

LIQ01

Notice of statutory declaration of solvency



Companies House

SATURDAY



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A21

04/11/2017

#379

COMPANIES HOUSE

1 Company details

Company number 0 8 6 4 3 5 9 5

Company name in full The Imperial Arms Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Name of person delivering the notice

Full forename(s) Karyn

Surname Jones

3 Address of person delivering the notice

Building name/number 1 Fore Street

Street Moorgate

Post town London

County/Region

Postcode EC 2 Y 5 EJ

Country

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

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  X

Signature date

01 11 2017

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.

Karyn Jones

Insolvency Squared

1 Fore Street

Moorgate

London

Postcode

E C 2 Y 5 E J

DX



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

In accordance with Rule 5.1 of the
Insolvency (England & Wales)
Rules 2016 & Section 89 of the
Insolvency Act 1986

Members' Voluntary Winding Up Declaration of Solvency Embodying a Statement of Assets and Liabilities

Company number **08643595**

Name of company **The Imperial Arms Limited**

Presented by **The Directors**

Declaration of Solvency

We

Mr Antony Addinall

23 Holly Avenue
Frimley GU16 9QX

Mr Simon Matthews

134 Ambleside Road
Lightwater
Surrey GU18 5UN

Mr Richard Odam

20 Caernarvon
Frimley
Camberley GU16 8YQ

Mr Nicholas Ratcliffe

21 Pirbright Road
Farnborough GU14 7AB

being all the directors of The Imperial Arms Limited do solemnly and sincerely declare that we have made a full inquiry 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 1 November 2017 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

This 1st day of November 2017

Before me,



ALISTAIR WELLS
Solicitor or Commissioner of Oaths

WOODFORD
SOLICITORS
11 Kingsway, London
Fulham
London SW6 4LP

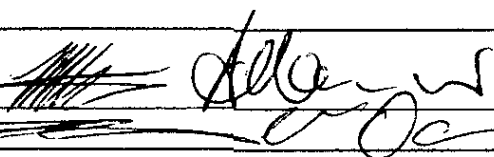
Signature

Date 1st November 2017

The Imperial Arms Limited

A – Summary of Assets

	Book Value £	Estimated to Realise £
Assets:		
Cash at Bank	459,094	459,094
VAT recoverable	243	243
Directors Loans	181,092	181,092
Estimated total assets available for preferential creditors		640,429

Signature  Date 18 Nov 2017

A1 – Summary of liabilities

	Estimated to Realise £	
Estimated total assets available for preferential creditors (carried from page A)		640,429
Liabilities		
Preferential creditors:		
None	(0)	
Total Preferential Claim		(0)
Estimated surplus as regards preferential creditors:		640,429
Estimated total assets available for floating charge holders		640,429
Debts secured by floating charges		
None	(0)	
Estimated surplus of assets after floating charges		640,429
Total assets available to unsecured creditors		640,429
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Employees' Claims	(0)	
Trade Creditor – HMRC CT	(125,830)	
Trade Creditor – Accountants fees	(5,000)	
		(130,830)
Estimated surplus as regards non-preferential creditors		509,599
Estimated costs of the winding up and other expenses	(1,634)	
Estimated amount of interest accruing until payment of debts in full	(0)	
Estimated total costs and interest		(1,634)
Issued and called up capital		
Ordinary	(100)	
		(100)
Estimated total surplus as regards members		507,865