

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

SATURDAY



A26 *A8ØF8NQP* #191
02/03/2019
COMPANIES HOUSE

1	Company details	
Company number	1 0 3 2 7 4 5 6	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	TMA Model Management Limited	
2	Liquidator's name	
Full forename(s)	Neil Richard	
Surname	Gibson	
3	Liquidator's address	
Building name/number	8A Kingsway House	
Street	King Street	
Post town	Bedworth	
County/Region	Warwickshire	
Postcode	C V 1 2 8 H Y	
Country		
4	Liquidator's name ①	
Full forename(s)		① Other liquidator Use this section to tell us about another liquidator.
Surname		
5	Liquidator's address ②	
Building name/number		② Other liquidator Use this section to tell us about another liquidator.
Street		
Post town		
County/Region		
Postcode		
Country		

LIQ02

Notice of statement of affairs

6

Date of statement of affairs

Date

^d1 ^d4 ^y0 ^y2 ^y2 ^y0 ^y1 ^y9

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

^d0 ^d1 ^m0 ^m3 ^y2 ^y0 ^y1 ^y9

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	Neil Richard Gibson
Company name	G I A Insolvency Limited
Address	8A Kingsway House King Street
Post town	Bedworth
County/Region	Warwickshire
Postcode	C V 1 2 8 H Y
Country	
DX	
Telephone	024 7722 0175

**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

Statement as to affairs of

TMA Model Management Limited

on the 14 February 2019

Statement of truth

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

Full Name

HELEN JOANNE GEORGIO

Signed



Dated

14 FEBRUARY 2019

TMA Model Management Limited
Statement Of Affairs as at 14 February 2019

A - Summary of Assets

Assets	Book Value	Estimated to
	£	Realise
		£


Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

NIL

Signature  **Date** _____

TMA Model Management Limited
Statement Of Affairs as at 14 February 2019

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		
Estimated deficiency/surplus as regards preferential creditors		NIL
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges post 14 September 2003		
Estimated deficiency/surplus of assets after floating charges		NIL
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Director's Loan - Ms H Georgio	30,000.00	30,000.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(30,000.00)
Estimated deficiency/surplus as regards creditors		(30,000.00)
Issued and called up capital		
Ordinary Shareholders	1.00	1.00
Estimated total deficiency/surplus as regards members		(30,001.00)

Signature  Date _____

G I A Insolvency Limited
TMA Model Management Limited
B - Company Creditors

Key	Name	Address	£
CG00	Ms H J Georgio	3 The Shrubberies, George Lane, South Woodford, London, E18 1BG	30,000.00
1 Entries Totalling			30,000.00

Signature _____

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11 February 2019 11:24

GIA Insolvency Limited
TMA Model Management Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up	Paid Up
HG00	Ms Helen Joanne Georgio	3 The Shrubberies, George Lane, South Woodford, London, E18 1BG	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling							
				1.00	1	1.00	1.00



Signature