

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 4 7 6 2 3 0

Company name in full B2 Automotive Components Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Brett Lee

Surname Barton

3 Liquidator's address

Building name/number 1110 Elliott Court, Coventry Business Park

Street Herald Avenue

Post town Coventry

County/Region

Postcode C V 5 6 U B

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

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	7	m	1	m	1	y	2	y	0	y	2	y	3
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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	4	m	1	m	1	y	2	y	0	y	2	y	3
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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 **Kyra Turner**

Company name **BLB Advisory Limited**

Address **1110 Elliott Court, Coventry Business Park,**

Herald Avenue

Post town **Coventry**

County/Region

Postcode

C	V	5		6	U	B
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Country

DX

Telephone **02475 097627**

**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

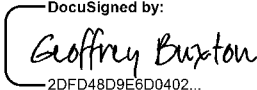
Statement as to affairs of

B2 Automotive Components Limited
Company Registered Number: 04476230

on the 7 November 2023, being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

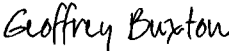
I believe that the facts stated in this Statement of Affairs are true. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name	Geoffrey Buxton
Signed	<div>DocuSigned by:  2DFD48D9E6D0402...</div>
Dated	07 November 2023 10:51 AM GMT

B2 Automotive Components Limited
Company Registered Number: 04476230
Statement Of Affairs as at 7 November 2023

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £	
Assets subject to fixed charge:			
Book Debts	84,657.00	67,725.00	
HSBC Invoice Finance (UK) Ltd		(72,039.00)	
Deficiency c/d		(4,314.00)	
Plant & Machinery	95,000.00	52,500.00	
Haydock Finance Limited		(60,510.00)	
Deficiency c/d		(8,010.00)	
Plant & Machinery	45,000.00	24,000.00	
Praetura Asset Finance		(14,019.00)	
		9,981.00	9,981.00
Assets subject to floating charge:			
Uncharged assets:			
Plant & Machinery	21,734.00		16,410.00
Fixtures/Fittings & IT Equipment	315.00		Uncertain
Stock/WIP	84,742.00		Uncertain
Estimated total assets available for preferential creditors			26,391.00

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Signature _____ Date 07 November 2023 | 10:51 AM GMT

B2 Automotive Components Limited
Company Registered Number: 04476230
Statement Of Affairs as at 7 November 2023

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	26,391.00
Liabilities	
Preferential Creditors:-	
Employee Arrears/Hol Pay (Count=14)	24,010.00
	24,010.00
Estimated deficiency/surplus as regards preferential creditors	2,381.00
2nd Preferential Creditors:-	
	NIL
Estimated deficiency/surplus as regards 2nd preferential creditors	2,381.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	
HSBC Bank PLC	41,026.00
	41,026.00
	(38,645.00)
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	(38,645.00)
Debts secured by floating charges post 14 September 2003	
Deficiency b/d	4,314.00
	4,314.00
Estimated deficiency/surplus of assets after floating charges	(42,959.00)
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	NIL

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Signature Geoffrey Buxton Date 07 November 2023 | 10:51 AM GMT
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B2 Automotive Components Limited
Company Registered Number: 04476230
Statement Of Affairs as at 7 November 2023

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
Shortfall to preferential creditors/F.C's pre 15 Sept 2003 (brought down)		38,645.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Deficiency b/d	8,010.00	
Trade & Expense Creditors	180,543.00	
Employees(Count=14)	203,448.00	
Landlord	46,133.00	
Institutions	19,471.00	
		<hr/> 457,605.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		<hr/> (496,250.00)
Shortfall in respect of F.C's post 14 September 2003 (brought down)		4,314.00
Estimated deficiency/surplus as regards creditors		<hr/> (500,564.00)
Issued and called up capital		
Ordinary Shareholders	10,000.00	
		<hr/> 10,000.00
Estimated total deficiency/surplus as regards members		<hr/> <hr/> (510,564.00)

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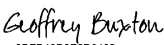
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B2 Automotive Components Limited
Company Registered Number: 04476230
B - Company Creditors

