

# LIQ01

## Notice of statutory declaration of solvency



Companies House

FRIDAY



A27

\*A67R1DDT\*

02/06/2017

COMPANIES HOUSE

#81

### 1 Company details

Company number 0 3 2 4 1 2 3 3

Company name in full ECD (Cookham Wood) Limited

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

### 2 Name of person delivering the notice

Full forename(s) Gilbert John

Surname Lemon

### 3 Address of person delivering the notice

Building name/number Smith & Williamson LLP

Street Portwall Place

Portwall Lane

Post town Bristol

County/Region

Postcode B S 1 6 N A

Country

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

Joint liquidator in a members' voluntary liquidation

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



X

Signature date

<sup>d</sup>3<sup>d</sup>0

<sup>m</sup>0<sup>m</sup>5

<sup>y</sup>2<sup>y</sup>0<sup>y</sup>1<sup>y</sup>7

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 **Gilbert Lemon**

Company name **Smith & Williamson LLP**

Address **Portwall Place**

**Portwall Lane**

Post town **Bristol**

County/Region

Postcode 

B	S	1		6	N	A
---	---	---	--	---	---	---

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

Company No 03241233

Name of Company ECD (Cookham Wood) Limited

Presented by the director, Chris Burlton

**DECLARATION OF SOLVENCY**

I Chris Burlton, c/o 3rd Floor, Broad Quay House, Prince Street, Bristol BS1 4DJ

being the sole director of

ECD (Cookham Wood) Limited

Do solemnly and sincerely declare that I have made a full enquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 18 May 2017 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.

Declared at Portwall Place, Portwall Lane BS1

Date 18 May 2017

Signatures

C Burl

Before Me

Chris Burl  
Solicitor or Commissioner of Oaths  
CHRISTOPHER STUART  
DAZ BEACHCORT LLP

Insolvency Act 1986

ECD (Cookham Wood) Limited  
Estimated Statement of Assets & Liabilities as at 18 May 2017

	Book Value £	Estimated to Realise £	£
<b>ASSETS</b>			
G4S Joint Ventures Ltd intercompany debt	100.00		<u>100.00</u>
			100.00
<b>LIABILITIES</b>			
<b>PREFERENTIAL CREDITORS:-</b>			
			<u>NIL</u>
			100.00
<b>DEBTS SECURED BY FLOATING CHARGES</b>			
			<u>NIL</u>
			100.00
<b>Unsecured liabilities</b>			
			<u>NIL</u>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>			<u>100.00</u>
<b>Estimated costs and expenses of the winding up</b>			0.00
<b>Estimated amount of interest accruing until payment of debts in full</b>			0.00
<b>Estimated surplus after paying debts in full together with interest at 8%</b>			<u>100.00</u>
<b>Remarks</b>			
Costs and expenses of the liquidation are to be paid by a third party			