

LIQ02

Notice of statement of affairs

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

1		Company details							
Company number	1	0	4	5	0	9	5	1	
Company name in full	Brierstone Homes Limited								
2		Liquidator's name							
Full forename(s)	Emma								
Surname	Mifsud								
3		Liquidator's address							
Building name/number	Fourth Floor								
Street	One Park Row								
Post town	Leeds								
County/Region	West Yorkshire								
Postcode	L	S	1		5	H	N		
Country									
4		Liquidator's name							
Full forename(s)	Colin								
Surname	Wilson								
5		Liquidator's address							
Building name/number	1 Radian Court								
Street	Knowlhill								
Post town	Milton Keynes								
County/Region	Buckinghamshire								
Postcode	M	K	5		8	P	J		
Country									

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

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

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

LIQ02

Notice of statement of affairs

6**Date of statement of affairs**

Date

2	7	0	2	2	0	2	4
---	---	---	---	---	---	---	---

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*EL Ryland***X**

Signature date

0	8	0	3	2	0	2	4
---	---	---	---	---	---	---	---

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.

Emma Mifsud

Opus Restructuring LLP

One Park Row

Leeds

West Yorkshire

Postcode

L	S	1		5	H	N	
---	---	---	--	---	---	---	--

DX

0113 512 5020



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: Brierstone Homes Limited ("the Company")
Company Number: 10450951

Statement as to the affairs of (a) Brierstone Homes Limited of Brindley House Suite 2, Unit H6,
Lowfield Business Park, Elland, West Yorkshire, HX5 9HF, United Kingdom

on 27 February 2024, 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 27 February 2024.

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 James Bradley

Signed 

Dated 27 February 2024

A – Summary of Assets

	Book Value	Estimated to Realise
	£	£
Assets		
Uncharged Assets		
None	NIL	NIL
		NIL
Estimated total assets available for creditors		NIL

Signed: J. Brubaker

Dated: 27 February 2024

A1 – Summary of Liabilities

	Estimate £
Estimated total assets available for moratorium, priority pre-moratorium and preferential creditors (carried from page A)	NIL
Liabilities	
Estimated (deficiency)/surplus available for preferential creditors	
Preferential creditors:	
None	NIL
Total Preferential Claim	NIL
Estimated (deficiency)/surplus as regards preferential creditors:	NIL
Secondary Preferential creditors:	
None	NIL
Total Secondary Preferential Creditors	NIL
Estimated (deficiency)/surplus as regards secondary preferential creditors:	NIL
Estimated total assets available for floating charge holders	NIL
Debts secured by floating charges	
Barclays Bank UK Plc	(40,704)
	(40,704)
Estimated (deficiency)/surplus of assets after floating charges	(40,704)
Estimated (deficiency)/surplus as regards unsecured creditors	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders):	
Employees' Claims	NIL
Loan Creditor (3)	(198,790)
Trade Creditor (1)	(395,534)
	(594,324)
Estimated (deficiency)/surplus as regards non-preferential creditors	(635,028)
Issued and called up capital	
Ordinary	(85)
	(85)
Estimated total (deficiency)/surplus as regards members	(635,113)


Signed: 

Dated: 27 February 2024

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
Barclays Bank UK Plc	Business Banking Insolvency Team, Open Sort and Distribute, 51 Saffron Road, Leicester, LE87 2BB	£40,704.00	No	Fixed and floating charge	29/06/2021	£40,704.00
Brierstone Limited - In Administration	1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ	£395,534.00	No			£0.00
Edward Bradley	9 Winter Hill, Outlane, Huddersfield, HD3 3FH	£77,300.00	No			£0.00
James Bradley	9 Winter Hill, Outlane, Huddersfield, HD3 3FH	£49,200.00	No			£0.00
Susan Martin	351 Whalley Road, Clayton Le Moors, Accrington, BB5 5QZ	£72,290.00	No			£0.00
Totals		£635,028.00				

Signed:  _____

Dated: 27 February 2024

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
James Bradley	9 Winter Hill, Outlane, Huddersfield, HD3 3FH	Ordinary	74	74	1	74
Philip Spencer	5 Woodlands Road, Stalybridge, Cheshire, SK15 2SG	Ordinary	1	1	1	1
Robin Hurst	137 Mossy Lea Road, Wrightington, Wigan, WN6 9RE	Ordinary	10	10	1	10

Signed:  _____

Dated: 27 February 2024