

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 4 0 4 2 2 1 5

Company name in full One Awards

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Simon John

Surname Killick

3 Liquidator's address

Building name/number 29th Floor

Street 40 Bank Street

Post town London

County/Region

Postcode E 1 4 5 N R

Country

4 Liquidator's name ①

Full forename(s) Jeremy

Surname Karr

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 29th Floor

Street 40 Bank Street

Post town London

County/Region

Postcode E 1 4 5 N R

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	6	^m	1	^m	0	^y	2	^y	0	^y	2	^y	2
--------------	---	--------------	---	--------------	---	--------------	---	--------------	---	--------------	---	--------------	---	--------------	---

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

**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 **Monika Flont**

Company name **Begbies Traynor (Central) LLP**

Address **29th Floor**

40 Bank Street

Post town **London**

County/Region

Postcode **E 1 4 5 N R**

Country

DX

Telephone **020 7262 1199**

**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

One Awards

Company Registered Number: 04042215

on the 5 October 2022, being a date not more than 14 days before the date of the resolution for winding up

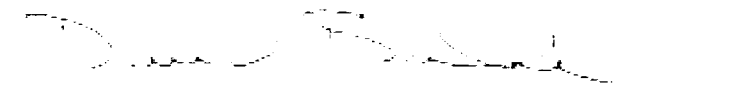
Statement of truth

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

David Balme

Signed



Dated

06.10.2022

One Awards
Company Registered Number: 04042215
Statement Of Affairs as at 5 October 2022

A - Summary of Assets


Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Cash at Bank	116,786.72	116,786.72
Debtors	25,000.00	1,000.00
Debtors (Intercompany)	823,001.00	Uncertain
Fixed Assets	7,441.00	2,130.00
Accrued Income/ Prepayments	77,621.00	Uncertain
Estimated total assets available for preferential creditors		119,916.72

Signature _____ Date 06.10.2022

One Awards
Company Registered Number: 04042215
Statement Of Affairs as at 5 October 2022

A1 - Summary of Liabilities


	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	119,916.72
Liabilities	
Preferential Creditors:-	
Employees re Arrears/Hol Pay	5,047.52
	5,047.52
Estimated deficiency/surplus as regards preferential creditors	114,869.20
2nd Preferential Creditors:-	
HMRC (PAYE)	32,962.55
	32,962.55
Estimated deficiency/surplus as regards 2nd preferential creditors	81,906.65
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	81,906.65
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	81,906.65
Debts secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	81,906.65
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	81,906.65

Signature  Date 06.10.2022

One Awards
Company Registered Number: 04042215
Statement Of Affairs as at 5 October 2022

A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade Creditors	132,636.83	
Employees	165,635.07	
Deferred Income	14,000.00	
Contract Workers	12,485.93	
Teesside Pension Fund	262,589.50	
		587,347.33
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(505,440.68)
Estimated deficiency/surplus as regards creditors		(505,440.68)
Issued and called up capital		NIL
Estimated total deficiency/surplus as regards members		(505,440.68)

Signature  Date 06.10.2022

Begbies Traynor (Central) LLP
One Awards
B - Company Creditors

Key	Name	Address	£
CC00	Active Collab	101 West Main Street, Suite 101, Norfolk, VA23510 USA	49.00
CC01	Agilico Workplace Technologies Ltd	Meadow Court, Dukesway, Team Valley Trading Estate, Gateshead, NE11 0PZ	3,877.80
CC02	Restore PLC	Unit 5, Redhill Distribution Centre, Salbrook Road, Redhill, RH1 5DY	180.37
CC03	Edward Robertson Limited	Business Centralm, 2 Union Square, Darlington, DL1 1GL	641.40
CC04	Digital Learning Institute	Digital Learning Insititue (Flex Labs Ltd), IADT, Kill Ave, Dun Laoghaire, Dublin, A96 KH79	1,650.00
CC05	Westfirst Ltd	Framwellgate Moor, Durham, DH1 5ES	455.20
CC06	NOCN	Acero 1, Concorde Way, Sheaf Street, Sheffield, S1 2BJ	4,750.00
CC07	North East Chamber of Commerce	Aykley Heads Business Park, Aykley Heads, Durham, DH1 5TS	3,000.00
CC08	Pitney Bowes Ltd	Building 5, Trident Place, Mosquito Way, Hatfield, AL10 9JJ	(488.06)
CC09	Portico Consulting Ltd	Surry Technology Centre, 40 Occam Road, Guildford, GU2 7YG	18,767.81
CC0A	Quality Assurance Agency for Higher Education	Southgate House, southgate Street, Gloucester, GL2 1UB	34,159.34
CC0B	Sintons LLP	The Cube, Barrack Road, Newcastle upon Tyne, NE4 6DB	38,196.00
CC0C	Secure and Confidential Documents Ltd	Ventress House, Scarborough, YO00 3UY	657.51
CC0D	The Skills Network Ltd	Abbey Court, 18 Benedict Drive, Selby, YO8 8RY	16,500.00
CC0E	Technology Services Group Ltd	Kingsway North, Team Valley Trading Estate, Gateshead, Tyne & Wear, NE11 0EG	8,700.46
CC0F	Tees Valley Learning Provider Network Limited	Bizspace Office 1, 3g Queensway House, Queensway, TS3 8TF	400.00
CC0G	Windsor Telecom	Windsor Telecom 1st Floor, Riverside House, 4 Meadows Business Park, Blackwater, GU17 9AB	228.00
CC0H	HMRC (PAYE)		32,962.55
CC0I	Teesside Pension Fund	Building 2, Centre Square, Middlesbrough, TS1 2BF	262,589.50
CC0J	UNISON	130 Euston Road, London, NW1 2AY	79.50
CC0K	NEST	Nest, Nene Hall, Lynch Wood Business Park, Peterborough, PE2 6FY	485.57
CC0L	Yorkshire Bank plc	McIntosh House, Foxbridge Way, Normanton, WF6 1TN	0.00
CC0M	HMRC (interest)		315.45
CC0N	Charity Commission	PO Box 211, Bootle, L20 7YX	0.00
CT00	Various contract workers		12,517.41
72 Entries Totalling			440,674.81

