

# 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 5 7 3 1 2 9

Company name in full GLAISHER & AMES LTD

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) BRENDAN P.

Surname HOGAN

### 3 Liquidator's address

Building name/number 5 MERCIA BUSINESS VILLAGE

Street TORWOOD CLOSE

Post town COVENTRY

County/Region WEST MIDLANDS

Postcode C V 4 8 H X

Country UNITED KINGDOM

### 4 Liquidator's name ①

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

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	1	d	4	m	0	m	1	y	2	y	0	y	2	y	2
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**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

B P 7

X

Signature date

d	3	d	1	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 BRENDAN P. HOGAN

Company name CROMWELL INSOLVENCY LIMITED

Address 5 MERCIA BUSINESS VILLAGE

TORWOOD CLOSE

Post town COVENTRY

County/Region WEST MIDLANDS

Postcode C V 4 8 H X

Country UNITED KINGDOM

DX

Telephone 0800 061 4002

**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)

Section 99 of the Insolvency Act 1986 and Rule 6.3 of the Insolvency (England and Wales) Rules 2016

## Statement of Affairs

Statement as to affairs of GLAISHER & AMES LTD

Company Number: 11573129

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

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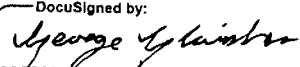
### Statement of truth

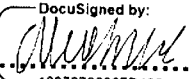
I believe that the facts stated in this Statement of Affairs are true.

Full Name George Woulfe Glaisher

Alexander Edmund Ames

Signed

DocuSigned by:  
  
4165537E824C4C0...

DocuSigned by:  
  
10073798967D489

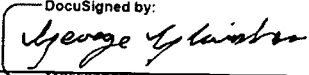
Dated 14 January 2022

14 January 2022

GLAISHER & AMES LTD  
Statement Of Affairs as at 14 January 2022

A - Summary of Assets

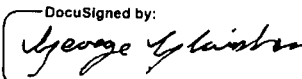
Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Funds Held on Trust (Cash at Bank)	9,571.00	9,571.00
<b>Estimated total assets available for preferential creditors</b>		<b>9,571.00</b>

Signature  Date 14 January 2022

GLAISHER & AMES LTD  
Statement Of Affairs as at 14 January 2022

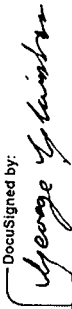
A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	9,571.00
<b>Liabilities</b>	
Preferential Creditors:-	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	NIL 9,571.00
2nd Preferential Creditors:-	
HM Revenue & Customs (VAT)	280.00
HM Revenue & Customs (PAYE&NIC)	1,626.00
<b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>	1,906.00 7,665.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL 7,665.00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
<b>Estimated total assets available for floating charge holders</b>	7,665.00
Debts secured by floating charges post 14 September 2003	
<b>Estimated deficiency/surplus of assets after floating charges</b>	NIL 7,665.00
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	7,665.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Former Directors Loan	10,617.00
Directors	37,702.00
HSBC Bank Plc (Bounce Back Loan)	14,294.00
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	62,613.00 (54,948.00)
<b>Estimated deficiency/surplus as regards creditors</b>	(54,948.00)
Issued and called up capital	
Ordinary Shareholders	117.65
<b>Estimated total deficiency/surplus as regards members</b>	117.65 (55,065.65)

DocuSigned by:  
  
 Signature \_\_\_\_\_ Date 14 January 2022

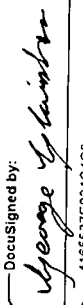
**GLAISHER & AMES LTD**  
**Company Registered Number: 11573129**  
**B - Company Creditors**

Key	Name	Address	£
CA00	Alexander Edmund Ames	5 Warfield Road, London, NW10 5LA	37,344.00
CG00	George Woulfe Glaisher	5 Warfield Road, London, NW10 5LA	358.00
CH00	HM Revenue & Customs (VAT)	Insolvency Claims Handling Unit, Benton Park View, Longbenton, Newcastle, NE98 1ZZ	280.00
CH01	HM Revenue & Customs (PAYE/NIC)	Customer Operations Employer Office, Chillingham House, Benton Park View, Newcastle, NE98 1ZZ	1,626.00
CH04	HSBC (Bounce Back Loan)	Customer Credit Services, PO Box 6277, Coventry, CV3 9JS	14,294.00
CP00	Charles Andrew Pilkington	Flat 24, 27A Nevern Square, London, SW5 9TH	10,617.00
6 Entries Totalling			64,519.00

Signature  DocuSigned by:  
George Woulfe Glaisher  
4165537E824C4C0

**GLAISHER & AMES LTD**  
**Company Registered Number: 11573129**  
**C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Alexander Edmund Ames	5 Warfield Road, London, NW10 5LA	Ordinary	0.01	4,000	0.01	40.00
HC00	Charles Andrew Pilkington	Flat 24, 27A Nevern Square, London, SW5 9TH	Ordinary	0.01	2,000	0.01	20.00
HC01	CELESTINA HUGHES	C/O ToscaFund Asset Management LLP, 90 Long Acre, London, WC2E 9RA	Ordinary	0.01	353	0.01	3.53
HG00	George Woulfe Glaisher	5 Warfield Road, London, NW10 5LA	Ordinary	0.01	4,000	0.01	40.00
HJ00	JOHN FINLAN	Apartment 4 St Annes Gardens, Woodville Road, Altrincham, Cheshire, WA14 2HB	Ordinary	0.01	59	0.01	0.59
HJ01	JOHN KENNEDY	Ashridge, Fitzroy Park, London, N6 6HX	Ordinary	0.01	588	0.01	5.88
HM00	MARTIN HUGHES	C/o Toscafund Asset Management LLP, 7th Floor 90 Long Acre, London, WC2E 9RA	Ordinary	0.01	588	0.01	5.88
HO00	OLIVER BLACK	Apartment 4 Durham Mount, 92 Durham Road, Altrincham, Cheshire, WA14 4AD	Ordinary	0.01	59	0.01	0.59
HR00	ROGER AMES	2 Telegraph Road, Putney, London, SW15 3SY	Ordinary	0.01	118	0.01	1.18
9 Ordinary Entries Totalling					11,765		

Signature   
DocuSigned by:  
George Woulfe Glaisher  
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