Key	Name	Address	£
C200	2K TOOLS	UNIT 16 MARSHBROOK CLOSE, ALDERMANS GREEN, COVENTRY, CV2 2NW	1,659.46
CA00	ALCESTER BROACH	PIPERS ROAD PARK FARM SOUTH, REDDITCH, WORCESTERSHIRE, B98 0HU	1,166.40
CA01	ARCO LTD	PO BOX 21 WAVERLEY STREET, HULL, HU1 2SJ, HU1 2SJ	34.72
CA02	ACM AIR COMPRESSOR	73 STRAFFORD LANE HEDNESFORD, CANNOCK, STAFFORDSHIRE, WS12 1LL	1,200.00
CA03	ANOCROME LTD	RESERVOIR PLACE WALLSALL, WEST MIDLANDS, WS2 9RZ	3,096.83
CB00	BADGERS GRINDING	6-10 ARGYLE STREET, STOKE, COVENTRY, 2CV 4FL	336.00
CB01	BNP PARIBAS LEASEING	ST JAMES COURT ST JAMES PARADE BRISTOL, BRISTOL, AVON, BS1 3LH	124.80
CB02	BRIGGS EQUIPMENT UK LTD	PO BOX 3777 ORBITAL 7, CANNOCK, STAFFORDSHIRE, WS11 8XW	489.00
CC00	CROMWELL TOOLS	27 ENDERMERE ROAD ALBION IND EST, COVENTRY, WEST MIDS, CV6 5PY	1,658.04
CC01	COVENTRY CITY COUNCIL	PO BOX 15 COUNCIL HOUSE, EARL STREET, COVENTRY, WEST MIDS, CV1 5RR	46,133.65
CC02	CLARITY COPIERS	12 PROVIDENCE STREET, EARLSDON, COVENTRY, CV5 6ED	95.13
CC03	CUTWELL LTD	CENTRAL OFFICE CENTRAL STREET, DEWSBURY, WEST YORKSHIRE, WF13 2LZ	709.72
CC04	CULLIGAN (UK) LTD	SHAW ROAD, WOLVERHAMPTON, WEST MIDS, WV10 9LE	130.69
CD00	DEACON PRODUCTS LTD	UNIT 1 PENN IND EST PROVIDENCE ST, CRADLEY HEATH, WEST MIDS, B64 5DJ	221.40
CE00	EEP ELECTRICAL	2 CRONDAL ROAD BAYTON IND EST, EXHALL, COVENTRY, CV7 9NH	193.20
CE01	ELITE OILS LIMITED	TRUGGIST HILL FARM, TRUGGIST LANE, COVENTRY, CV7 7BW	90.00
CF00	FLAMEX	SIR FRANK WHITTLE BUSINESS CNT, GREAT CENTRAL WAY, RUGBY, CV21 3XH	137.70
CF01	FED EX EXPRESS UK	ACCOUNTS PO BOX 4 RAMSBOTTOM, BURY, LANCS, BL0 9AR	1,543.35
CF02	Federal Capital Limited	14a Old Marsh Farm Barns, Welsh Road, Sealand, Flintshire, CH5 2LY	2,315.00
CG00	GE STARR	7 DIXON STREET MONMORE GREEN, WOLVERHAMPTON, WEST MIDS, WV2 2BS	18,169.98
CG01	GLENDOWER	PINFOLD ROAD, THURMASTON, LEICESTERSHIRE, LE4 8AS	235.56
CH00	HUB LE BAS	NEW STAR ROAD, LEICESTER, LEICESTERSHIRE, LE4 9JX	8,673.31
CH01	Harboro Rubber co Ltd	RIVERSIDE, MARKET HARBORO, LEICESTERSHIRE, LE16 7PZ	4,074.00
CH02	HELLMANN LOGISTICS	KULHMANN HOUSE LANCASTER WAY, FRADLEY PARK, LICHFIELD STAFFS, WS13 8SX	6,295.31
CH03	HURCO EUROPE LTD	HALIFAX ROAD CRESSEX BUS PARK, HIGH WYCOMBE, BUCKS, HP12 3SN	412.98
CH04	HOFFMANN UK LTD	GEE BUSINESS CENTRE, HOLBORN HILL, BIRMINGHAM, B7 5JR	1,149.40
CH05	HUF PORTUGUESA	SEDE SOCIAL INDUSTRIAL MUNICIP, APARTADO 89-3460-070, TONDALA, PORTUGAL	24,627.04
CH06	HEAT TREATMENT 2000	BRANDON WAY, WEST BROMWICH, WEST MIDLANDS, B70 9PQ	288.00

Signature

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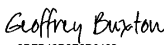
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B2 Automotive Components Limited
Company Registered Number: 04476230
B - Company Creditors

