

# LIQ02

## 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 6 4 5 7 7 6 4

Company name in full Gabby's Jewellery Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Conrad

Surname Beighton

### 3 Liquidator's address

Building name/number Leonard Curtis

Street Cavendish House

39-41 Waterloo Street

Post town Birmingham

County/Region

Postcode B 2 5 P P

Country

### 4 Liquidator's name ①

Full forename(s) David

Surname Griffiths

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number Leonard Curtis

Street Cavendish House

39-41 Waterloo Street

Post town Birmingham

County/Region

Postcode B 2 5 P P

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

<sup>d</sup> 2 <sup>d</sup> 8    <sup>m</sup> 0 <sup>m</sup> 7    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 3

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. Beighton*

X

Signature date

<sup>d</sup> 0 <sup>d</sup> 4    <sup>m</sup> 0 <sup>m</sup> 8    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 2 <sup>y</sup> 3

**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 **Monika Olajcova**

Company name **Leonard Curtis**

Address **Cavendish House**

**39-41 Waterloo Street**

**Birmingham**

Post town

County/Region

Postcode **B 2 5 P P**

Country

DX

Telephone **0121 200 2111**

**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

**GABBY'S JEWELLERY LIMITED**

Trading as:

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on the **28 July 2023** being a date not more than 14 days before the date of the resolution for winding up

## Statement of truth

I believe 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

Full name HAJINDER SINGH KOONER

Signed H.S. Kooner

Dated 28<sup>th</sup> July 2023

Assets	Book Value £	Estimated To Realise £
<b>Assets Subject To Fixed Charge</b>		
Nil		
<b>Assets Subject To Floating Charge</b>		
Stock		
Equipment	837,497	Nil
Book debts	63,706	Nil
Balance at bank	144,405	115,524
	268	268
<b>Uncharged Assets</b>	1,045,876	115,792
Nil		

**Estimated total assets available for preferential creditors**

1,045,876

115,792

Signature H. S. Hooper

Date 28<sup>th</sup> July 2013

		Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)		115,792
<b>Liabilities</b>		
<b>Preferential Creditors</b>		
Employees' preferential claims		13,229
<b>Estimated surplus as regards preferential creditors</b>		102,563
<b>Secondary Preferential Creditors</b>		
HM Revenue & Customs - VAT		
HM Revenue & Customs - PAYE	99,141	
	4,129	103,270
<b>Estimated (deficiency) as regards secondary preferential creditors</b>		(707)
<b>Estimated prescribed part of net property where applicable (to carry forward)</b>		0
<b>Debts secured by floating charges</b>		(707)
HSBC Bank Plc - CIL		
HSBC Bank Plc - CBIL	76,405	
HSBC Bank Plc - current account	246,667	
	20,935	344,007
<b>Estimated (deficiency) as regards floating charge</b>		(344,714)
<b>Estimated prescribed part of net property where applicable (brought down)</b>		0
<b>Total assets available to unsecured creditors</b>		(707)
<b>Unsecured Non-Preferential Claims</b> (Excluding any shortfall to floating charge holders)		
Landlord's claim		
Trade & expense creditors	1	
Employees' unsecured claims	135,170	
	108,989	244,160
<b>Estimated (deficiency) as regards non-preferential creditors</b> (Excluding any shortfall to floating charge holders)		(244,867)
<b>Shortfall to floating charge holders (brought down)</b>		344,007
<b>Estimated (deficiency) as regards creditors</b>		(588,874)
<b>Issued and called up capital</b>		
Issued Share Capital		100
<b>Estimated total (deficiency) as regards members</b>		(588,974)

Signature.....*J.S. Howarth*.....

Date.....*28 July 2023*.....

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0001	British Gas Business Spinneyside Penway Way Grove Park Leicester LE19 1SZ	£1,568.29			
C0002	BCC Rates Revenues PO Box 5 Birmingham B4 7AB	£9,125.50			
C0003	Baker Jayne Ground Floor Unit 7, Villiers Court Meriden Business Park Meriden CV5 9RN	£9,872.98			
C0004	CDM Labels Ltd Unit 22 Melton Enterprise Park Redcliff Road Melton HU14 3RS	£375.61			
C0005	Compass Print Ltd 84/86 Baggrave Street Leicester LE5 3QT	£632.54			
C0006	Cooper Parry Sky View Argosy Road East Midlands Airport Castle Donnington Derby DE74 2SA	£4,564.80			
C0007	Direct Line Security The Front Office Block Unit 1, Bridge Business Park Bridge Street Wednesbury WS10 0AV	£116.00			
C0008	Dingyou Enterprise Room 401, Unit 8 Building 12, Futian District Yiwu Zhejiang China 322000	£5,609.04			
C0009	EE 6 Camberwell Way Sunderland Tyne and Wear SR3 3XN	£67.42			
C0010	Excel Packaging Unit 1 Trevanth Road Leicester LE4 9LS	£3,253.44			

