

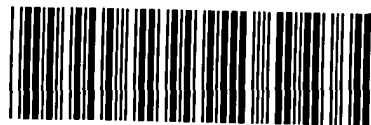
LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A97XX3ZC

A03

25/06/2020

#70

COMPANIES HOUSE

1 Company details

Company number 1 0 6 5 8 9 9 6

Company name in full Bath Road Developments Holdings Limited

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

2 Name of person delivering the notice

Full forename(s) Anthony Harry

Surname Hyams

3 Address of person delivering the notice

Building name/number Allan House

Street 10 John Princes Street

Post town London

County/Region

Postcode W 1 G 0 A H

Country

4 Capacity in which the person is acting in relation to the company

Liquidator

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

- ☒ Declaration of solvency.
☒ Statement of assets and liabilities.

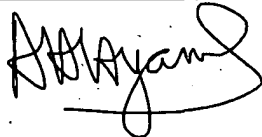
6

Sign and date

Signature

Signature

X



X

Signature date

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LIQ01

Notice of statutory declaration of solvency



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 **Cristina Bordei**

Company name **Insolve Plus Ltd**

Address **Allan House**

10 John Princes Street

Post town **London**

County/Region

Postcode **W 1 G 0 A H**

Country

DX

Telephone **020 7495 2348**



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 10658996

Name of Company Bath Road Developments Holdings Limited

Presented by The Directors

DECLARATION OF SOLVENCY

We Tracy Dean Benjamin of 17 Holbrook Gardens, Aldenham, Watford, Hertfordshire WD25 8AB and Alexander Charles Benedict De Meyer of 50 Harker Street, London SW3 2LQ and Andrew Clive Portlock of 20 St Marys Close, Bransgore, Christchurch, Dorset, BH23 8HU and Sophie Alice Rowney of 25 Morrison Street, Battersea, London, SW11 5LR and Elliot Paul Shave of 16 Highfield Close, Lingfield, Surrey RH7 6GR being the majority of the directors of Bath Road Developments Holdings Limited

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

We append a statement of the company's assets and liabilities as at 8 June 2020 being the latest practicable date before the making of this declaration.

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

Declared — Via Video Link

Date

9th JUNE 2020

Signatures

[Signature]

A. Bygones

[Signature]

S. P.

Before Me

[Signature]
Commissioner of Oaths

FIONA JANE FLEMING
Notary Public
68 Brook Street
London W1K 5DZ
England
Tel: +44(0)771 2186871
Email: fiona.fleming@fjfnotary.com
protocol # 164/2020



Insolvency Act 1986
 Bath Road Developments Holdings Limited
 Company Registered Number: 10658996
 Estimated Statement of Assets & Liabilities as at 8 June 2020

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	498,719.23	498,719.23
		498,719.23
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		NIL
		498,719.23
2nd PREFERENTIAL CREDITORS:-		
		NIL
		498,719.23
DEBTS SECURED BY FLOATING CHARGES		
		NIL
		498,719.23
Unsecured liabilities		
		NIL
TOTAL SURPLUS/(DEFICIENCY)		498,719.23
Estimated costs and expenses of the winding up		0.00
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%		498,719.23
Remarks		