Key	Name	Address	£
CH07	HSBC UK Bank PLC	Donington Court, Herald Way, East Midlands Airport, DE74 2BU	41,026.86
CH08	HSBC Invoice Finance (UK) Ltd	9th Floor, 1 Centenary Square, Birmingham, B1 1HQ	72,039.33
CH09	Haydock Finance Limited	Challenge House, Challenge Way, Blackburn, BB1 5QB	60,510.16
CI00	ISCAR TOOLS LTD	WOODGATE BUSINESS PARK, CLAPGATE LANE, BARTLEY GREEN, B32 3DE	1,688.51
CI01	ISHMEET FORGINGS PVT	597/8 CAMPA COLA FACTORY LANE, DHANDARI KALAN GT RD, LUDHIANA-141010, INDIA	14,176.66
CI02	INTEGRA TECHNOLOGY	UNIT 1 BOW COURT, FLETCHWORTH GATE, COVENTRY, CV5 6SP	279.60
CI03	lwoca Ltd	3rd Floor, 101 New Cavendish Street, London, W1W 6XH	17,156.49
CJ00	JW RUDGE LTD	ANNE ROAD, SMETHWICK, WEST MIDLANDS, B66 2NZ	1,284.84
CK00	KOYO BEARINGS (JTEKT)	61 ROUTE DE FOECY, BP238F-18102, VIERZON CEDEX, FRANCE	42,761.71
CL00	LDP LUCKMANS	1110 ELLIOT COURT, COV BUSINESS PARK, HERALD AVE COV, CV5 6UB	4,792.50
CL01	LEE SPRING	LATIMER ROAD, WOKINGHAM, BERKSHIRE, RG4 12WA	85.02
CL02	LEMON SHERBERT LTD	254 CEMETARY ROAD, WATH UPON DEARNE, ROTHERHAM, S63 6LH	118.80
CN00	NIEL WILLIES INSURANCE	SWAN HOUSE 20 HIGH STREET, STUDLEY, WARWICKSHIRE, B80 7HJ	1,460.50
CP00	PRINCIPLE HYGIENE LTD	B4 HILTON TRADING EST, HILTON ROAD, WOLVERHAMPTON, WV4 6DW	969.14
CP01	PARKSIDE PACKAGING LTD	WILLENHALL LANE, BINLEY, COVENTRY, CV3 2AS	975.74
CP02	Praetura Asset Finance	Ewood House, Walker Park, Walker Road, Blackburn, BB1 2QE	14,019.19
CR00	RELIANCE INDUSTRIAL LTD	TRUGGIST FARM, TRUGGIST LANE, COVENTRY, CV7 7BW	639.72
CS00	SHANGHAI SOURCING	ROOM 605 BUILDING 1 No 609, EAST YUNG LING ROADSHANGHAI CITY, CHINA 200062	24,875.00
CS01	SECO	KINWARTON FARM ROAD, ALCESTER, WARWICKSHIRE, B49 6EL	3,179.47
CS02	SHPHINX INDUSTRIAL LTD	UNIT 26 BRINDLEY ROAD, BAYTON ROAD IND EST, COVENTRY, CV7 9EP	618.54
CS03	Saint-Gobain Performance Plastics Rencol Ltd	UNIT 16 CONCORDE ROAD, PATCHWAY, BRISTOL, BS34 5TB	2,466.36
CS04	SHARMIC ENGINEERING LTD	BALDWIN ROAD, STOURPORT ON SEVERN, WORCS, DY13 9AX	550.44
CT00	TAMWORTH STEEL LTD	GAGARIN LICHFIELD ROAD, TAMWORTH, STAFFORDSHIRE, B79 7TA	1,466.40
CW00	WEST MIDLANDS GRINDING	TULGROVE HOUSE JAMESON ROAD, ASTON, BIRMINGHAM, B6 7SJ	1,342.32
52 Entries Totalling			433,743.97

Signature

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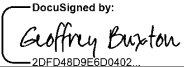
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B2 Automotive Components Limited
Company Registered Number: 04476230
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HB00	Miss Claire Louise Bayton	10 Redcap Croft, Coventry, CV6 4NH	Ordinary	1.00	2,500	1.00	2,500.00
HB01	Mrs Christine Buxton	The Croft , 23 Horsepool, Burbage, Hinckley, Leicestershire, LE10 2DH	Ordinary	1.00	2,000	1.00	2,000.00
HB02	Mr Geoffrey Alan Buxton	The Croft , 23 Horsepool, Burbage, Hinckley, Leicestershire, LE10 2DH	Ordinary	1.00	3,000	1.00	3,000.00
HT00	Mrs Joanne Timms	19 Chesholme Road, Coventry, CV6 4FQ	Ordinary	1.00	2,500	1.00	2,500.00
4 Ordinary Entries Totalling					10,000		

Signature

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