

# LIQ01

## Notice of statutory declaration of solvency



Companies House

THURSDAY



A16 \*A836VUØY\* 11/04/2019 #321  
COMPANIES HOUSE

### 1 Company details

Company number 0 9 5 5 5 0 5 9

Company name in full VIRGINIA ANNE CONSULTING LIMITED

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

### 2 Name of person delivering the notice

Full forename(s) JAMES STEPHEN

Surname PRETTY

### 3 Address of person delivering the notice

Building name/number 99

Street LEIGH ROAD

Post town EASTLEIGH

County/Region HAMPSHIRE

Postcode S O 5 0 9 D R

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

d 2 7

m 0 3

y 2 0 1 9

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.

Contact name  
**Joanne Hayward**

Company name  
**Beacon**

Address  
**99 Leigh Road**

Post town  
**Eastleigh**

County/Region  
**Hampshire**

Postcode  

S	O	5	0	9	D	R
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Country

DX

Telephone  
**02380 651441**



**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)

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

Company number 09555059  
Name of company Virginia Anne Consulting Limited  
Presented by The Directors

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**Declaration of Solvency**

I, Virginia Anne Draper of 94 Totteridge Village, London N20 8AE

being all the directors of VIRGINIA ANNE CONSULTING LIMITED do solemnly and sincerely declare that I have made a full inquiry into the affairs of this company, and that, having done so, I 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.

I append a statement of the company's assets and liabilities as at 13<sup>th</sup> March 19 being the latest practicable date before the making of this declaration.

I make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Signed:

  
Virginia Anne Draper

Declared at:

(Solicitor or Commissioner of Oaths)  
(Address & Signature)

  
DANIEL M. RUSSELL LLB (Hons)  
SOLICITOR

Dated: 13 March 2019  
(Date Declaration Sworn at  
Solicitors or Commissioner of Oaths)

Carlsons  
Solicitors  
Whetstone House  
1/3 Oakleigh Road North  
Whetstone  
London N20 9HE

Statement as at 13/3/19 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
<b>Assets:</b> Balance at bank Cash in hand Trade debtors Other debtors Refunds from HM Revenue & Customs: <ul style="list-style-type: none"> <li>• VAT</li> <li>• PAYE/NIC</li> <li>• Corporation Tax</li> <li>• S455</li> </ul> Loans and advances: <ul style="list-style-type: none"> <li>• Directors' loans</li> <li>• Third party loans</li> </ul> Stock Work in progress Freehold property Leasehold property Plant and machinery Motor vehicles Furniture, fittings, utensils etc Patents, trade marks etc Investments Other property, viz	£ 47604.81
<div>Estimated realisable value of assets</div> <div>£</div>	
<b>Liabilities</b> Secured on specific assets, viz  Secured by floating charge(s) Estimated cost of the winding up and other expenses Estimated amount of interest accruing until payment of debts in full Unsecured creditors (amounts estimated to rank for payment): <ul style="list-style-type: none"> <li>Bills payable</li> <li>Accountants' fees</li> <li>Directors' loans</li> <li>HM Revenue &amp; Customs:               <ul style="list-style-type: none"> <li>• VAT</li> <li>• PAYE/NIC</li> <li>• Corporation Tax</li> <li>• S455</li> </ul> </li> <li>Accrued expenses</li> <li>Other liabilities</li> <li>Contingent liabilities</li> </ul>	2160
Estimated surplus after paying debts in full together with interest at the official rate	45444.81