

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1	Company details	
Company number	0 9 3 2 4 2 2 7	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	Mike Hughes Limited	

2	Liquidator's name	
Full forename(s)	Scott	
Surname	Kippax	

3	Liquidator's address	
Building name/number	Balliol House	
Street	Southernhay Gardens	
Post town	Exeter	
County/Region		
Postcode	E X 1 1 N P	
Country		

4	Liquidator's name ①	
Full forename(s)	Julie	① Other liquidator Use this section to tell us about another liquidator.
Surname	Palmer	

5	Liquidator's address ②	
Building name/number	Units 1-3 Hilltop Business Park	② Other liquidator Use this section to tell us about another liquidator.
Street	Devizes Road	
Post town	Salisbury	
County/Region	Wiltshire	
Postcode	S P 3 4 U F	
Country		

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

d	1	d	4	m	0	m	7	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	2	d	2	m	0	m	7	y	2	y	0	y	2	y	1
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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 **Amelia Amoretti**

Company name **Begbies Traynor (Central) LLP**

Address **Balliol House**

Southernhay Gardens

Post town **Exeter**

County/Region

Postcode **E X 1 1 N P**

Country

DX

Telephone **01392 260800**



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

Statement of Affairs

Statement as to affairs of

Mike Hughes Limited


Company Registered Number: 09324227

on the 14 July 2021, 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. 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 in its truth.

Full Name Michael Hughes

Signed 

Dated 14 July 2021

Mike Hughes Limited
Company Registered Number: 09324227
Statement Of Affairs as at 14 July 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors NIL

Signature  Date 14 July 2021


A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		
Estimated Employees' Claims (Count: 2)	3,743.00	3,743.00
Estimated deficiency/surplus as regards preferential creditors		(3,743.00)
2nd Preferential Creditors:-		NIL
Estimated deficiency/surplus as regards 2nd preferential creditors		(3,743.00)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		(3,743.00)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(3,743.00)
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		(3,743.00)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		(3,743.00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Estimated Employees' Claims (Count: 2)	17,598.00	
Bank	13,000.00	
		30,598.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(34,341.00)
Estimated deficiency/surplus as regards creditors		(34,341.00)
Issued and called up capital		
Ordinary Shareholders	1,000.00	
		1,000.00
Estimated total deficiency/surplus as regards members		(35,341.00)

Signature  Date 14 July 2021

Begbies Traynor (Central) LLP
Mike Hughes Limited
Company Registered Number: 09324227
B - Company Creditors


Key	Name	Address	£
CE00	Estimated Employees' Claims (Count: 2)		21,341.55
CN00	National Westminster Bank Plc	59 High Street, Exeter, Devon, EX4 3DL	13,000.00
2 Entries Totalling			34,341.55

Signature 

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Begbies Traynor (Central) LLP
Mike Hughes Limited
Company Registered Number: 09324227
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HH00	Mr Michael Hughes	99 Chard Road, Exeter, Devon, EX1 3AS	Ordinary	1.00	500	1.00	500.00
HH01	Mrs Kerry-Ann Hughes	99 Chard Road, Exeter, Devon, EX1 3AS	Ordinary	1.00	500	1.00	500.00
2 Ordinary Entries Totalling					1,000		

Signature 

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