

# LIQ02

## Notice of statement of affairs



Companies House

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

|                      |  |  |
|----------------------|--|--|
| <b>1</b>             | <b>Company details</b>                   |  |
| Company number       | 0 4 0 7 5 8 9 5                          | <b>→ Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals. |
| Company name in full | FP Consulting Limited                    |  |
| <b>2</b>             | <b>Liquidator's name</b>                 |  |
| Full forename(s)     | Roderick Graham                          |  |
| Surname              | Butcher                                  |  |
| <b>3</b>             | <b>Liquidator's address</b>              |  |
| Building name/number | 79 Caroline Street                       |  |
| Street               | Birmingham                               |  |
| Post town            | B3 1UP                                   |  |
| County/Region        |  |  |
| Postcode             |  |  |
| Country              |  |  |
| <b>4</b>             | <b>Liquidator's name <sup>①</sup></b>    |  |
| Full forename(s)     |  | <b>① Other liquidator</b><br>Use this section to tell us about<br>another liquidator.        |
| Surname              |  |  |
| <b>5</b>             | <b>Liquidator's address <sup>②</sup></b> |  |
| Building name/number |  | <b>② Other liquidator</b><br>Use this section to tell us about<br>another liquidator.        |
| Street               |  |  |
| Post town            |  |  |
| County/Region        |  |  |
| Postcode             |  |  |
| Country              |  |  |

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**6** Date of statement of affairs

Date 

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 1 | d | 4 | 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 | 0 | d | 7 | m | 1 | m | 1 | 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 **Jim Goudie**

Company name **Butcher Woods**

Address  
**79 Caroline Street**  
**Birmingham**

Post town **B3 1UP**

County/Region

Postcode

Country

DX

Telephone **0121 236 6001**

**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)**

## Statement of Affairs

FP Consulting Limited  
Company Registered Number: 04075895

on the 14<sup>th</sup> day of October 2022, the date of the opinion formed by the liquidator under section 95(1) of the Insolvency Act 1986.

### 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.

Signed:



Full name:

RODERICK GRAHAM BUTCHER


Dated:

19.10.22

FP Consulting Limited  
Company Registered Number: 04075895  
Statement Of Affairs as at 14 October 2022


A - Summary of Assets

| Assets  | Book Value<br>£ | Estimated to<br>Realise<br>£ |
|---|-----------------|------------------------------|
| Assets subject to fixed charge:                             |                 |                              |
| Assets subject to floating charge:                          |                 |                              |
| Uncharged assets:   |                 |                              |
| Cash at Bank  | 73,867.00       | 73,867.00                    |
| Estimated total assets available for preferential creditors |                 | 73,867.00                    |

Signature  Date 19.10.22

A1 - Summary of Liabilities

|  |          | Estimated to<br>Realise<br>£ |
|--|----------|------------------------------|
| <hr/>  |          |                              |
| Estimated total assets available for preferential creditors (Carried from Page A)  |          | 73,867.00                    |
| <b>Liabilities</b>   |          |                              |
| Preferential Creditors:-   |          |                              |
| Estimated deficiency/surplus as regards preferential creditors   |          | <u>NIL</u><br>73,867.00      |
| 2nd Preferential Creditors:-   |          |                              |
| Estimated deficiency/surplus as regards 2nd preferential creditors   |          | <u>NIL</u><br>73,867.00      |
| Debts secured by floating charges pre 15 September 2003  |          |                              |
| Other Pre 15 September 2003 Floating Charge Creditors  |          | <u>NIL</u><br>73,867.00      |
| Estimated prescribed part of net property where applicable (to carry forward)  |          | <u>NIL</u>                   |
| Estimated total assets available for floating charge holders   |          | 73,867.00                    |
| Debts secured by floating charges post 14 September 2003   |          |                              |
| Estimated deficiency/surplus of assets after floating charges  |          | <u>NIL</u><br>73,867.00      |
| Estimated prescribed part of net property where applicable (brought down)  |          | <u>NIL</u>                   |
| Total assets available to unsecured creditors  |          | 73,867.00                    |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders)   |          |                              |
| Trade & Expense Creditors  | 32.00    |                              |
|  |          | <u>32.00</u>                 |
| Estimated deficiency/surplus as regards non-preferential creditors<br>(excluding any shortfall in respect of F.C's post 14 September 2003) |          | <u>73,835.00</u>             |
| Estimated deficiency/surplus as regards creditors  |          | 73,835.00                    |
| Issued and called up capital   |          |                              |
| Ordinary Shareholders  | 5,000.00 |                              |
|  |          | <u>5,000.00</u>              |
| Estimated total deficiency/surplus as regards members  |          | <u><u>68,835.00</u></u>      |

Signature  Date 19.10.27

Butcher Woods  
FP Consulting Limited  
Company Registered Number: 04075895  
C - Shareholders

| Key                          | Name                           | Address   | Type     | Nominal<br>Value | No. Of<br>Shares | Called Up<br>per share | Total Amt.<br>Called Up |
|------------------------------|--------------------------------|---|----------|------------------|------------------|------------------------|-------------------------|
| HB00                         | Baker Reynolds & Baker Managem | 3 Birch House, Harris Business Park, Hanbury Road,<br>Bromsgrove, B60 4DJ | Ordinary | 1.00             | 5,000            | 1.00                   | 5,000.00                |
| 1 Ordinary Entries Totalling |                                |   |          |                  | 5,000            |                        |                         |

Signature 

19.10.22