

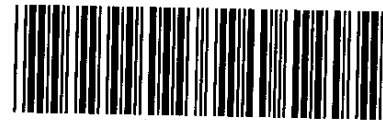
LIQ02

Notice of statement of affairs



Companies House

WEDNESDAY



A30 *A8H07JGI* 06/11/2019 #145
COMPANIES HOUSE

1 Company details

Company number 01063126

Company name in full Simons Estates Limited

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

2 Liquidator's name

Full forename(s) Nathan

Surname Jones

3 Liquidator's address

Building name/number Ashcroft House

Street Ervington Court

Post town Meridian Business Park

County/Region Leicester

Postcode LE19 1WL

Country

4 Liquidator's name

Full forename(s) John Anthony

Surname Lowe

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

5 Liquidator's address

Building name/number Ashcroft House

Street Ervington Court

Post town Meridian Business Park

County/Region Leicester

Postcode LE19 1WL

Country

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	2	d	8	m	1	m	0	y	2	y	0	y	1	y	9
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7 Statement of affairs

I attach:

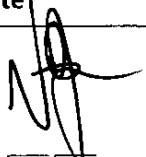
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	5	m	1	m	1	y	2	y	0	y	1	y	9
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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 **Naomi Jordan**

Company name **FRP Advisory LLP**

Address **Ashcroft House**

Ervington Court

Post town **Meridian Business Park**

County/Region **Leicester**

Postcode

L	E	1	9	1	W	L
---	---	---	---	---	---	---

Country

DX **cp.leicester@frpadvisory.com**

Telephone **0116 303 3337**

**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


Simons Estates Limited

on the 28 October 2019, 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.

Full Name PHILIP DAVID HODGKINSON

Signed 

Dated 28.10.19.

Simons Estates Limited
Company Registered Number: 01063126
Statement Of Affairs as at 28 October 2019

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Book Debts	100.00	NIL
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Estimated total assets available for preferential creditors		NIL
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Signature  Date 28.10.19

Simons Estates Limited
 Company Registered Number: 01063126
 Statement Of Affairs as at 28 October 2019

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
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		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)		
Unsecured Creditors	1.00	1.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(1.00)
Estimated deficiency/surplus as regards creditors		(1.00)
Issued and called up capital		
Ordinary Shareholders	100.00	100.00
Estimated total deficiency/surplus as regards members		(101.00)

Signature  Date 28.10.19.

FRP Advisory LLP
 Simons Estates Limited
 Company Registered Number: 01063126
 B - Company Creditors

Key	Name	Address	£
C200	The Simons Group Limited Pension and Life Assuc/o 20-20 Trustee Services Limited, 100 Wood Street, London, England, EC2V 7AN		1.00
1 Entries Totalling			1.00

Signature 

FRP Advisory LLP
Simons Estates Limited
Company Registered Number: 01063126
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HP00	Paul Hodgkinson	119 Woodford Square, W14 8DT	Ordinary	1.00	1	1.00	1.00
HS00	Simons Developments Ltd	991 Doddington Road, Lincoln, East Midlands, LN6 3AA	Ordinary	1.00	99	1.00	99.00
2 Ordinary Entries Totalling					100		

Signature 