Signature 

Begbies Traynor (Central) LLP**One Awards****Company Registered Number: 04042215****C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Nick Morton	Actes Trust, 99 Acklam Road, Acklam, Middlesbrough, TS5 5HR	Ordinary	1.00	1	1.00	1.00
HA01	Julie Cairns	Bishop Auckland College, Woodhouse Lane, Bishop Auckland, DL14 6JZ	Ordinary	1.00	1	1.00	1.00
HA02	Carl Smith	Community Campus, The Heaven Building, 76 Brunswick Street, Stockton, TS18 1UU	Ordinary	1.00	1	1.00	1.00
HB00	Giles Brown	Atkinson House School, Pit Lane, North Terrace, Seghill, NE23 7EB	Ordinary	1.00	1	1.00	1.00
HB01	Andrew McHale	Lokman Training, Novus Business Centre, Judson Road, Peterlee, SR8 2QJ	Ordinary	1.00	1	1.00	1.00
HC00	Gavin Batie	Aycliffe School, Cedar Drive, Newton Aycliffe, DL5 6UN	Ordinary	1.00	1	1.00	1.00
HC01	Gillian Warby	Keys 7KS, Hamilton House, Sotherby Road, Middlesbrough, TS3 8BT	Ordinary	1.00	1	1.00	1.00
HC02	Mark Dunn	Langley Waterproofing Systems Ltd, Langley House, Lamport Drive, Daventry, NN11 8YH	Ordinary	1.00	1	1.00	1.00
HD00	Sarah McGrath	Carlisle College, 1 Victoria Place, CARLISLE, CA1 1HS	Ordinary	1.00	1	1.00	1.00
HD01	Briony Thompson	Cedars Academy, Ivy Lane, Lowfell, Gateshead, NE9 6QD	Ordinary	1.00	1	1.00	1.00
HD02	Darren Thompson	Centrepont, 21 Foyle Street, Sunderland, Tyne and Wear, SR1 1LE	Ordinary	1.00	1	1.00	1.00
HD03	Heather Teasdale	NECA Training, Derwent Point, Clasper Way, Swalwell, NE16 3BE	Ordinary	1.00	1	1.00	1.00
HE00	Andy Butcher	Community Works, Saint James Green, Thirsk, YO7 1AQ	Ordinary	1.00	1	1.00	1.00
HE01	James Wells	Stockton Riverside College, Harvard Avenue, Thornaby, Stockton on Tees, TS17 6FB	Ordinary	1.00	1	1.00	1.00
HE02	Nicola Bushell	Tyne Metropolitan College, Battle Hill Drive, Wallsend, NE28 9NL	Ordinary	1.00	1	1.00	1.00
HF00	Heather Watson	Middlesbrough and Stockton Mind, The Mind Centre, 90-92 Lothian Road, Middlesbrough, TS4 2QX	Ordinary	1.00	1	1.00	1.00
HF01	Susan Proctor	North Tyneside Disability Forum, Shiremoor Centre, Earsdon Road, Shiremoor, NE27 0HJ	Ordinary	1.00	1	1.00	1.00
HG00	Barbara Sturdy	Darlington College, Central Park, Haughton Road, Darlington, DL1 1DR	Ordinary	1.00	1	1.00	1.00
HG01	Mark Raper	Kyloe House, Netherton Park, Stannington, NE61 6DE	Ordinary	1.00	1	1.00	1.00

