

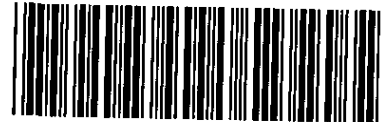
# LIQ02

## Notice of statement of affairs



Companies House

THURSDAY



\*A6CIRG15\*

A13

10/08/2017

#142

COMPANIES HOUSE

### 1 Company details

Company number 1 0 3 5 6 4 0 2

Company name in full Checkpoint Sweeping Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Jeffrey Mark

Surname Brenner

### 3 Liquidator's address

Building name/number Concorde House

Street Grenville Place

Post town Mill Hill

County/Region London

Postcode N W 7 3 S A

Country

### 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 

d	1	d	0	m	0	m	7	y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

**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

JH

X

Signature date

d	0	d	7	m	0	m	8	y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

Jeffrey Mark Brenner

Company name

B&amp;C Associates Limited

Address

Concorde House

Grenville Place

Post town

Mill Hill

County/Region

London

Postcode

N W 7 3 S A

Country

DX

Telephone

020 8906 7730

**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  
Checkpoint Sweeping Limited  
on the 10 July 2017

---

### Statement of truth

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

Full Name CRISELDA BARRONGO

Signed 

Dated 10 July 2017

---

Checkpoint Sweeping Limited  
Statement Of Affairs as at 10 July 2017

**A - Summary of Assets**

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Funds held in CGLS Account	4,500.00	4,500.00
<b>Estimated total assets available for preferential creditors</b>		<b>4,500.00</b>

Signature



Date

10 July 2017

Checkpoint Sweeping Limited  
Statement Of Affairs as at 10 July 2017

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	4,500.00
<b>Liabilities</b>	
Preferential Creditors:-	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	<u>NIL</u> 4,500.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u> 4,500.00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
<b>Estimated total assets available for floating charge holders</b>	4,500.00
Debts secured by floating charges post 14 September 2003	
<b>Estimated deficiency/surplus of assets after floating charges</b>	<u>NIL</u> 4,500.00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
<b>Total assets available to unsecured creditors</b>	4,500.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	18,238.00
HM Revenue & Customs PAYE & NI	4,551.00
H M Revenue & Customs - VAT	3,756.00
	<u>26,545.00</u>
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(22,045.00)
<b>Estimated deficiency/surplus as regards creditors</b>	<u>(22,045.00)</u>
Issued and called up capital	
Ordinary Shareholders	1.00
	<u>1.00</u>
<b>Estimated total deficiency/surplus as regards members</b>	<u>(22,046.00)</u>

Signature



Date

10 July 2017

**B&C Associates Limited**  
**Checkpoint Sweeping Limited**  
**B - Company Creditors**

Key	Name	Address	£
CC00	CGLS Accountancy Ltd	2nd Floor, Princess Mary House, 4 Bluecoats Avenue, Hertford, Hertfordshire, SG14 1PB	17,868.00
CC01	Compass Star Limited	701-707/F Kai Tak Commercial Building, 317 & 319 Des Voeux Road, Hong Kong	250.00
CH00	H M Revenue & Customs - VAT	3rd Floor, Regian House,, James Street, Liverpool, L75 1AD	3,756.00
CH01	H M Revenue & Customs - PAYE	Insolvency & Securities , 3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ	4,551.00
CS00	Solutions Legal	Solutions House, Camlet Ware, Hertfordshire, SG11 2DW	120.00
<b>5 Entries Totalling</b>			<b>26,545.00</b>

Signature \_\_\_\_\_

Page 1 of 1

IPS SQL Ver. 2015.09

**B&C Associates Limited**  
**Checkpoint Sweeping Limited**  
**C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HD00	Mrs Criselda Barrongo	c/o 2nd Floor, Princess Mary House, 4 Bluecoats Avenue, Hertf.	Ordinary	1.00	1	1.00
1 Ordinary Entries Totalling				1.00	1	1.00

Signature \_\_\_\_\_

