

# LIQ01

## Notice of statutory declaration of solvency



Companies House

TUESDAY



\*A74JNCF5\*

A07

24/04/2018

#341

COMPANIES HOUSE

### 1 Company details

Company number 0 5 2 6 8 2 5 8

Company name in full CENTER PARCS SPA DIVISION HOLDINGS LTD

→ 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 CRAY

### 3 Address of person delivering the notice

Building name/number CORNWALL COURT

Street 19 CORNWALL STREET

Post town BIRMINGHAM

County/Region

Postcode B 3 2 D T

Country

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

EMMA CRAY - JOINT LIQUIDATOR

LIQ01

Notice of statutory declaration of Solvency

5

Attachments

I attach:

- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

6

Sign and date

Signature

Signature

X

*J. Gray*

X

Signature date

<sup>d</sup>1<sup>d</sup>6<sup>m</sup>04<sup>m</sup>20<sup>y</sup>18<sup>y</sup>

LIQ01

Notice of statutory declaration of solvency



**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 **MADDISON SMITH**

Company name **PwC LLP**

Address **CORNWALL COURT**

**19 CORNWALL STREET**

Post town **BIRMINGHAM**

County/Region

Postcode 

B	3			2	D	T
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Country

DX

Telephone **07718981224**



**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)**

Section 89, Insolvency Act 1986  
(IA 1986) and rule 5.1, Insolvency  
(England and Wales) Rules 2016  
(IR 2016)

# Members' Voluntary Liquidation Declaration of Solvency

Pursuant to section 89(3) of the Insolvency Act 1986

(a) Insert registered name and  
number of company. (Rules  
1.21(1)(a) and 1.6, IR 2016.)

(a) **CENTER PARCS SPA DIVISION HOLDINGS  
LTD**

**05268258**

(b) Insert name(s) and postal  
address(es) of all directors making  
the declaration (service address  
recorded in company's own  
register of directors acceptable).  
(Rule 5.1(1)(a), IR 2016.) The  
declaration must be made at a  
directors' meeting, and must be  
made by all or a majority of the  
directors. (Section 89(1), IA 1986  
and Rule 5.1(1)(b), IR 2016.)

(b) We, Martin Dalby of The Old Granary, Went Farm, Main Street, Womersley, Doncaster, South Yorkshire, DN6 9BQ and Colin McKinlay of One Edison Rise, New Ollerton, Newark, Nottinghamshire, United Kingdom, NG22 9DP.

(c) Insert name of company.

being all the directors of (c) CENTER PARCS SPA DIVISION HOLDINGS LTD, do solemnly and sincerely declare that we have made a full inquiry into the affairs of the company and that, having done so, we have formed the opinion that the company will be able to pay its debts in full, together with interest at the rate payable under Section 189(4) of the Insolvency Act 1986, within a period of (d) 12 months from the commencement of the proposed winding up of the company.

(d) Insert a number not exceeding  
12. (Section 89(1), IA 1986.)

This declaration is accompanied by a statement of the assets and liabilities of the company as at (e) 16<sup>th</sup> April 2013 (being the latest practicable date before the making of this declaration).

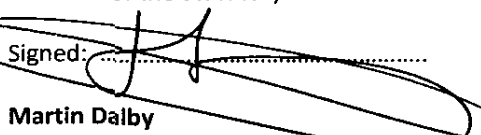
(e) Insert date. (Rule 5.1(1)(c), IR  
2016.)


(f) Insert address where the  
directors' meeting is held.

We make this solemn declaration conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

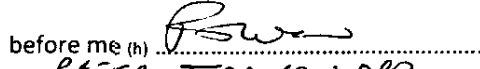
(g) Insert date of declaration.

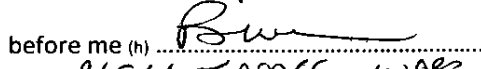
(h) The solicitor or other person  
administering the declaration  
should sign and add his/her name,  
address and qualification (in the  
case of a solicitor, the qualification  
should be stated to be  
"Commissioner for oaths"). The  
name and qualification are  
required to be in capitals. (Para.  
5.2, Practice Direction 32, and  
Schedule 1, Interpretation Act  
1978.)

Signed:   
**Martin Dalby**  
Declared at (f) One Edison Rise, New  
Ollerton, Newark, Nottinghamshire, United  
Kingdom, NG22 9DP

Signed:   
**Colin McKinlay**  
Declared at (f) One Edison Rise, New  
Ollerton, Newark, Nottinghamshire, United  
Kingdom, NG22 9DP

(i) Insert name and address of  
person delivering declaration to  
Registrar of Companies and  
capacity in which that person is  
acting. (Rule 1.21(1)(b)(iv) and (v),  
IR 2016.)

on (g) 16<sup>th</sup> April 2013  
before me (h)   
**PETER JAMES WARD**  
Name: **TURNER ATKINSON & WARD**  
**SOLICITORS**  
**39 POTTER STREET**  
Address: **WORKSOP**  
**NOTTINGHAMSHIRE**  
**S80 2AE**  
Qualification:  
**SOLICITOR**

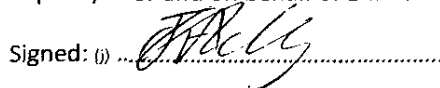
on (g) 16<sup>th</sup> April 2013  
before me (h)   
**PETER JAMES WARD**  
Name: **TURNER ATKINSON & WARD**  
**SOLICITORS**  
**39 POTTER STREET**  
Address: **WORKSOP**  
**NOTTINGHAMSHIRE**  
**S80 2AE**  
Qualification:  
**SOLICITOR**

(j) The person delivering the  
declaration to the Registrar of  
Companies must sign. (Rules  
1.21(1)(c) & 1.5(2), IR 2016.) If that  
person is signing on behalf of a  
body of persons or a single-  
member body corporate, rule  
1.5(3), IR 2016 also needs to be  
complied with.

Delivered to the Registrar of Companies

by (ji) Jo Ridley of PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT

Capacity: For and on behalf of Emma Cray, Joint Liquidator

Signed: (j) 

(f) Insert date of statement.  
(Rule 5.1(2)(a), IR 2016.)

<b>Summary of unsecured liabilities <sup>(e)</sup>:</b>  Unsecured liabilities (expected to rank for payment): Trade creditors Other creditors Accrued expenses Corporation tax Contingent liabilities	Nil
Estimated costs of the winding up and other expenses	Nil
Estimated amount of interest accruing until payment of debts in full	Nil
<b>Estimated value of any surplus after paying debts in full</b> (together with interest at the rate payable under section 189(4) of the Insolvency Act 1986)	<b>£1</b>

**Remarks:**

(f) Date 16<sup>th</sup> April 2018