Signature _____

Begbies Traynor (Central) LLP**One Awards****Company Registered Number: 04042215****C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HH00	Sharon Welford	Independent Funeral Director's College, SAIF; 3 Bullfields, Sawbridgeworth, CM21 9DB	Ordinary	1.00	1	1.00	1.00
HH01	Susan Thompson	New College Durham, Framwellgate Moor Centre, Durham, DH1 5ES	Ordinary	1.00	1	1.00	1.00
HH02	John Phillipson	North East Autism Society, Units 15 &16 Lumley Court, Drum Industrial Estate, Chester Le Street, DH2 1AN	Ordinary	1.00	1	1.00	1.00
HI00	Abby Thompson	Durham Community Action 8, St. Stephen's Court, Low Willington, DL15 0BF	Ordinary	1.00	1	1.00	1.00
HI01	Tony Cutmore	Cornforth Partnership, Cornforth House, 66-70 High Street, West Cornforth, DL17 9HS	Ordinary	1.00	1	1.00	1.00
HJ00	Michael Johnson	Derwentside College, Front Street, Consett, DH8 5EE	Ordinary	1.00	1	1.00	1.00
HJ01	Nicki Hlousek	Newcastle College, Accreditation Department, Rye Hill House, Scotswood Road, NE4 7SA	Ordinary	1.00	1	1.00	1.00
HJ02	Eleanor Porter	Resources NE Ltd, 57 Aiden Court, Jarrow, NE32 3EF	Ordinary	1.00	1	1.00	1.00
HK00	Samm Goodall	Coping With Cancer North East, The Woodruff Centre, 26 Apex Business Park, Annitsford, NE23 7BF	Ordinary	1.00	1	1.00	1.00
HK01	Deborah Marshall	KTSAcademy, Marshall Drive, Brotton, Saltburn, TS12 2UE	Ordinary	1.00	1	1.00	1.00
HK02	Angela Allen	National Association of Funeral Directors, 618 Warwick Road, Solihull, B91 1AA	Ordinary	1.00	1	1.00	1.00
HK03	Sophie Watson	North Yorkshire Education Services (NYES), County Hall, Northallerton, DL7 8AE	Ordinary	1.00	1	1.00	1.00
HO00	Simon Day	Cumbria Youth Offending and Prevention, Barrow Fire Station, Phoenix Road, Barrow in Furness, LA14 2NS	Ordinary	1.00	1	1.00	1.00
HO01	Vicky McDermott	Kirkleatham Hall School, Kirkleatham Village, Redcar and Cleveland, TS10 4QR	Ordinary	1.00	1	1.00	1.00
HP00	Michelle Garrens	The Northern School of Art, Green Lane, Newport Road, Middlesbrough, TS1 1LA	Ordinary	1.00	1	1.00	1.00
HR00	Janet Cresswell	Northumberland Community Development, High Ramshaw Farm, Coanwood, Haltwhistle, NE49 0PQ	Ordinary	1.00	1	1.00	1.00
HR01	Nicola Bushall	South Tyneside College, St George's Avenue, South Shields, NE34 6ET	Ordinary	1.00	1	1.00	1.00
HR02	Umme Iman	The Angelou Centre, 17 Brighton Grove, Fenham, NE4 5NS	Ordinary	1.00	1	1.00	1.00

Signature _____

Begbies Traynor (Central) LLP**One Awards****Company Registered Number: 04042215****C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS00	Richard Hunt	Brewlab Ltd, Unit 1, West Quay Court, Sunderland Enterprise Park, Sunderland, SR5 2TE	Ordinary	1.00	1	1.00	1.00
HS01	Carla Fitzgerald	Calderdale College, Francis Street, Halifax, HX1 3UZ	Ordinary	1.00	1	1.00	1.00
HS02	Rachael Postgate	Redcar and Cleveland Borough Council Adult Learning Service, c/o Redcar & Cleveland College, Corporation Road, Redcar, TS10 1EZ	Ordinary	1.00	1	1.00	1.00
HU00	Johanna Philipson	Northumberland Sensory Support, Riverside Centre, 2 Armstrong Way, Ashington, NE63 0YD	Ordinary	1.00	1	1.00	1.00
HU01	Laura Ingram	Thornhill Park School, Portland Road, Sunderland, SR3 1SS	Ordinary	1.00	1	1.00	1.00
HV00	Nancy Haigh	Middlesbrough College, Dock Street, Middlehaven, TS2 1AD	Ordinary	1.00	1	1.00	1.00
HW00	Jo Crosby	Uplift Associated Ltd, Hope Street Xchange, 1-3 Hind Street, Sunderland, SR1 3QD	Ordinary	1.00	1	1.00	1.00
HX00	Christopher Rollings	Hadrian School, Bertram Crescent, Newcastle, NE15 6PY	Ordinary	1.00	1	1.00	1.00
HX01	Sara Caines	OASES, NEEN, EWE Centre, Esh Winning Primary School, Esh Winning, DH7 9BE	Ordinary	1.00	1	1.00	1.00
HZ00	Sara Purkiss-Ayre	Phebotomy Training Services Ltd, Suite 27; Evolution Business Centre, 6 County Business Park, Darlington Road, Northallerton, DL6 2NQ	Ordinary	1.00	1	1.00	1.00
47 Ordinary Entries Totalling					47		

Signature _____