

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A33 \*A6JSM91C\* 23/11/2017 #17  
COMPANIES HOUSE

**1** Company details

Company number 0 1 2 3 4 3 6 0

Company name in full Zurich Assurance (2004) Limited

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

**2** Name of person delivering the notice

Full forename(s) Lawrence

Surname King

**3** Address of person delivering the notice

Building name/number Beaver House

Street 23-38 Hythe Bridge Street

Post town Oxford

County/Region OX1 2EP

Postcode

Country

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

Joint Liquidator

LIQ01

Notice of statutory declaration of Solvency

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Attachments

I attach:

☒ Declaration of solvency.

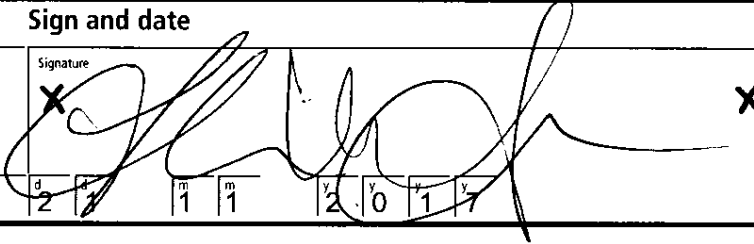
☐ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

 X

Signature date

<sup>d</sup> 2 <sup>m</sup> 1 <sup>y</sup> 2017

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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  | Laura Bedwell   |  |  |  |  |  |  |  |  |
| Company name  | Critchleys  |  |  |  |  |  |  |  |  |
|               |   |  |  |  |  |  |  |  |  |
| Address       | Beaver House  |  |  |  |  |  |  |  |  |
|               | 23-38 Hythe Bridge Street   |  |  |  |  |  |  |  |  |
|               |   |  |  |  |  |  |  |  |  |
| Post town     | Oxford  |  |  |  |  |  |  |  |  |
| County/Region | OX1 2EP   |  |  |  |  |  |  |  |  |
| Postcode      | <table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> |  |  |  |  |  |  |  |  |
|               |   |  |  |  |  |  |  |  |  |
| Country       |   |  |  |  |  |  |  |  |  |
| DX            |   |  |  |  |  |  |  |  |  |
| Telephone     | 01865 261100  |  |  |  |  |  |  |  |  |



**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(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities**

Company No 01234360

Name of Company Zurich Assurance (2004) Limited

Presented by The Directors

**DECLARATION OF SOLVENCY**

We Timothy Grant of The Zurich Centre, 3000 Parkway, Whiteley, Fareham, PO15 7JZ

and Philip Lampshire of The Zurich Centre, 3000 Parkway, Whiteley, Fareham, PO15 7JZ

being all of the directors of

Zurich Assurance (2004) Limited

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 31 December 2016 being the latest practicable date before the making of this declaration.

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

Declared at Tri Centre One, New Bridge Square, Swindon SN1 1HN

Date 15 November 2017

Signatures 



Before Me  FOLEY

Solicitor or Commissioner of Oaths

Insolvency Act 1986

Zurich Assurance (2004) Limited  
Estimated Statement Of Assets & Liabilities as at 31 December 2016

|   | Book Value<br>£ | Estimated to Realise<br>£ |
|---|-----------------|---------------------------|
| ASSETS  |                 | <u>NIL</u>                |
| LIABILITIES   |                 |                           |
| PREFERENTIAL CREDITORS:-  |                 | <u>NIL</u>                |
|   |                 | NIL                       |
| DEBTS SECURED BY FLOATING CHARGES   |                 | <u>NIL</u>                |
|   |                 | NIL                       |
| Unsecured liabilities   |                 | <u>NIL</u>                |
| <b>TOTAL SURPLUS/(DEFICIENCY)</b>   |                 | <u><u>NIL</u></u>         |
| Estimated costs and expenses of the winding up                            |                 | 0.00                      |
| Estimated amount of interest accruing until payment of debts in full      |                 | 0.00                      |
| Estimated surplus after paying debts in full together with interest at 8% |                 | <u><u>0.00</u></u>        |

Remarks

The costs and expenses of the winding up will be discharged by a connected company.