

# 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 9 6 4 7 1 1 7

Company name in full CFM Autos (Surrey) Limited

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Martin Charles

Surname Armstrong

### 3 Liquidator's address

Building name/number Allen House

Street 1 Westmead Road

Post town Sutton

County/Region Surrey

Postcode S M 1 4 L A

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

#### ① Other liquidator

Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

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 

d	0	d	3	m	0	m	8	y	2	y	0	y	2	y	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

*Chris Atty*

X

Signature date

d	1	d	7	m	0	m	8	y	2	y	0	y	2	y	3
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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

John Evans

Company name

Turpin Barker Armstrong

Address

Allen House

1 Westmead Road

Post town

Sutton

County/Region

Postcode

S

M

1

4

L

A

Country

DX

Telephone

020 8661 7878

**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

CFM Autos (Surrey) Limited  
Company Registered Number: 09647117

on the 3 August 2023, being a date not more than 14 days before the date of the resolution for winding up

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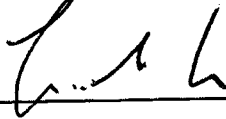
### Statement of truth

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

SCOTT MCGURK

Signed



Dated

7.8.23

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CFM Autos (Surrey) Limited  
Company Registered Number: 09647117  
Statement Of Affairs as at 3 August 2023

**A - Summary of Assets**

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

**Assets subject to floating charge:**

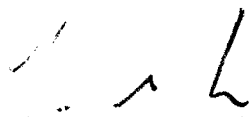
**Uncharged assets:**

Tangible Assets	14,529.00	6,000.00
Intangible Assets	Uncertain	Uncertain
Book Debts	33,525.00	Uncertain

**Estimated total assets available for preferential creditors**

6,000.00

Signature



Date

7.8.23

CFM Autos (Surrey) Limited  
 Company Registered Number: 09647117  
 Statement Of Affairs as at 3 August 2023

**A1 - Summary of Liabilities**

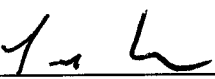
		Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>		6,000.00
<b>Liabilities</b>		
Preferential Creditors:-		NIL
<b>Estimated deficiency/surplus as regards preferential creditors</b>		6,000.00
2nd Preferential Creditors:-		
HM Revenue & Customs - PAYE	5,776.00	
HM Revenue & Customs - VAT	38,171.00	
		43,947.00
<b>Estimated deficiency/surplus as regards 2nd preferential creditors</b>		(37,947.00)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		(37,947.00)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
<b>Estimated total assets available for floating charge holders</b>		(37,947.00)
Debts secured by floating charges post 14 September 2003		
		NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>		(37,947.00)
Estimated prescribed part of net property where applicable (brought down)		NIL
<b>Total assets available to unsecured creditors</b>		(37,947.00)

Signature T. L. Date 7.8.23

CFM Autos (Surrey) Limited  
Company Registered Number: 09647117  
Statement Of Affairs as at 3 August 2023

A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	77,490.00	
Directors & Officers	4,000.00	
Banks	54,363.00	
		135,853.00
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>		<b>(173,800.00)</b>
<b>Estimated deficiency/surplus as regards creditors</b>		<b>(173,800.00)</b>
Issued and called up capital		
Ordinary Shareholders	1.00	
		1.00
<b>Estimated total deficiency/surplus as regards members</b>		<b>(173,801.00)</b>

Signature  Date 7.8.23

**Turpin Barker Armstrong**  
**CFM Autos (Surrey) Limited**  
**Company Registered Number: 09647117**  
**B - Company Creditors**

Key	Name	Address	
CC02	CEF (Balham)	Unit 20, Grange Mills, Weir Road, Balham, London, SW12 0NE	509
CC04	Coombe Accident Repair services	2A Wealdstone Road, Sutton, SM3 9QN	13,000
CG01	Gator Accounting	24 Stanton Close, Epsom, KT19 9NP	2,424
CH01	HM Revenue & Customs - VAT	Debt Management - EIS NCL, BX9 1SR	38,171
CH03	Hudson Security	Colwood House, 158 Garth Road, Morden, Surrey, SM4 4LZ	276
CH06	Pamela Hawker	29 Henley Avenue, Sutton, SM3 9SG	2,800
CH07	HM Revenue & Customs - PAYE	Debt Management - EIS NCS, BX9 1SR	5,776
CI00	Idtinae Ltd	83 Feltham Road, Mitcham, Surrey, CR4 2JQ	10,900
CJ00	Jay Bee Electricals Ltd	4th Floor Tuition House, 27/37 St George's Road, Wimbledon, London, SW19 4EU	712
CL01	Lloyds Bank Plc	25 Gresham Street, London, EC2V 7HN	54,363
CM00	Scott McCusker	3 Ware Court, 61 St Albans Road, Sutton., SM1 2JH	2,000
CM01	Rachel McCusker	3 Ware Court, 61 St Albans Road, Sutton, SM1 2JH	2,000
CO00	O2	260 Bath Road, Slough, Berkshire, SL1 4DX	249
CO01	Opus Energy Ltd	Drax Power Station, Selby, North Yorkshire, YO8 8PH	5,985
CP01	Plusnet	The Balance, 2 Pinfold Street, Sheffield, S1 2GU	76
CP02	Prime Motor Factors	4, 299 Gander Green Ln, Sutton, SM3 9QE	14,359
CS07	London Borough of Sutton Council	Civic Offices St Nicholas Way, Sutton, SM1 1EA	25,000
CS08	SRS Engineering	16 Palmerston Road, Sutton, SM1 4QL	1,200
<b>18 Entries Totalling</b>			<b>179,800</b>

Signature 



## Turpin Barker Armstrong

**CFM Autos (Surrey) Limited**

**Company Registered Number: 09647117**

## C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM00	Mr Scott McCusker	Flat 3, Ware Court, 61 St Albans Road, Cheam, Sutton, SM1 2JH	Ordinary	1.00	1	1.00	1.00
<b>1 Ordinary Entries Totalling</b>					1		

2.26