

LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



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A07

29/07/2020

#111

COMPANIES HOUSE

1	Company details	→ Filling in this form Please complete in typescript or in bold black capitals.
Company number	0 3 9 8 1 6 7 8	
Company name in full	Roger Miles Planning Limited	
2	Name of person delivering the notice	
Full forename(s)	David	
Surname	Clements	
3	Address of person delivering the notice	
Building name/number	102 Sunlight House	
Street	Quay Street	
Post town	Manchester	
County/Region		
Postcode	M 3 3 J Z	
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.

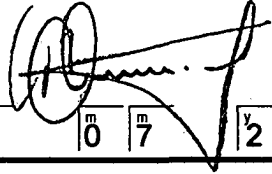
6

Sign and date

Signature

Signature

X



X

Signature date

^d
2

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8

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7

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LIQ01

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**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 **Julian Moules**

Company name **Harrisons Business Recovery and
Insolvency Limited**

Address **102 Sunlight House
Quay Street**

Post town **Manchester**

County/Region

Postcode **M 3 3 J Z**

Country

DX

Telephone **0161 876 4567**

**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

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No 03981678

Name of Company Roger Miles Planning Limited

Presented by Harrison's Business Recovery and Insolvency (London) Limited

DECLARATION OF SOLVENCY

We Roger John Miles of Three Corner Park, Sand Lane, Calstock, Cornwall PL18 9RG
and Angela Jane Miles of Three Corner Park, Sand Lane, Calstock, Cornwall PL18 9RG

being all of the directors of

Roger Miles Planning 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 twelve months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 7 July 2020 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.

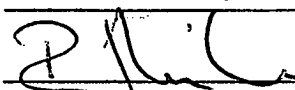
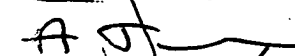
Declared at

TAUSTOCK

Date

10 JULY 2020

Signatures

Before Me

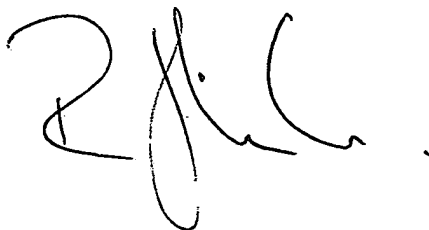

Solicitor or Commissioner of Oaths

Anthony John Dyke
Solicitor
Curtis Whiteford Crocker
87/89 Mutley Plain
Plymouth PL4 6JJ

Insolvency Act 1986
Róger Miles Planning Limited
Company Registered Number: 03981678
Estimated Statement of Assets & Liabilities as at 7 July 2020

	Book Value £	Estimated to Realise £
ASSETS		
Corporation Tax Refunds	39,315.00	39,315.00
Cash at Bank	69,912.93	<u>69,912.93</u>
		109,227.93
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		109,227.93
2nd PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		109,227.93
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		109,227.93
Unsecured liabilities		
		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u><u>109,227.93</u></u>
Estimated costs and expenses of the winding up		
		2,500.00
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>106,727.93</u></u>

Remarks



Anthony John Dyke
Solicitor
Curtis Whiteford Crocker
87/89 Mutley Plain
Plymouth PL4 6JJ