

# LIQ02

## Notice of statement of affairs



Companies House

SATURDAY



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A19

14/08/2021

#189

COMPANIES HOUSE

### 1 Company details

Company number 0 8 7 6 4 3 2 3

Company name in full Mar City Land Limited

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

### 2 Liquidator's name

Full forename(s) Stephen Roland

Surname Browne

### 3 Liquidator's address

Building name/number 1 New Street Square

Street London

Post town EC4A 3HQ

County/Region

Postcode

Country

### 4 Liquidator's name

Full forename(s) Ian Colin

Surname Wormleighton

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address

Building name/number 1 New Street Square

Street London

Post town EC4A 3HQ

County/Region

Postcode

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

LIQ02

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**6** Date of statement of affairs

Date 

d	0	d	9	m	0	m	2	y	2	y	0	y	2	y	1
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**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	1	d	9	m	0	m	2	y	2	y	0	y	2	y	1
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# 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 **Maysoon Mehdi**

Company name **Deloitte LLP**

Address  
**1 City Square**  
**Leeds**

Post town **West Yorkshire**

County/Region

Postcode 

L	S	1		2	A	L	
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Country

DX

Telephone **+44 113 243 9021**



### 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  
Section 99 of the  
Insolvency Act 1986  
and rule 6.4 of the  
Insolvency (England  
and Wales) Rules 2016

**Statement of Affairs**

Name of Company

Mar City Land Ltd

Company Number

08764323

The particulars and other information shown in this statement of affairs and any continuation sheets give a full and complete statement of the company's affairs on

Date

9th February 2021

Insert date statement  
made up to (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 are true.

Full name Robert James Pick

Signed

Dated

DocuSigned by:

Robert Pick

108F2330003F404

9th February 2021

A - Summary of Assets -

Assets

Assets subject to fixed charge

Less monies due to fixed charge holder(s)

Assets subject to floating charge

Related party debtor

Total assets available for preferential creditors

Signed Robert Pick  
Dated 9th February 2021

Book Value £	Estimated to realise £
(19,199,039.06)	(19,199,039.06)
(19,199,039.06)	(19,199,039.06)
-	-
-	-

**A1 - Summary of Liabilities -**

		Estimated to realise
<b>Total assets available for preferential creditors (carried forward from page A)</b>		<b>£0</b>
<b>Liabilities</b>		
Preferential creditors	£0	
<b>Estimated deficiency/surplus as regards preferential creditors</b>		<b>£0</b>
Estimated prescribed part of net property where applicable (to carry forward)	£0	
<b>Estimated total assets available for floating charge holders</b>		<b>£0</b>
HSBC Bank Plc	(£19,199,039)	
<b>Estimated deficiency/surplus of assets after floating charges</b>		<b>(£19,199,039)</b>
Estimated prescribed part of net property where applicable (brought down)	£0	
<b>Total assets available to unsecured creditors</b>		<b>(£19,199,039)</b>
Unsecured non-preferential claims(excluding any shortfall to floating charge holders)	(£7,026,935)	
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)</b>		<b>(£26,225,975)</b>
Shortfall to floating charge holders (brought down)		
<b>Estimated deficiency/surplus as regards creditors</b>		<b>(£26,225,975)</b>
Issued and called up capital	(£15,000)	
<b>Estimated total deficiency/surplus as regards members</b>		<b>(£26,240,975)</b>

DocuSigned by:  
Signature Robert Pick Date 9th February 2021

COMPANY CREDITORS -

Name of Creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
Mar City PLC	Ground Floor Tst, Pinewood Business Park Coleshill Road, Marston Green, Solihull, Birmingham, England, B37 7HG	(7,026,935.44)			
		(7,026,935.44)			

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COMPANY SHAREHOLDERS -

Name of shareholder	Address (with postcode)	No. of shares	Nominal Value	Details of shares held
Mar City Plc	TS1, Pinewood Business Park, Coleshill Road, Solihull B37 7HG	30,000	£15,000	
		0	£0	
		0	£0	
		0	£0	
		30,000	£15,000	