

LIQ02

Notice of statement of affairs



Companies House

FRIDAY



A04 *ACGXYJ3F* #86
24/11/2023
COMPANIES HOUSE

please
house

1 Company details

Company number 0 3 1 3 3 8 3 2

Company name in full Resource And Environmental Consultants Limited

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

2 Liquidator's name

Full forename(s) William

Surname Turner

3 Liquidator's address

Building name/number Second Floor, The Annexe

Street New Barnes Mill, Cottonmill Lane

Post town St Albans

County/Region Herts

Postcode A L 1 2 H A

Country

4 Liquidator's name ①

Full forename(s) Peter

Surname Wastell

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

5 Liquidator's address ②

Building name/number Second Floor, The Annexe

Street New Barnes Mill, Cottonmill Lane

Post town St Albans

County/Region Herts

Postcode A L 1 2 H A

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

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

swalun

X

Signature date

d	2	d	0	m	1	m	1	y	2	y	0	y	2	y	3
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

**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

James Gibney

Company name

Verulam Advisory Limited

Address

Second Floor, The Annexe

New Barnes Mill, Cottonmill Lane

Post town

St Albans

County/Region

Herts

Postcode

A L 1 2 H A

Country

DX

Telephone

01727 701 788

**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 the affairs of

Resource And Environmental Consultants Limited

Company Registered Number: 03133832

on the 2 November 2023, 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

Gregory John Kinkar

Signed

[Signature]

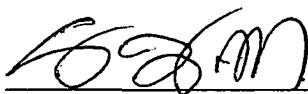
Dated

06/11/2023.

Statement of Affairs as at 02 November 2023

Description	Book Value	Estimated to Realise	
	£	£	£
Assets			
Estimated total assets available to preferential creditors			0.00
Liabilities			
Preferential Creditors			
			NIL
Estimated deficiency/surplus as regards preferential creditors			0.00
Secondary Preferential Creditors			
HMRC - VAT		1.00	
			(1.00)
Estimated deficiency/surplus as regards secondary preferential creditors			(1.00)
Floating Charge Debts Pre 15 September 2003			
Debts secured by floating charges pre 15 September 2003			
Floating charge creditors pre 15 September 2003			NIL
Estimated deficiency/surplus of assets as regards floating charge holders pre 15 September 2003			(1.00)
PrescribedPart			
			NIL
Estimated total assets available to floating charge holders post 14 September 2003			(1.00)
Floating Charge Debts Post 14 September 2003			
Debts secured by floating charges post 14 September 2003 brought down			
Floating charge creditors post 14 September 2003			NIL
Estimated deficiency/surplus as regards floating charge holders post 14 September 2003			(1.00)
Estimated prescribed part of net property where applicable brought down			0.00
Deficiency/Surplus available to unsecured creditors			0.00
Shortfall to Preferential Creditors			(1.00)
Unsecured Creditors (excluding floating charge shortfall)			
Employees / Directors (Count = 1)		59.00	
Bounce Back Loan (Count = 1)		45,466.00	
			(45,525.00)
Unsecured Creditors (excluding floating charge shortfall post 14 September 2003)			(45,526.00)

Signature

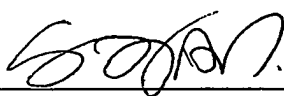


Date

6/11/23

Description	Book Value	Estimated to Realise	
	£	£	£
Shortfall in respect of floating charge post 14 September 2003 brought down			NIL
Estimated deficiency/surplus as regards creditors			(45,526.00)
Issued and called up capital			
A Shares		2,557.37	
B Shares		1,103.36	
C Shares		885.36	
			(4,546.10)
Total Surplus/(Deficiency)			(50,072.10)

Signature

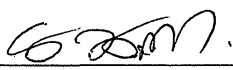


Date

6/11/23

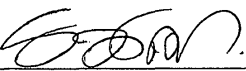
Company Creditor - Schedule B - Creditors
Resource And Environmental Consultants Limited (Registered Number - 03133832)

Key	Name	Address	£
CD0000	Directors	Address Withheld	59.00
CH0000	HMRC - VAT	Debt Management, EIS C, BX9 1SH	1.00
CL0000	Lloyds Bank Plc	CreditSupportInsolvency@lloydsbanking.com, email	45,466.00
3 entries totalling			45,526.00

Signature  Date 6/11/23

Company Shareholders - Schedule C
Resource And Environmental Consultants Limited (Registered Number - 03133832)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HC0000	Challen Commercial Investigations Limited	c/o Evelyn Partners, Cumberland House, 15-17 Cumberland Place, Southampton, Hampshire, SO15 2BG	A Shares	0.0002	12,786,826.00	0.0002	2,557.3652
HC0000	Challen Commercial Investigations Limited	c/o Evelyn Partners, Cumberland House, 15-17 Cumberland Place, Southampton, Hampshire, SO15 2BG	B Shares	0.0002	5,516,825.00	0.0002	1,103.3650
HC0000	Challen Commercial Investigations Limited	c/o Evelyn Partners, Cumberland House, 15-17 Cumberland Place, Southampton, Hampshire, SO15 2BG	C Shares	0.0002	4,426,825.00	0.0002	885.3650
1 A Shares entries totalling					12,786,826.00		
1 B Shares entries totalling					5,516,825.00		
1 C Shares entries totalling					4,426,825.00		

Signature  Date 6/11/23