

LIQ01

Notice of statutory declaration of solvency



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 5 1 4 5 8 4 5

Company name in full Mark Blagden Research Limited

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Emma

Surname Dowd

3 Address of person delivering the notice

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

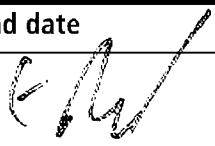
Postcode S 1 1 9 P S

Country

4 Capacity in which the person is acting in relation to the company

Joint Liquidator

LIQ01
Notice of statutory declaration of Solvency

5	Attachments	
	<div>I attach: <input checked="" type="checkbox"/> Declaration of solvency. <input type="checkbox"/> Statement of assets and liabilities.</div>	
6	Sign and date	
Signature	<div>Signature  X</div>	X
Signature date	<div><div><div><div>d</div><div>1</div></div><div><div>d</div><div>7</div></div></div><div><div>m</div><div>0</div></div><div><div>m</div><div>2</div></div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>0</div></div> <div><div>y</div><div>2</div></div> <div><div>y</div><div>1</div></div>	

**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 Rachel Hamilton

Company name Wilson Field Limited

Address The Manor House
260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

Country

DX

Telephone 01142356780

**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 05145845

Name of Company Mark Blagden Research Limited

Presented by The Directors

DECLARATION OF SOLVENCY

We Deborah Jane Blagden of The Old Vicarage, Holmesfield, Sheffield, S18 7WT
and Mark David Blagden of The Old Vicarage, Holmesfield, Sheffield, S18 7WT

being all of the directors of

Mark Blagden Research 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 15 February 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.

Declared at via a video conference held of Microsoft Teams, a recording of which is saved on Wilson Field's file

Date 15/2/2021.

Signatures DJ Blagden

D.J. BLAGDEN

MARK DAVID BLAGDEN

Before Me DAVID THOMAS SCOTT.

Solicitor or Commissioner of Oaths

Insolvency Act 1986
 Mark Blagden Research Limited
 Company Registered Number: 05145845
 Estimated Statement of Assets & Liabilities as at 15 February 2021

	Book Value £	Estimated to Realise £
ASSETS		
Property at 210 West Parade	270,000.00	270,000.00
Property at 14 Queens Crescent	450,000.00	450,000.00
Investments	263,974.00	263,974.00
Shares In Premier Motors Llandudno Ltd	88,484.00	88,484.00
Plant & Machinery	332.00	332.00
Shares in North Wales Honda Ltd	63,727.00	63,727.00
Cash at Bank	834,956.00	834,956.00
		<u>1,971,473.00</u>
LIABILITIES		
PREFERENTIAL CREDITORS:-		<u>NIL</u>
		1,971,473.00
2nd PREFERENTIAL CREDITORS:-		<u>NIL</u>
		1,971,473.00
DEBTS SECURED BY FLOATING CHARGES		<u>NIL</u>
		1,971,473.00
Unsecured liabilities		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>1,971,473.00</u>
Estimated costs and expenses of the winding up		5,859.29
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>1,965,613.71</u>

Remarks

The costs estimate includes the legal fees for dealing with the property transfers.

15/2/2021.

DJ Blagden

DEBORAH JANE BLAGDEN



MARK BLAGDEN

BLAGDEN