvent
liquidation.

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

d 0

d 6

m 0

m 4

y 2

y 0

y 1

y 8

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 Steven Mark Law

Company name RSM Restructuring Advisory LLP

Address Abbotsgate House
Hollow Road

Post town Bury St Edmunds

County/Region

Postcode I P 3 2 7 F A

Country

DX

Telephone 01284 763311

**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

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company Number 09360838

Name of Company H.M. JAMES AND SONS (PROPERTIES) 2015 LIMITED

Presented by: RSM Restructuring Advisory LLP

Declaration of Solvency

We,

Susan James
10 Atholl Gardens, Dunkeld, PH8 0AYSarah Wasiak
18 Russell Road, Buckhurst Hill, Essex, IG9 5QTRoss James
52 Derby Road, London, E18 2PS

being the majority of the directors of H.M. JAMES AND SONS (PROPERTIES) 2015 LIMITED do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we 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 14 March 2018, 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.

Declared at *Pitlochry*
This *23rd* day of *March* 2018*Susan James*

Before me,

Duncan Wishart Thomson
Notary Public
51 Atholl Road
*Pitlochry PH16 5BL**William W. Thomson*
Solicitor or Commissioner of Oaths

Statement as at 14 March 2018 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities			Estimated to realise or to rank for payment to nearest £
Assets:			
	Balance at bank		2,394,678
	Cash in hand		0
	Trade debtors		0
	Stock/Inventory		0
	Work in progress		0
	Freehold land and property		0
	Leased assets		0
	Plant and machinery		0
	Furniture, fittings, utensils etc		0
	Other Assets		0
	Contingent Assets		0
	Estimated realisable value of assets	£	2,394,678
Liabilities:			
	Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery		0
	Secured by floating charge(s)		0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full		(12,720)
	Unsecured creditors (amounts estimated to rank for payment)		0
	Trade accounts	£ 0	£ 0
	Other liabilities	0	0
	Contingent liabilities	0	0
Estimated surplus after paying debts in full £			2,381,958

Remarks:

Susan Jayes
 Thomas W. Thomas

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company Number 09360838

Name of Company H.M. JAMES AND SONS (PROPERTIES) 2015 LIMITED

Presented by: RSM Restructuring Advisory LLP

Declaration of Solvency

We,

Susan James
10 Atholl Gardens, Dunkeld, PH8 0AYSarah Wasiak
18 Russell Road, Buckhurst Hill, Essex, IG9 5QTRoss James
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being the majority of the directors of H.M. JAMES AND SONS (PROPERTIES) 2015 LIMITED do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we 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 14 March 2018, 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.

Declared at *5/6 THE SHRUBBERIES, 4 FORD LANE, SOUTH WOODFORD LONDON E18 1BG*
This *23rd* day of *MARCH 2018*

Before me,

[Signature]
J. Menk
Solicitor

Solicitor or Commissioner of Oaths

HUGGINS & LEWIS FOSKETT
5-6 THE SHRUBBERIES
GEORGE LANE, SOUTH WOODFORD
LONDON E18 1BG
PHONE 020-8999 3000

Statement as at 14 March 2018 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
	Balance at bank	2,394,678
	Cash in hand	0
	Trade debtors	0
	Stock/Inventory	0
	Work in progress	0
	Freehold land and property	0
	Leased assets	0
	Plant and machinery	0
	Furniture, fittings, utensils etc	0
	Other Assets	0
	Contingent Assets	0
	Estimated realisable value of assets	£ 2,394,678
Liabilities:		
	Secured on specific assets, viz Mortgage on freehold land, Debenture over Plant and machinery	0
	Secured by floating charge(s)	0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	(12,720)
	Unsecured creditors (amounts estimated to rank for payment)	0
	Trade accounts	£ 0
	Other liabilities	0
	Contingent liabilities	0
Estimated surplus after paying debts in full £		2,381,958

Remarks:

RMS
J. New/lin
for the

Members' Voluntary Winding up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company Number 09360838

Name of Company H M JAMES AND SONS (PROPERTIES) 2015 LIMITED

Presented by. RSM Restructuring Advisory LLP

Declaration of Solvency

We,

Susan James
10 Atholl Gardens, Dunkeld, PH8 0AYSarah Wasiak
18 Russell Road, Buckhurst Hill, Essex, IG9 5QTRoss James
52 Derby Road, London, E18 2PS

being the majority of the directors of H M JAMES AND SONS (PROPERTIES) 2015 LIMITED do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we 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 23 March 2018, 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.

Declared at

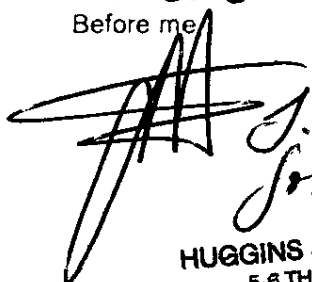
This

23rd

day of

March 2018

Before me


J. Wrennan
Solicitor

SAWasiak

Solicitor or Commissioner of Oaths

HUGGINS & LEWIS FOSKETT
5-8 THE SHRUBBERIES
GEORGE LANE, SOUTH WOODFORD
LONDON E18 1BG
PHONE 020-8880 3000

Statement as at 14 March 2018 showing assets at estimated realisable values and liabilities expected to rank for payment.

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
	Balance at bank	2,394,678
	Cash in hand	0
	Trade debtors	0
	Stock/Inventory	0
	Work in progress	0
	Freehold land and property	0
	Leased assets	0
	Plant and machinery	0
	Furniture, fittings, utensils etc	0
	Other Assets	0
	Contingent Assets	0
	Estimated realisable value of assets £	2,394,678
Liabilities:		
	Secured on specific assets, viz	0
	Mortgage on freehold land, Debenture over Plant and machinery	
	Secured by floating charge(s)	0
	Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	(12,720)
	Unsecured creditors (amounts estimated to rank for payment)	0
	Trade accounts	£ 0 £ 0
	Other liabilities	0 0
	Contingent liabilities	0 0
Estimated surplus after paying debts in full £		2,381,958

Remarks:

SAWasiak
J. M. M. M. M.
J. M. M. M. M.