

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 9 5 3 0 3 2 7

Company name in full Easton Engineering Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Dean Andrew

Surname Smith

3 Liquidator's address

Building name/number c/o Revolution RTI Limited

Street Suite 1, Heritage House

9b Hoghton Street

Post town Southport

County/Region Merseyside

Postcode P R 9 0 T E

Country England

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

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Date of statement of affairs

Date

^d 1 ^d 3 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

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

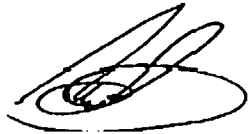
8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d 2 ^d 1 ^m 1 ^m 2 ^y 2 ^y 0 ^y 2 ^y 3

**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 | Dean Smith |
| Company name | Revolution RTI Limited |
| | |
| Address | Suite 1 |
| Heritage House | |
| 9b Hoghton Street | |
| Post town | Southport |
| County/Region | Merseyside |
| Postcode | P R 9 0 T E |
| Country | England |
| DX | |
| Telephone | 01772 584510 |

**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: Easton Engineering Limited (“the Company”)
Company Number: 09530327

Statement as to the affairs of (a) Easton Engineering Limited of 83 Ducie Street, Manchester, M12 JQ, United Kingdom on 13th December 2023, 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 13th December 2023.

I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full name Roy Easton

Signed

DocuSigned by:
Roy Easton

66E3415D3956421...

Dated 13th December 2023

A – Summary of Assets

| | Book Value | Estimated to Realise |
|---|------------|----------------------|
| | £ | £ |
| Assets | | |
| Assets subject to fixed charge | | |
| None | | 0 |
| Assets Subject to a Floating Charge: | | 0 |
| Uncharged Assets | | 0 |
| Surplus from assets subject to a fixed charge | | 0 |
| Estimated total assets available for preferential creditors | | NIL |

DocuSigned by:
Roy Easton
6CE3415D3056421...

Signature_____Date 13th December 2023_____

A1 – Summary of Liabilities

| | Estimated to Realise £ | |
|--|---------------------------|-----------------|
| Estimated total assets available for preferential creditors (carried from page A) | | NIL |
| Estimated deficiency/surplus available for preferential creditors | | |
| Preferential creditors: | | |
| None | 0 | |
| Total Preferential Claim | | 0 |
| Estimated deficiency/surplus as regards preferential creditors: | | 0 |
| Secondary Preferential creditors: | | |
| None | 0 | |
| Total Secondary Preferential Creditors | | 0 |
| Estimated deficiency/surplus as regards secondary preferential creditors: | | 0 |
| Estimated total assets available for floating charge holders | | 0 |
| Debts secured by floating charges | | 0 |
| Estimated deficiency/surplus of assets after floating charges | | 0 |
| Estimated deficiency/surplus as regards unsecured creditors | | NIL |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders): | | |
| Trade Creditor (1) | (21,895) | (21,895) |
| Estimated surplus / deficiency as regards non-preferential creditors | | (21,895) |
| Issued and called up capital | | |
| Ordinary | (3) | (3) |
| Estimated total deficiency/surplus as regards members | | (21,898) |

Signature DocuSigned by:
Roy Easton
6CE3415D3056421 Date 13th December 2023

COMPANY CREDITORS (excluding employees and consumers)

Note: You must include all creditors (excluding employees and certain consumers (see relevant page for definition of a consumer)) and indicate any creditors under hire-purchase, chattel leasing or conditional sale agreements and any creditors claiming retention of title over property in the company's possession.

| Name of creditor | Address (with postcode) | Amount of debt £ | Is the creditor claiming retention of title? | Details of any security held by creditor | Date security given | Value of Security |
|---------------------|--|---------------------|---|--|------------------------|----------------------|
| Virgin Money UK Plc | 15a The Avenue, Newton Mearns, Glasgow, G77 6AA | £21,895.08 | No | | | £0.00 |
| Totals | | £21,895.08 | | | | |

DocuSigned by:
Roy Easton
8CE3415D3850421...

Signature _____

Date 13th December 2023 _____

COMPANY SHAREHOLDERS

| Name of Shareholder | Address (with postcode) | Type of shares held | The nominal amount of shares held | No. of shares held | The amount per share called up | The total amount called up |
|---------------------|--|---------------------|-----------------------------------|--------------------|--------------------------------|----------------------------|
| Caroline Mitchell | Woodcock House, 1 Mowden Road, Salford Quays, Greater Manchester, M5 3EZ, United Kingdom | Ordinary | 1 | 1 | | 0 |
| Roy Easton | 127 Tryst Road, Larbert, Falkirk, FK5 4QJ, United Kingdom | Ordinary | 2 | 2 | | 0 |

DocuSigned by:

Roy Easton

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Signature_____

Date_____13th December 2023