

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 8 9 5 3 9 8

Company name in full Griffin's Yard Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Christopher David

Surname Horner

3 Liquidator's address

Building name/number 47-49 Duke Street

Street Darlington

Post town County Durham

County/Region

Postcode D L 3 7 S D

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

^d3 ^d0 ^m0 ^m5 ^y2 ^y0 ^y2 ^y3

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 *C. D. Hence*

X

Signature date

^d0 ^d6 ^m0 ^m6 ^y2 ^y0 ^y2 ^y3

**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 **Laura Christie**

Company name **Robson Scott Associates Ltd**

Address **47-49 Duke Street**

Darlington

Post town **County Durham**

County/Region

Postcode **D L 3 7 S D**

Country

DX

Telephone **01325 365 950**

**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


Griffin's Yard Limited

Company Registered Number: 04895398

on the 30 May 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 | Christoper F McKeown |
| Signed |  |
| Dated | 30/05/2023 |

Griffin's Yard Limited
Company Registered Number: 04895398
Statement Of Affairs as at 30 May 2023

A - Summary of Assets

| Assets | Book Value £ | Estimated to Realise £ |
|--------|-----------------|------------------------------|
|--------|-----------------|------------------------------|

Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

| | |
|-------------------------------------------------------------|-----|
| Estimated total assets available for preferential creditors | NIL |
|-------------------------------------------------------------|-----|

Signature MR Date 30/05/2023

A1 - Summary of Liabilities

| | Estimated to Realise £ |
|------------------------------------------------------------------------------------------|------------------------------|
| Estimated total assets available for preferential creditors (Carried from Page A) | NIL |
| Liabilities | |
| Preferential Creditors:- | |
| Employee Arrears/ Hol Pay | 772.26 |
| | 772.26 |
| Estimated deficiency/ surplus as regards preferential creditors | (772.26) |
| 2nd Preferential Creditors:- | |
| | NIL |
| Estimated deficiency/ surplus as regards 2nd preferential creditors | (772.26) |
| Debits secured by floating charges pre 15 September 2003 | |
| Other Pre 15 September 2003 Floating Charge Creditors | NIL |
| | (772.26) |
| Estimated prescribed part of net property where applicable (to carry forward) | NIL |
| Estimated total assets available for floating charge holders | (772.26) |
| Debits secured by floating charges post 14 September 2003 | |
| | NIL |
| Estimated deficiency/ surplus of assets after floating charges | (772.26) |
| Estimated prescribed part of net property where applicable (brought down) | NIL |
| Total assets available to unsecured creditors | (772.26) |

Signature AR Date 30/05/2023

Griffin's Yard Limited
Company Registered Number: 04895398
Statement Of Affairs as at 30 May 2023

A1 - Summary of Liabilities

| | | Estimated to Realise £ |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------|
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders) | | |
| Trade & Expense Creditors | 604.00 | |
| Employees | 103,623.68 | |
| NIF | 1.00 | |
| Banks/Institutions | 17,957.36 | |
| HM Revenue & Customs | 1.00 | |
| | | 122,187.04 |
| Estimated deficiency/ surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003) | | (122,959.30) |
| Estimated deficiency/ surplus as regards creditors | | (122,959.30) |
| Issued and called up capital | | |
| Ordinary Shareholders | 4.00 | |
| | | 4.00 |
| Estimated total deficiency/ surplus as regards members | | <u>(122,963.30)</u> |

Signature ARW Date 30/05/2023

Robson Scott Associates Ltd
Griffin's Yard Limited
Company Registered Number: 04895398
B - Company Creditors

| Key | Name | Address | £ |
|----------------------|-----------------------------|------------------------------------------------------------------------------------------------------------|-----------|
| CB00 | British Gas | c/o Baker Tilly Creditor Services, 6th Floor Salisbury House, 31 Finsbury Circus, London, EC2M 5SQ | 1.00 |
| CD00 | Daisy Telephone | Lindred House, 20 Lindred Road, Brierfield, Nelson, Lancashire, BB9 5SR | 1.00 |
| CE00 | EVO | EVO payments UK , Scottish Provident Building, Suite 330, 7 Donegall Square, West Belfast, Antrim, BT1 6JH | 1.00 |
| CH00 | HM Revenue & Customs | EIS Newcastle, BX9 1SR | 1.00 |
| CH01 | Richard Hooper | The Farmhouse, West Ashridge, Bideford, EX39 4PG | 600.00 |
| CM 00 | Merchant Rentals | Westway Park, Galway Crescent, Haydock, WA11 0GR | 1.00 |
| CN00 | Nest Pensions | Nene Hall, Lynchwood Business Park, Peterborough, PE2 6FY | 1.00 |
| CP00 | The Pensions Regulator | Napier House, Trafalgar Place, Brighton, BN1 4DW | 1.00 |
| CS00 | Santander | Bridle Road, Bootle, L30 4GB | 17,955.36 |
| CT00 | The National Insurance Fund | Redundancy Payments, PO Box 15424, Birmingham, B16 6JJ | 1.00 |
| 10 Entries Totalling | | | 18,563.36 |

Signature 

Robson Scott Associates Ltd
Griffin's Yard Limited
Company Registered Number: 04895398
C - Shareholders

| Key | Name | Address | Type | Nominal Value | No. Of Shares | Called Up per share | Total Amt. Called Up |
|------------------------------|------------------------|----------------------------------------------|----------|---------------|---------------|---------------------|----------------------|
| HM00 | Mrs Jane McKeown | 4 Duke Street, South Molton, Devon, EX36 3AL | Ordinary | 1.00 | 2 | 1.00 | 2.00 |
| HM01 | Mr Christopher McKeown | 4 Duke Street, South Molton, Devon, EX36 3AL | Ordinary | 1.00 | 2 | 1.00 | 2.00 |
| 2 Ordinary Entries Totalling | | | | | 4 | | |

Signature 