

# 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 1 0 1 9 0 6 2 1

Company name in full Lee Smith Services Ltd

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Andrew

Surname Ryder

### 3 Liquidator's address

Building name/number Unit 6 Lagan House

Street 1 Sackville Street

Post town Lisburn

County/Region County Antrim

Postcode B T 2 7 4 A B

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	2	d	5	m	0	m	3	y	2	y	0	y	2	y	1
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**7** Statement of affairs

I attach:

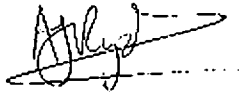
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	7	m	0	m	4	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

Andrew Ryder

Company name

JT Maxwell Limited

Address

Unit 6 Lagan House

1 Sackville Street

Post town

Lisburn

County/Region

County Antrim

Postcode

B T 2 7 4 A B

Country

DX

Telephone

02892 448110

**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

Company Name: Lee Smith Services Ltd ("the Company")

Company Number: 10190621

Statement as to the affairs of (a) Lee Smith Services Ltd of 238 Station Road, Addlestone, Surrey, KT15 2PS.

on 25 March 2021, 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 a full, true and complete statement of the affairs of the above named company as at 25 March 2021.

Lee Smith  
Full name \_\_\_\_\_

Signed LS \_\_\_\_\_

25 Mar 2021  
Dated \_\_\_\_\_

*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.*

Lee Smith Services Ltd  
Statement Of Affairs as at 25 March 2021

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Directors Loan Account	739.00	1.00
<b>Estimated total assets available for preferential creditors</b>		<b>1.00</b>

Signature  \_\_\_\_\_ Date 25 Mar 2021

Lee Smith Services Ltd  
Statement Of Affairs as at 25 March 2021

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>		1.00
<b>Liabilities</b>		
Preferential Creditors:-		
Employee Arrears/Hol Pay	1,800.00	1,800.00
<b>Estimated deficiency/surplus as regards preferential creditors</b>		(1,799.00)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		(1,799.00)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
<b>Estimated total assets available for floating charge holders</b>		(1,799.00)
Debts secured by floating charges post 14 September 2003		
		NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>		(1,799.00)
Estimated prescribed part of net property where applicable (brought down)		NIL
<b>Total assets available to unsecured creditors</b>		(1,799.00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	450.00	
Employees	5,100.00	
Banks/Institutions	1.00	
Customs & Excise	1,501.00	
		7,052.00
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>		(8,851.00)
<b>Estimated deficiency/surplus as regards creditors</b>		(8,851.00)
Issued and called up capital		
Ordinary Shareholders	1.00	1.00
<b>Estimated total deficiency/surplus as regards members</b>		(8,852.00)

Signature LS Date 25 Mar 2021

**JT Maxwell Limited**  
**Lee Smith Services Ltd**  
**B - Company Creditors**

Key	Name	Address	£
CH00	HMRC	Insolvency Claims Handling Unit, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	1,500.00
CH01	HMRC	Insolvency Claims Handling Unit, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	1.00
CS00	Santander Plc	2 Triton Square, Regent's Place, London, NW1 3AN	1.00
CT00	Turner Hampton Accountants	238 Station Road, Addlestone, KT15 2PS	450.00
4 Entries Totalling			1,952.00

Signature 

JT Maxwell Limited  
Lee Smith Services Ltd  
B1 - Company Creditors - Employees & Directors

Key	Name	Address	Pref £	Unsec £	Total £
EL00	Lee Smith	C/o JT Maxwell Limited	1,800.00	5,100.00	6,900.00
1 Entries Totalling			1,800.00	5,100.00	6,900.00

Signature 



JT Maxwell Limited  
Lee Smith Services Ltd  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HL00	Lee Smith	C/o JT Maxwell Limited	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling				1.00	1		

Signature 

## **Notes to the directors estimated Statement of Affairs**

### **Assets**

#### **Directors Loans**

The liability for directors' loans is in respect of funds paid out of the Company to Lee Smith.

Based on the limited information gained and investigations completed to date, the estimated to realise amount has been entered as uncertain. The Director believes that these monies have been repaid to the company. Further investigations will be undertaken by the Liquidator following appointment.

### **Liabilities**

#### **Trade and expense Creditors**

The liability to trade creditors is in respect of the Company's liability to the company accountant.

#### **Employees**

The liability is in regards of one employee who is a director who has a claim against the company.

#### **Banks and institutions**

The liability to Banks and institutions is to Santander plc and has been estimated for the purposes of the statement of affairs.

#### **HMRC**

The liability to HM Revenue & Customs in respect of PAYE & Corporation Tax has been estimated for the purposes of the statement of affairs.

Creditors' claims are subject to agreement by the Liquidator and will not be prejudiced by omissions from the Statement of Affairs or by inclusion for a different amount from that claimed.

#### **Prescribed part**

The prescribed part provisions do not apply as there are no floating chargeholders.