

# LIQ02

## Notice of statement of affairs



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### 1 Company details

Company number 1 1 4 8 5 4 9 4

Company name in full Hainault Business Services Limited

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

### 2 Liquidator's name

Full forename(s) Wayne

Surname Macpherson

### 3 Liquidator's address

Building name/number The Old Exchange

Street 234 Southchurch Road

Post town Southend on Sea

County/Region

Postcode S S 1 2 E G

Country

### 4 Liquidator's name ①

Full forename(s) Lloyd

Surname Biscoe

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

### 5 Liquidator's address ②

Building name/number The Old Exchange

Street 234 Southchurch Road

Post town Southend on Sea

County/Region

Postcode S S 1 2 E G

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

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Notice of statement of affairs

**6** Date of statement of affairs

Date 

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

**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 *wmacp*

X

Signature date

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 1 | d | 4 | m | 0 | m | 1 | y | 2 | y | 0 | y | 2 | y | 2 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

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## 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 **George Langley**

Company name **Begbies Traynor (Central) LLP**

Address **The Old Exchange**

**234 Southchurch Road**

Post town **Southend on Sea**

County/Region

Postcode **S S 1 2 E G**

Country

DX

Telephone **01702 467255**

**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

Halnault Business Services Limited  
Company Registered Number: 11485494

on the 7 January 2022, being a date not more than 14 days before the date of the resolution for winding up

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### Statement of truth

I believe that 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 in its truth.

Full Name

Kevin Kellher

Signed

Owner

Dated

1 / 1 / 22

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Hainault Business Services Limited  
Company Registered Number: 11485494  
Statement Of Affairs as at 7 January 2022

A - Summary of Assets

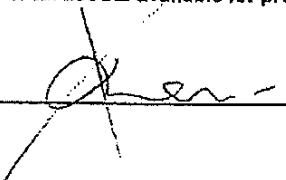
| Assets | Book Value<br>£ | Estimated to<br>Realise<br>£ |
|--------|-----------------|------------------------------|
|--------|-----------------|------------------------------|

Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors NIL

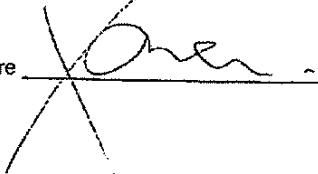
Signature  Date 1/1/22

Hainault Business Services Limited  
Company Registered Number: 11485494  
Statement Of Affairs as at 7 January 2022

A1 - Summary of Liabilities

|  | Estimated to<br>Realise<br>£ |
|--|------------------------------|
| Estimated total assets available for preferential creditors (Carried from Page A)  | NIL                          |
| <b>Liabilities</b>   |                              |
| <b>Preferential Creditors:-</b>  |                              |
| Estimated deficiency/surplus as regards preferential creditors   | NIL                          |
| <b>2nd Preferential Creditors:-</b>  |                              |
| Estimated deficiency/surplus as regards 2nd preferential creditors   | NIL                          |
| Debts secured by floating charges pre 15 September 2003  |                              |
| Other Pre 15 September 2003 Floating Charge Creditors  | NIL                          |
| Estimated prescribed part of net property where applicable (to carry forward)  | NIL                          |
| Estimated total assets available for floating charge holders   | NIL                          |
| Debts secured by floating charges post 14 September 2003   |                              |
| Estimated deficiency/surplus of assets after floating charges  | NIL                          |
| Estimated prescribed part of net property where applicable (brought down)  | NIL                          |
| Total assets available to unsecured creditors  | NIL                          |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders)   |                              |
| Director's loan  | 6,000.00                     |
| Metro Bank PLC - BBL   | 50,000.00                    |
|  | 56,000.00                    |
| Estimated deficiency/surplus as regards non-preferential creditors<br>(excluding any shortfall in respect of F.C's post 14 September 2003) | (56,000.00)                  |
| Estimated deficiency/surplus as regards creditors  | (56,000.00)                  |
| Issued and called up capital   |                              |
| Ordinary Shareholders  | 100.00                       |
| Estimated total deficiency/surplus as regards members  | 100.00                       |
|  | (56,100.00)                  |

Signature



Date

7 / 1 / 22

Begbies Traynor (Central) LLP  
Hainault Business Services Limited  
Company Registered Number: 11485494  
B - Company Creditors

| Key                 | Name                   | Address   | £         |
|---------------------|------------------------|---|-----------|
| CK00                | Kevin Vincent Kelleher | Wimington House, 2 Woodberry Grove, London, N12 0DR | 6,000.00  |
| CM00                | Metro Bank UK PLC      | One Southampton Row, London, WC1B 5HA               | 50,000.00 |
| 2 Entries Totalling |                        |   | 56,000.00 |

Signature

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Begbies Traynor (Central) LLP  
Hainault Business Services Limited  
Company Registered Number: 11485494  
C - Shareholders

| Key                          | Name                   | Address   | Type     | Nominal Value | No. Of Shares | Called Up per share | Total Amt. Called Up |
|------------------------------|------------------------|---|----------|---------------|---------------|---------------------|----------------------|
| HK00                         | Kevin Vincent Kelleher | Winnington House, 2 Woodberry Grove, London, N120DR | Ordinary | 1.00          | 100           | 1.00                | 100.00               |
| 1 Ordinary Entries Totalling |                        |   |          |               | 100           |                     |                      |

Signature 