

# LIQ02

## Notice of statement of affairs



Companies House

WEDNESDAY



A25 11/09/2019 #227  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 4 7 3 8 3 0  
Company name in full LONDON MAKEOVERS LTD

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

### 2 Liquidator's name

Full forename(s) KIERAN  
Surname BOURNE

### 3 Liquidator's address

Building name/number 5 MERCIA BUSINESS VILLAGE  
Street TORWOOD CLOSE  
Post town COVENTRY  
County/Region WEST MIDLANDS  
Postcode C V 4 8 H X  
Country UNITED KINGDOM

### 4 Liquidator's name ①

Full forename(s)  
Surname

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

### 5 Liquidator's address ②

Building name/number  
Street  
Post town  
County/Region  
Postcode  
Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

LIQ02

Notice of statement of affairs

6

Date of statement of affairs

Date

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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

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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 **KIERAN BOURNE**

Company name **CROMWELL INSOLVENCY LIMITED**

Address **5 MERCIA BUSINESS VILLAGE**

**TORWOOD CLOSE**

Post town **COVENTRY**

County/Region **WEST MIDLANDS**

Postcode 

C	V	4		8	H	X
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Country **UNITED KINGDOM**

DX

Telephone **0800 061 4002**

**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)**

## Statement of Affairs

Statement as to affairs of LONDON MAKEOVERS LTD

Company Number: 09473830

on the 27 August 2019, being a date not more than 14 days before the date of the resolution for winding up.

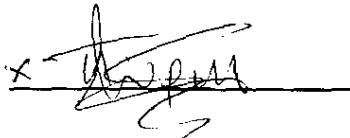
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### Statement of truth

I believe that the facts stated in this Statement of Affairs are true.

Full Name Panagiotis LYRIS

Signed

x 

Dated 27 August 2019

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LONDON MAKEOVERS LTD  
Statement Of Affairs as at 27 August 2019

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

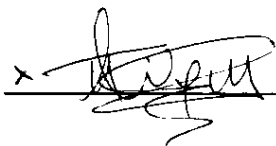
Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

NIL

Signature



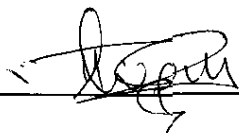
Date

27/8/19.

LONDON MAKEOVERS LTD  
Statement Of Affairs as at 27 August 2019

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	NIL
<b>Liabilities</b>	
Preferential Creditors:-	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	NIL
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	NIL
Estimated prescribed part of net property where applicable (to carry forward)	NIL
<b>Estimated total assets available for floating charge holders</b>	NIL
Debts secured by floating charges post 14 September 2003	
<b>Estimated deficiency/surplus of assets after floating charges</b>	NIL
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	34,045.00
Directors	1,995.00
Barclays Bank	13,000.00
HM Revenue & Customs (VAT)	8,085.00
HM Revenue & Customs (CT)	2,930.00
	60,055.00
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(60,055.00)
<b>Estimated deficiency/surplus as regards creditors</b>	(60,055.00)
Issued and called up capital	
Ordinary Shareholders	2.00
	2.00
<b>Estimated total deficiency/surplus as regards members</b>	(60,057.00)

Signature  Date 27/8/19.

**LONDON MAKEOVERS LTD**  
**B - Company Creditors**

Key	Name	Address	£
CB00	Barclays Bank Plc	The Insolvency Team, Leicester, Leicestershire, LE87 2BB	13,000.00
CF00	Funding Circle Ltd	71 Queen Victoria Street, London, EC4V 4AY	9,000.00
CH00	HM Revenue & Customs (VAT)	Insolvency Claims Handling Unit, Benton Park View, Longbenton, Newcastle, NE98 1ZZ	8,085.00
CH02	HM Revenue & Customs (CT)	Corporation Tax Services, PO Box 29997, Glasgow, G70 5AB	2,930.00
CI00	Iwoca Ltd	247 Tottenham Court Road, London, W1T 7QX	9,100.00
CL00	Liberis Limited	Third Floor, Glen House, 22-24 Glenthorne Road, London, W6 0NG	13,000.00
CL01	Panagiotis LYRIS	c/o 1st Floor 68 Great Eastern Street, London, England, EC2A 3JT	1,995.00
CM00	Mail Boxes Etc	372 Old Street, London, EC1V 9LT	235.00
CT00	Trilogy Print Solutions Ltd	Unit 5 33 Mare Street, London, E8 4RP	708.00
CT01	Thinksmart	Oakland House, Talbot Road, Old Trafford, Manchester, M16 0PQ	2,001.60
<b>10 Entries Totalling</b>			<b>60,054.60</b>

Signature 

**LONDON MAKEOVERS LTD**  
**C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HP00	Panagiotis Lyris	c/o 1st Floor 68 Great Eastern Street, London, England, EC2A	Ordinary	1.00	2	2.00
1 Ordinary Entries Totalling				1.00	2	2.00

Signature 