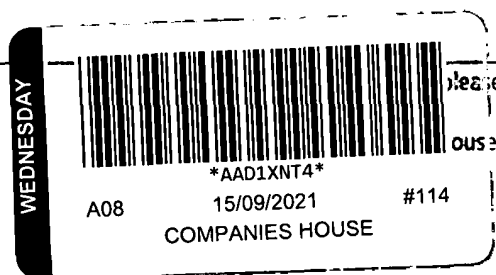


LIQ02

Notice of statement of affairs



Companies House



1 Company details

Company number 1 1 4 9 9 8 9 2

Company name in full The Box Sash Window Specialists Ltd

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

2 Liquidator's name

Full forename(s) Nedim

Surname Ailyan

3 Liquidator's address

Building name/number 142/148

Street Main Road

Post town Sidcup

County/Region Kent

Postcode D A 1 4 6 N Z

Country

4 Liquidator's name ①

Full forename(s) Ben

Surname Stanyon

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

5 Liquidator's address ②

Building name/number 142/148

Street Main Road

Post town Sidcup

County/Region Kent

Postcode D A 1 4 6 N Z

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	0	d	9	m	0	m	9	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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	3	m	0	m	9	y	2	y	0	y	2	y	1
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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.

Contact name	Neil Hammond-Jarvis
Company name	FRP Advisory Trading Limited
Address	142/148 Main Road
Post town	Sidcup
County/Region	Kent
Postcode	D A 1 4 6 N Z
Country	
DX	cp.sidcup@frpadvisory.com
Telephone	020 8302 4344



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

The Box Sash Window Specialists Ltd
Company Registered Number: 11499892

on the 2 September 2021, 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 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

Joseph. ANDREWS.

Signed

J Andrews

Dated

5/9/21

The Box Sash Window Specialists Ltd
Company Registered Number: 11499892
Statement Of Affairs as at 2 September 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
--------	-----------------	------------------------------

Assets subject to fixed charge:

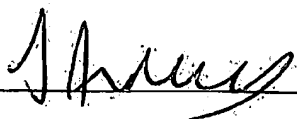
Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

NIL

Signature



Date

5/9/21

The Box Sash Window Specialists Ltd
 Company Registered Number: 11499892
 Statement Of Affairs as at 2 September 2021

A1 - Summary of Liabilities

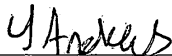
	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	NIL
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL
2nd Preferential Creditors:-	
HM Revenue & Customs	1,473.00
Estimated deficiency/surplus as regards 2nd preferential creditors	1,473.00 (1,473.00)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	(1,473.00)
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	(1,473.00)
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL (1,473.00)
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	(1,473.00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade and Expense Creditors	394.00
Barclays Bank plc	22,808.00
Consumer Creditors(Count=9)	23,754.00
	46,956.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(48,429.00)
Estimated deficiency/surplus as regards creditors	(48,429.00)
Issued and called up capital	
Ordinary Shareholders	2.00
	2.00
Estimated total deficiency/surplus as regards members	(48,431.00)

Signature J Andrews Date 5/9/21

FRP Advisory Trading Limited
The Box Sash Window Specialists Ltd
Company Registered Number: 11499892
B - Company Creditors

Key	Name	Address	£
CB00	Barclays Bank plc	Leicester, LE87 2BB	22,808.11
CC00	Community Ad	7 Cecil Square, Margate, CT9 1BD	169.00
CH00	Herne Bay Plant Hire	Hanover Street, Herne Bay, Kent, CT6 5RN	225.09
CH03	HM Revenue & Customs	c/o Advantis Credit Limited, Minton Hollins Building, Shelton Old Road, Stoke-on-Trent, Staffordshire, ST4 7RY	1,472.69
4 Entries Totalling			24,674.89

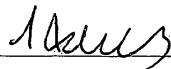
Signature



FRP Advisory Trading Limited
The Box Sash Window Specialists Ltd
Company Registered Number: 11499892
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Mr Joseph Andrews	c/o FRP Advisory Trading Limited, 142-148 Main Road, Sidcup, Kent, DA14 6NZ	Ordinary	1.00	1	1.00	1.00
HS00	Mr Lee Shilling	c/o FRP Advisory Trading Limited, 142-148 Main Road, Sidcup, Kent, DA14 6NZ	Ordinary	1.00	1	1.00	1.00
2 Ordinary Entries Totalling					2		

Signature



Page 1 of 1

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