

# LIQ01

## Notice of statutory declaration of solvency



Companies House

TUESDAY



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A09

24/07/2018

#142

COMPANIES HOUSE

### 1 Company details

Company number 0 0 1 4 4 0 6 3

Company name in full M.C. Hitchen & Sons Limited

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

### 2 Name of person delivering the notice

Full forename(s) EMMA

Surname CRAY

### 3 Address of person delivering the notice

Building name/number PRICEWATERHOUSECOOPERS LLP

Street CENTRAL SQUARE

29 WELLINGTON STREET

Post town LEEDS

County/Region

Postcode L S 1 4 D L

Country

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

JOINT 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

*J Gray*

X

Signature date

d

1

d

9

m

0

m

7

y

2

y

0

y

1

y

8

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 **AMY GOODMAN**Company name **PRICEWATERHOUSECOOPERS**Address **CENTRAL SQUARE****29 WELLINGTON STREET**Post town **LEEDS**

County/Region

Postcode

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Country

DX

Telephone

**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 89, Insolvency Act 1986  
(IA 1986) and rule 5.1, Insolvency  
(England and Wales) Rules 2016  
(IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and  
number of company. (Rules  
1.21(1)(a) and 1.6, IR 2016.)

(a) Name of Company  
M.C.HITCHEN & SONS LIMITED

Company registered number  
00144063

(b) Insert name(s) and postal  
address(es) of all directors making  
the declaration (service address  
recorded in company's own  
register of directors acceptable).  
(Rule 5.1(1)(a), IR 2016.) The  
declaration must be made at a  
directors' meeting, and must be  
made by all or a majority of the  
directors. (Section 89(1), IA 1986  
and Rule 5.1(1)(b), IR 2016.)

(c) Insert name of company.

(d) Insert a number not exceeding  
12. (Section 89(1), IA 1986.)

(e) Insert date. (Rule 5.1(1)(c), IR  
2016.)

(f) Insert address where the  
directors' meeting is held.

(g) Insert date of declaration.

(h) The solicitor or other person  
administering the declaration  
should sign and add his/her name,  
address and qualification (in the  
case of a solicitor, the qualification  
should be stated to be  
"Commissioner for oaths"). The  
name and qualification are  
required to be in capitals. (Para.  
5.2, Practice Direction 32, and  
Schedule 1, Interpretation Act  
1978.)

(i) Insert name and address of  
person delivering declaration to  
Registrar of Companies and  
capacity in which that person is  
acting. (Rule 1.21(1)(b)(iv) and (v),  
IR 2016.)

(j) The person delivering the  
declaration to the Registrar of  
Companies must sign. (Rules  
1.21(1)(c) & 1.5(2), IR 2016.) If that  
person is signing on behalf of a  
body of persons or a single-  
member body corporate, rule  
1.5(3), IR 2016 also needs to be  
complied with.

(b) I, David Kershaw of First Floor, Skyways House, Speke Road, Speke, Liverpool, L70 1AB

being the sole director of (c) M.C.Hitchen & Sons Limited, do solemnly and sincerely declare  
that I have made a full inquiry into the affairs of the company and that, having done so, I  
have formed the opinion that the company will be able to pay its debts in full, together with  
interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period  
of (d) 12 months from the commencement of the proposed winding up of the company.

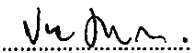
This declaration is accompanied by a statement of the assets and liabilities of the company  
as at (e) 21 June 2018 (being the latest practicable date before the making of this  
declaration).

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

Signed:   
DAVID KERSHAW

Declared at (f) Skyways House, Speke Road, Liverpool L70 1AB

on (g) 2nd July 2018

before me (h) 

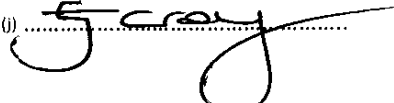
Name: JOLEEN SHELTON

Address: BRAGNERS LLD, 11-12 ROYAL HOUSE, EXCHANGE FLAGG LIVERPOOL L2 3JL

Qualification: COMMISSIONER F.O.I. 1978

Delivered to the Registrar of Companies

By  
Emma Cray, Joint Liquidator

Signed: (j) 

2nd July 2018  
 Skyways House, Secker Road,  
 Liverpool L70 1AB  
 Mr John Joseph JHEIN  
 Commissioner for Courts

# Statement of assets and liabilities of

(a) Insert registered name and number of company.

(b) The requirements for the contents of the statement of assets and liabilities are set out in rule 5.1(2)(c) to (h), Insolvency (England and Wales) Rules 2016 (IR 2016).

(c) Insert date. (Rule 5.1(2)(b), IR 2016.)

(d) Insert summary. (Rule 5.1(2)(c), IR 2016.)

(e) Insert summary. (Rule 5.1(2)(e), IR 2016.)

(f) Insert date of statement. (Rule 5.1(2)(a), IR 2016.)

(a) Name of Company  
 M.C.HITCHEN & SONS LIMITED

Company registered number  
 00144063

(b) This statement shows the assets of the company at estimated realisable values and the liabilities of the company expected to rank as at (c) 21 June 2018 (being the latest practicable date before the making of the declaration to which this statement is attached).

Assets and Liabilities	Estimated to realise or to rank for payment (to nearest £)
<b>Summary of Assets:</b>	
Assets subject to a fixed charge (d):	
Freehold property	£
Leasehold property	£
Plant and machinery	£
Furniture, fittings, utensils, etc.	£
Patents, trademarks, etc.	£
Intercompany Debtor	£ 5,062,097
Investments (e.g. in subsidiaries)	£
Unpaid calls	£
Loans and advances	£
Other property	
Assets subject to a floating charge (d):	
Balance at bank	£
Cash in hand	£
Amounts due from group company	£
Other debtors	£
Stock in trade	£
Work in progress	
Assets not subject to a charge (d):	£
	£
<b>Estimated realisable value of assets:</b>	£
Total value of all assets available to preferential creditors:	
<b>Secured liabilities:</b>	
Liabilities secured on specific assets	£
Liabilities secured by a floating charge	£

<b>Summary of unsecured liabilities</b> (e):	
Unsecured liabilities (expected to rank for payment):	
Trade creditors	£
Other creditors	£
Accrued expenses	£
Corporation tax	£
Contingent liabilities	£
Estimated costs of the winding up and other expenses	£
Estimated amount of interest accruing until payment of debts in full	£
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£ 5,062,097</b>

(f) Date ...2 July 2018