

LIQ01

Notice of statutory declaration of solvency



Companies House



1	Company details
Company number	0 4 5 0 6 9 0 6
Company name in full	Broad Management Services Limited
→ Filling in this form Please complete in typescript or in bold black capitals.	
2	Name of person delivering the notice
Full forename(s)	David
Surname	Meany
3	Address of person delivering the notice
Building name/number	The Old Town Hall
Street	71 Christchurch Road
Post town	Ringwood
County/Region	
Postcode	B H 2 4 1 D H
Country	
4	Capacity in which the person is acting in relation to the company
	Joint Liquidator

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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

^d1

^d3

^m0

^m4

^y2

^y0

^y2

^y1

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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 Richard Wragg

Company name Quantuma Advisory Limited

Address The Old Town Hall

71 Christchurch Road

Post town Ringwood

County/Region

Postcode B H 2 4 1 D H

Country

DX

Telephone 01202 970430



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 04506906

Name of Company Broad Management Services Limited

Presented by Martin Broad and Joanne Broad

DECLARATION OF SOLVENCY

We Martin Broad of 7 Brierley Avenue, West Parley, Ferndown, Dorset, BH22 8PE

and Joanne Broad of 7 Brierley Avenue, West Parley, Ferndown, Dorset, BH22 8PE

being all of the directors of

Broad Management Services 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 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 23 March 2021 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.

we confirm that this statutory declaration was made by
video conference (zoom).

Declared at 7 Brierley Ave, West Parley, Ferndown, Dorset BH22 8PE.

Date 26/3/2021

Signatures

Broad

Joanne Broad

Before Me

[Signature]

VICTORIA EUSTACE

~~Solicitor or Commissioner of Oaths~~

OWEN WHITE SOLICITORS

SENATE HOUSE, 62-70 BATH RD,

SLOUGH, SL1 3SR (via zoom).

Insolvency Act 1986
Broad Management Services Limited
Company Registered Number: 04506906
Estimated Statement of Assets & Liabilities as at 23 March 2021

	Book Value £	Estimated to Realise £
ASSETS		
9 Charlestown Road	460,000.00	460,000.00
31 Retallick Meadows	190,000.00	190,000.00
47 Whieldon Road	205,000.00	205,000.00
Cash at Bank	810,113.49	810,113.49
Directors Loan Account	400,000.00	400,000.00
		<u>2,065,113.49</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		NIL
		<u>2,065,113.49</u>
2nd PREFERENTIAL CREDITORS:-		NIL
		<u>2,065,113.49</u>
DEBTS SECURED BY FLOATING CHARGES		NIL
		<u>2,065,113.49</u>
Unsecured liabilities		NIL
TOTAL SURPLUS/(DEFICIENCY)		<u><u>2,065,113.49</u></u>
Estimated costs and expenses of the winding up		3,000.00
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>2,062,113.49</u></u>
Remarks		