

LIQ01

Notice of statutory declaration of solvency



Companies House

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

1	Company details	
Company number	1 0 4 4 2 6 5 5	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Beardshaw Ltd	
2	Name of person delivering the notice	
Full forename(s)	Janet	
Surname	Mayo	
3	Address of person delivering the notice	
Building name/number	41 Greek Street	
Street	Stockport	
Post town	Cheshire	
County/Region		
Postcode	S K 3 8 A X	
Country		
4	Capacity in which the person is acting in relation to the company	
	Joint Liquidator	

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

Janet Mayo

Janet Mayo (Dec 23, 2021, 2:51pm)

X

Signature date

^d
2

^d
1

^m
1

^m
2

^y
2

^y
0

^y
2

^y
1

LIQ01

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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 **Mark Middlemas**

Company name **DMC Recovery Limited**

Address **41 Greek Street**

Stockport

Post town **Cheshire**

County/Region

Postcode **S K 3 8 A X**

Country

DX

Telephone **0161 474 0920**



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

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No 10442655

Name of Company Beardshaw Ltd

Presented by the Director of Beardshaw Ltd

DECLARATION OF SOLVENCY

I David Beardshaw, 9 Wardle Road, Sale, M33 3BN

being the sole director of

Beardshaw Ltd

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 9 December 2021 being the latest practicable date before the making of this declaration.

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at By video conference in accordance with Paragraph 10 of the Miscellaneous Insolvency Practice Directions which came into force on 1 October 2021.

Date 10th December 2021

Signatures 

Before Me 
Solicitor or Commissioner of Oaths

KBL Solicitors LLP
12 Cunningham Court
Blackburn
BB1 2QX

Insolvency Act 1986
 Beardshaw Ltd
 Company Registered Number: 10442655
 Estimated Statement of Assets & Liabilities as at 9 December 2021

	Book Value £	Estimated to Realise £
ASSETS		
Tangible Assets	894.00	894.00
Cash at Bank	19,981.00	19,981.00
Director(s) Loan Account	157,966.00	<u>157,966.00</u>
		178,841.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		178,841.00
2nd PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		178,841.00
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		178,841.00
Unsecured liabilities		
		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u><u>178,841.00</u></u>
Estimated costs and expenses of the winding up		2,437.50
Estimated amount of Interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u><u>176,403.50</u></u>
Remarks		