

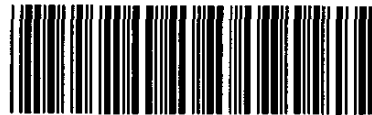
# LIQ02

## Notice of statement of affairs



Companies House

FRIDAY



A21 \*A7JTTDHL\* #450  
30/11/2018  
COMPANIES HOUSE

### 1 Company details

Company number 0 5 4 2 7 1 4 3

Company name in full Master Interiors (UK) Limited

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

### 2 Liquidator's name

Full forename(s) Peter

Surname Kubik

### 3 Liquidator's address

Building name/number Quadrant House

Street 4 Thomas More Square

Post town London

County/Region

Postcode E 1 W 1 Y W

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 

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 0 | d | 9 | m | 1 | m | 1 | y | 2 | y | 0 | y | 1 | y | 8 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

**7** Statement of affairs

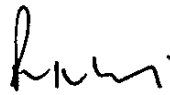
I attach:

- ☐ 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 | 2 | d | 6 | m | 1 | m | 1 | y | 2 | y | 0 | y | 1 | y | 8 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

LIQ02

## Notice of statement of affairs

**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         | Peter Kubik          |
| Company name         | UHY Hacker Young LLP |
|                      |                      |
| Address              | Quadrant House       |
| 4 Thomas More Square |                      |
|                      |                      |
| Post town            | London               |
| County/Region        |                      |
| Postcode             | E 1 W 1 Y W          |
| Country              |                      |
| DX                   |                      |
| Telephone            | 020 7216 4600        |

**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)

In accordance with Rule 6.4 of the  
Insolvency (England & Wales) Rules 2016  
& Section 99(1) of the Insolvency Act 1986

Statement of Affairs

Statement as to affairs of Master Interiors (UK) Limited (Company Number: 05427143)

---

on the 9 November 2018 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.

Full Name B. PUSHP SINGH CHAZMA

Signed 

Dated 9 / 11 / 2018

**Master Interiors (UK) Limited**

**A – Summary of Assets**

**Assets**

**Assets subject to a fixed charge:**

None

**Assets subject to a floating charge:**

None

**Uncharged assets:**

Plant & Machinery

Stocks

VAT refund

| Book Value £                                                | Estimated to Realise £ |
|-------------------------------------------------------------|------------------------|
|                                                             | 0                      |
|                                                             | 0                      |
| 354,164                                                     | 12,000                 |
| 35,971                                                      | NIL                    |
| 10,024                                                      | NIL                    |
|                                                             | 12,000                 |
| Surplus from assets subject to a fixed charge               | 0                      |
| Estimated total assets available for preferential creditors | 12,000                 |

Signature



Date

9/11/2015

A1 – Summary of liabilities

|                                                                                        | Estimated to Realise £  |
|----------------------------------------------------------------------------------------|-------------------------|
| Estimated total assets available for preferential creditors<br>(carried from page A)   | 12,000                  |
| <b>Liabilities</b>                                                                     |                         |
| Preferential creditors:                                                                |                         |
| None                                                                                   | (0)                     |
| Total Preferential Claim                                                               | (0)                     |
| <b>Estimated deficiency / surplus as regards preferential creditors:</b>               | <u>12,000</u>           |
| <b>Estimated total assets available for floating charge holders</b>                    | 12,000                  |
| Debts secured by floating charges                                                      |                         |
|                                                                                        | (0)                     |
| <b>Estimated deficiency/surplus of assets after floating charges</b>                   | <u>12,000</u>           |
| <b>Total assets available to unsecured creditors</b>                                   | 12,000                  |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders) |                         |
| Employees' Claims                                                                      | (0)                     |
| Trade Creditors                                                                        | (315,250)               |
|                                                                                        | (315,250)               |
| <b>Estimated surplus / deficiency as regards non-preferential creditors</b>            | <u>(303,250)</u>        |
| Issued and called up capital                                                           |                         |
| Ordinary                                                                               | (1,000)                 |
|                                                                                        | (1,000)                 |
| <b>Estimated total deficiency / surplus as regards members</b>                         | <u><u>(304,250)</u></u> |

