

# LIQ002

## 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)

### 1 Company details

Company number 0 4 5 1 2 9 8 6

Company name in full MARTIN BURTON PHOTOGRAPHY LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) ANDREW RICHARD

Surname BAILEY

### 3 Liquidator's address

Building name/number 5

Street PARK COURT

PYRFORD ROAD

Post town WEST BYFLEET

County/Region SURREY

Postcode K T 1 4 6 S D

Country UNITED KINGDOM

### 4 Liquidator's name ①

Full forename(s) MARTIN CHARLES

Surname ARMSTRONG

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 5

Street PARK COURT

PYRFORD ROAD

Post town WEST BYFLEET

County/Region SURREY

Postcode K T 1 4 6 S D

Country UNITED KINGDOM

#### 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	0	m	9	y	2	y	0	y	2	y	1
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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	3	d	0	m	0	m	9	y	2	y	0	y	2	y	1
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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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

Statement as to affairs of

Martin Burton Photography Limited  
Company Registered Number: 04512986

on the 6 / 9 / 21 , being a date not more than 14 days before the date of the resolution for winding up

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### 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 MARTIN BURTON

Signed



Dated

06/09/21

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Martin Burton Photography Limited  
Company Registered Number: 04512986  
Statement Of Affairs as at 6/9/21

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Goodwill	1.00	1.00
Plant & Machinery	1,280.00	1,280.00
Directors Loan Account	18,700.00	18,700.00
<b>Estimated total assets available for preferential creditors</b>		<b>19,981.00</b>

Signature



Date

6/9/21

## A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	19,981.00
<b>Liabilities</b>	
Preferential Creditors:-	
	NIL
<b>Estimated deficiency/surplus as regards preferential creditors</b>	19,981.00
2nd Preferential Creditors:-	
	NIL
<b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>	19,981.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	19,981.00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
<b>Estimated total assets available for floating charge holders</b>	19,981.00
Debts secured by floating charges post 14 September 2003	
	NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>	19,981.00
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	19,981.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	4,260.49
Directors	NIL
Banks/Institutions	2,200.00
HM Revenue & Customs - CTSA	17,000.00
	23,460.49
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(3,479.49)
<b>Estimated deficiency/surplus as regards creditors</b>	(3,479.49)
Issued and called up capital	
Ordinary Shareholders	1.00
	1.00
<b>Estimated total deficiency/surplus as regards members</b>	(3,480.49)

Signature



Date

6/9/21

Turpin Barker Armstrong  
Martin Burton Photography Limited  
Company Registered Number: 04512986  
B - Company Creditors


Key	Name	Address	£
CC00	Companies House	Late Filing Penalties, PO BOX 710, Crown Way, Cardiff, CF14 3UZ	750.00
CH01	HM Revenue & Customs CT	ICHU RM BP 3202, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	17,000.00
CP00	Parkers Business Services Limited	Cornelius House, 178-180 Church Road, Hove, East Sussex, BN3 2DJ	2,760.49
CS00	Santander	Santander House, 201 Grafton Gate East, Milton Keynes, MK9 1AN	2,200.00
CS01	Shakespeara Martineau	No 1 Colmore Square, Birmingham, B4 6AA	750.00
5 Entries Totalling			23,460.49



Signature \_\_\_\_\_

Turpin Barker Armstrong  
Martin Burton Photography Limited  
Company Registered Number: 04512986  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HB00	Mr Martin Burton	2 Terrys Cross Farm Cottage, Bramlands Lane, Woodmancote, Henfield, BN5 9TR	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling					1		

  
Signature \_\_\_\_\_