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0011	Eden Springs UK Ltd Unit B 3 Livingston Boulevard Hamilton International Tech Park Blantyre G72 0BP	£47.28			
C0012	Global Payments Granite House Granite Way Syston Leicester LE7 1PL	£63.28			
C0013	Greenwood Stock Boxes Ltd Abbeyfield Road Lenton Nottingham NG7 2SZ	£254.88			
C0014	G.T.A Transport Ltd 98 Briar Meads Oadby Leicester LE2 5WD	£4,021.17			
C0015	Hallmark Unit 10 Oakwood Hill Ind Estate Oakwood Hill Loughton Essex IG10 3TZ	£65.77			
C0016	Image Cleaning 51 Reservoir Road Solihull B92 8BA	£514.80			
C0017	Maxim Label and Packaging (UK) Ltd Unit 6, The Gate Centre Syon Gateway Brentford Middlesex TW8 9DD	£132.88			
C0018	My IT Support Ltd 19 Dene Close Camberley Surrey GU15 3RL	£400.80			
C0019	QCR Recycling Equipment Quercus House Orchard Industrial Estate Toddington Cheltenham GL54 5EB	£96.61			
C0020	Ricoh UK Ltd Cashiers PO Box 1363 800 Pavillion Drive Northampton NN4 4FG	£436.41			



Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0021	Royal Mail Credit Management Centre Royal Mail House Stone Hill Road Farnworth Bolton BL4 9XX	£3.83			
C0022	Tas Sage UK 5 & 6 Cobalt Park Way Newcastle Upon Tyne NE28 9EJ	£220.32			
C0023	Unique Forwarding Ltd 147 High Street Billerica Street Essex CM12 9AB	£91,909.57			
C0024	UPS UPS House Lotus 2 Lotus Park The Causeway Staines-upon-Thames TW18 3AG	£194.95			
C0025	Virgin Media Business Business Payments PO Box 4459 Worthing BN13 1XP	£345.60			
C0026	WTC Logistics Sidney House Christy Close Southfields Ins Estate Basildon Essex SS15 6TN	£770.00			
C0027	HSBC Bank Plc - Clean Import Loan 67 The Parade Sutton Coldfield B72 1PD	£76,405.20			
C0028	HSBC Bank Plc - CBIL 67 The Parade Sutton Coldfield B72 1PD	£246,666.59			
C0029	HM Revenue & Customs - VAT BT VAT BX9 1WR	£99,141.44			
C0030	HM Revenue & Customs - PAYE Pay As You Earn and Self Assessment BX9 1AS	£4,129.40			
C0031	Business Waste Artemis House Eboracum Way Heworth Green York YO31 7RE	£406.06			

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0032	HSBC Bank Plc 67 The Parade Sutton Coldfield B72 1PD	£20,934.87			
C0033	Balhar Singh Kooner 33 Wooton Close Knowle Solihull B93 0EJ	£1.00			
	16 Employees	£122,218.12			
	TOTAL CREDITORS' CLAIM	£704,666.45			

Code	Name & Address	Value of shares £
0004A	Govinda Kaur Grewal 33 Ordinary £1 Shares @ 1.00 8 The Graylands Coventry CV3 5EW	£33.00
0005A	Harjinder Singh Kooner 33 Ordinary £1 Shares @ 1.00 33 Wooton Close Knowle Solihull B93 0EJ	£33.00
0006A	Balhar Singh Kooner 17 Ordinary £1 Shares @ 1.00 33 Wooton Close Knowle Solihull B93 0EJ	£17.00
0007A	Bans Kaur Kooner 17 Ordinary £1 Shares @ 1.00 33 Wooton Close Knowle Solihull B93 0EJ	£17.00
	TOTAL SHAREHOLDERS' CLAIM	£100.00