Signature



Date

9/11/2018

# **COMPANY CREDITORS**

note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| name of creditor or claimant                  | Address (with postcode)                                                | Creditor Type  | Amount of debt     | Details of any security held by creditor | Date security given | Value of security |
|-----------------------------------------------|------------------------------------------------------------------------|----------------|--------------------|------------------------------------------|---------------------|-------------------|
| Albir Singh Cheema                            | Greenhill Farm, Heathhouse Lane, Oaken Codrall, Wolverhampton WV8 2HW  | Trade Creditor | £55,000.00         |                                          |                     | £0.00             |
| Orange Hotels                                 |                                                                        | Trade Creditor | £82,000.00         |                                          |                     | £0.00             |
| Woughton Arms Hotel                           | Main Street Alford, Aberdeenshire, Scotland AB33 8WA                   | Trade Creditor | £7,200.00          |                                          |                     | £0.00             |
| Imal General Builders Limited                 | 3 Etheridge Road, Bilston, Wolverhampton WV14 6QQ                      | Trade Creditor | £3,600.00          |                                          |                     | £0.00             |
| I Properties Rental Services                  | 23/24A Cleveland Street, Wolverhampton, WV1 3HT                        | Trade Creditor | £9,500.00          |                                          |                     | £0.00             |
| Quantum Motors Limited                        | Colliery Road, Horseley Fields, Wolverhampton, WV1 2QU                 | Trade Creditor | £5,850.00          |                                          |                     | £0.00             |
| JS Furnishings Limited                        | 23 Cleveland Street, Wolverhampton, WV1 3HT                            | Trade Creditor | £29,400.00         |                                          |                     | £0.00             |
| Swant Kaur Cheema                             | Greenhill Farm, Heathhouse Lane, Oaken Codrall, Wolverhampton, WV8 2HW | Trade Creditor | £59,000.00         |                                          |                     | £0.00             |
| Sal Refurbishment and Build Solutions Limited | 9 Church Street, Wednesfield, West Midlands, WV11 1SR                  | Trade Creditor | £48,200.00         |                                          |                     | £0.00             |
| Logy Accountancy Services Limited             | Trilogy Suite, 9 Church Street, Wednesfield, West Midlands WV11 1SR    | Trade Creditor | £15,500.00         |                                          |                     | £0.00             |
| Employee(s)                                   |                                                                        | Employee(s)    | £0.00              |                                          |                     | £0.00             |
| <b>Totals</b>                                 |                                                                        |                | <b>£315,250.00</b> |                                          |                     | <b>£0.00</b>      |

denotes a Creditor claiming Retention of Title

Signature 

Date 9/11/2018

**COMPANY CREDITORS (EMPLOYEES FORMER EMPLOYEES & CONSUMER CLAIMING AMOUNTS PAID IN ADVANCE FOR THE SUPPLY OF GOODS OR SERVICES)**

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

| name of creditor or claimant | Address (with postcode) | Creditor Type | Amount of debt | Details of any security held by creditor | Date security given | Value of security |
|------------------------------|-------------------------|---------------|----------------|------------------------------------------|---------------------|-------------------|
|                              |                         | Employee      |                |                                          |                     | £0.00             |
| <b>Totals</b>                |                         |               | £0.00          |                                          |                     | £0.00             |

X denotes a Creditor claiming Retention of Title

nature B. J. Jones

Date 9/11/2018

**COMPANY MEMBERS**

| ame of shareholder or<br>ember | Address (with postcode)                                                    | Type of share | Nominal value | No. of shares | Amount per<br>share called up | Total amount<br>called up |
|--------------------------------|----------------------------------------------------------------------------|---------------|---------------|---------------|-------------------------------|---------------------------|
| albir Singh Cheema             | Greenhills Farm House, Heath House Lane Codsall,<br>Wolverhampton, WV8 2HW | Ordinary      | £1,000.00     | 1,000         | £1.00                         | £1,000.00                 |

nature 

Date 9/11/2018