

LIQ02

Notice of statement of affairs



Companies House

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

1 Company details

Company number 1 1 2 5 5 6 7 2

Company name in full GB Tiles & Bathrooms Limited

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

2 Liquidator's name

Full forename(s) Mark

Surname Colman

3 Liquidator's address

Building name/number Leonard Curtis

Street 20 Roundhouse Court
South Rings Business Park

Post town Bamber Bridge

County/Region Preston

Postcode P R 5 6 D A

Country

4 Liquidator's name ①

Full forename(s) Megan

Surname Singleton

① **Other liquidator**
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Leonard Curtis

Street 20 Roundhouse Court
South Rings Business Park

Post town Bamber Bridge

County/Region Preston

Postcode P R 5 6 D A

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 5 ^y 2 ^y 0 ^y 2 ^y 3

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

^d 1 ^d 7 ^m 0 ^m 5 ^y 2 ^y 0 ^y 2 ^y 3

**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 **Aaminah Dadabhoy**

Company name **Leonard Curtis**

Address **20 Roundhouse Court**

South Rings Business Park

Bamber Bridge

Post town **Preston**

County/Region

Postcode **P R 5 6 D A**

Country

DX

Telephone **01772 646180**

**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

GB TILES & BATHROOMS LIMITED

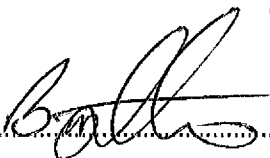
Trading as:

on the **10 May 2023** being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

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


Full name.....BRIAN MYTHEN

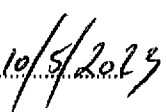
Signed.....

Dated.....10/5/2023

GB TILES & BATHROOMS LIMITED - Reg No 11255872 - STATEMENT OF AFFAIRS AS AT 10 MAY 2023
A - Summary of Assets

Assets	Book Value £	Estimated To Realise £
Assets Subject To Fixed Charge		
Nil		
Assets Subject To Floating Charge		
Nil		
Uncharged Assets		
Fixtures and fittings	41,846	125
Plant and Machinery	3,280	Nil
Balance at Bank	Nil	Nil
Directors' Contribution	0	7,475
Motor Vehicles	5,120	Nil
Debtors	8,172	Nil
Stock	50,000	800
Estimated total assets available for preferential creditors	108,418	8,400

Signature.....

Date.....

		Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)		8,400
Liabilities		
Preferential Creditors		
Wages & Salaries		1,600
Estimated surplus as regards preferential creditors		6,800
Secondary Preferential Creditors		
Nil		0
Estimated surplus as regards secondary preferential creditors		6,800
Estimated prescribed part of net property where applicable (to carry forward)		0
		6,800
Debts secured by floating charges		
Nil		0
Estimated surplus as regards floating charge		6,800
Estimated prescribed part of net property where applicable (brought down)		0
Total assets available to unsecured creditors		6,800
Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders)		
Trade & Expense Claim	15,702	
Capital on Tap	8,398	
Directors Loan Accounts	40,000	
Employee claims	3,280	
Barclays Bank plc	458	
National Westminster Bank	52,061	119,899
Estimated (deficiency) as regards non-preferential creditors (Excluding any shortfall to floating charge holders)		(113,099)
Shortfall to floating charge holders (brought down)		0
Estimated (deficiency) as regards creditors		(113,099)
Issued and called up capital		
Issued Share Capital		100
Estimated total (deficiency) as regards members		(113,199)

Signature.....

Date.....10/5/2023

GB Tiles & Bathrooms Limited
STATEMENT OF AFFAIRS AS AT 10 May 2023
B - Company Creditors

Company Number: 11255672

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0001	National Westminster Bank plc Business Insolvency PO Box 589 Adwick Park, Manvers Rotherham S63 3FB	£52,061.00			
C0002	Barclays Bank plc The Insolvency Team Leicester LE87 2BB	£458.00			
C0003	Harrison Bathrooms Prospect Works Deal Street Keighley BD21 4LA	£1,690.63			
C0004	Verona Group Project House Armley Road Leeds LS12 2DR	£2,675.12			
C0005	Brit Adhesive Hainge Road Tivdale West Midlands B69 2NH	£2,519.85			
C0006	Quantum 4 Courtauld Way Campsie Londonderry BT47 3DN	£1,895.13			
C0007	Distribution Supplies 30-36 Ivatt Way Peterborough PE3 7E2	£2,089.74			
C0008	Lazura Unit 7 Apex House Park Lane Business Centre Nottingham NG6 0DW	£1,937.00			
C0009	Wurth UK 1 Centurion Way Erith Kent DA18 4AE	£495.00			
C0010	Capital on Tap 7th Floor The Tea Bldg 56 Shoreditch High St London E1 6JJ	£8,398.41			
C0011	Scottish Power PLC Insolvency Department 1st Floor, Electricity House Wrexham Road Pentre Bychan Wrexham LL14 4DU	£1,200.00			

GB Tiles & Bathrooms Limited
STATEMENT OF AFFAIRS AS AT 10 May 2023
B - Company Creditors

Company Number: 11255672

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0012	Water Plus Insolvency Team PO Box 337 Sheffield S98 1BZ	£1,200.00			
C0013	Brian Mythen 18 Spilsby Square Wigan WN3 5QP	£20,000.00			
C0014	Geoffrey Michael Shaw 125 Brook Lane Orrell Wigan WN5 8JE	£20,000.00			
	2 Employees	£4,880.00			
	TOTAL CREDITORS' CLAIM	£121,499.88			

Signed.....



Date.....

10/5/2023

GB Tiles & Bathrooms Limited
STATEMENT OF AFFAIRS AS AT 10 May 2023
C - Company Shareholders

Company Number: 11255672

Code	Name & Address	Value of shares £
0001A	Brian Mythen 50 Ordinary £1 Shares @ 1.00 18 Spilsby Square Wigan WN3 5QP	£50.00
0002A	Geoffrey Michael Shaw 50 Ordinary £1 Shares @ 1.00 125 Brook Lane Orrell Wigan WN5 8JE	£50.00
	TOTAL SHAREHOLDERS' CLAIM	£100.00

Signed.....

Date.....