

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 1 0 2 3 5 2 5 1

Company name in full Featonbys Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Emma

Surname Dowd

3 Liquidator's address

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

Country

4 Liquidator's name ①

Full forename(s) Gemma Louise

Surname Roberts

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

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

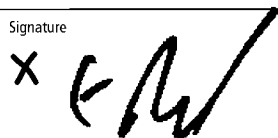
I attach:

- ☐ 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	6	m	1	m	0	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 **Bradley Sanderson**

Company name **Wilson Field Limited**

Address
The Manor House
260 Ecclesall Road South

Post town **Sheffield**

County/Region

Postcode **S 1 1 9 P S**

Country

DX

Telephone
01142356780

**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

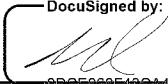
Statement as to affairs of

Featonbys Limited
Company Registered Number: 10235251

on the 10 October 2023, 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.

	Mark Lane (Casey Lane)
Full Name	
Signed	<div>DocuSigned by:  9DCE000F49CA428...</div>
Dated	11-10-23

Featonbys Limited
Company Registered Number: 10235251
Statement Of Affairs as at 10 October 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:

Estimated total assets available for preferential creditors NIL

DocuSigned by:



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Signature

11-10-23

Date

Featonbys Limited
 Company Registered Number: 10235251
 Statement Of Affairs as at 10 October 2023

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	NIL
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL
2nd Preferential Creditors:-	
HMRC Indirect Taxes	2.00
Estimated deficiency/surplus as regards 2nd preferential creditors	2.00 (2.00)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL (2.00)
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	(2.00)
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL (2.00)
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	(2.00)

DocuSigned by:

 Signature _____ Date 11-10-23
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Featonbys Limited
Company Registered Number: 10235251
Statement Of Affairs as at 10 October 2023

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	71,264.20	
Mark Lane - Directors Loan	90,000.00	
Lloyds Bank plc - BBL	39,587.25	
HMRC Employer's NIC	1.00	
HMRC Corporation Tax	1.00	
		200,853.45
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(200,855.45)
Estimated deficiency/surplus as regards creditors		(200,855.45)
<hr/>		
Issued and called up capital		
Ordinary Shareholders	100.00	
		100.00
Estimated total deficiency/surplus as regards members		(200,955.45)
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DocuSigned by:



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Signature

11-10-23

Date

Wilson Field Limited
Featonbys Limited
Company Registered Number: 10235251
B - Company Creditors

Key	Name	Address	£
CB02	Business Stream	Edinburgh Business Park, 7 Lochside View, Edinburgh, EH12 9DH	857.03
CB03	Bright Northumbria Charity	Northumbria House, 7/8 Silver Fox Way, Cobalt Business Park, Newcastle upon Tyne, NE27 0QJ	3,000.00
CC01	Camden Council-Business Rates	5 Pancras Sq, London, N1C 4AG	15,880.50
CF00	Funding Circle Ltd	71 Queen Victoria Street, London, EC4V 4AY	12,500.00
CH00	H M Revenue & Customs-VAT	Solicitors Office, 1st Floor, Southwest Wing, Bush House, London, WC2B 4RD	1.00
CH01	H M Revenue & Customs-PAYE	Employer Processing Office, BP 4009, Chillingham House, Benton Park View, Newcastle, NE98 1ZZ	2.00
CH02	H M Revenue & Customs-CT	Corporation Tax Services, PO BOX 29997, Glasgow, G70 5AB	1.00
CL02	Mr Mark Justin Lane	c/o Wilson Field, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS	90,000.00
CL03	Lloyds Bank plc-Bounce Back Loan	69 Bedford St, North Shields, NE29 0AU	39,587.25
CM00	Mitchell's Chartered Accountants	Swallow House, Parsons Rd, Washington, NE37 1EZ	820.00
CM01	Mumford & Birchall	397 Harrow Road, Paddington, London, W9 3NF	27,000.00
CM02	Mincoffs Solicitors LLP	5 Osborne Terrace, Jesmond, Newcastle Upon Tyne, NE2 1SQ	2,400.00
CN00	North Tyneside Council-Business Rates	Quadrant, The Silverlink North, Cobalt Business Park, North Tyneside, NE27 0BY	7,897.00
CN01	NY Timber	Standard House, Thurston Road, Northallerton, DL6 2NA	908.67
CW00	Wave Utilities	PO Box 745, Huntingdon, PE29 9PW	1.00
15 Entries Totalling			200,855.45

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Signature

Wilson Field Limited
Featonbys Limited
Company Registered Number: 10235251
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HL00	Mr Mark Justin Lane	c/o Wilson Field, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS	Ordinary	1.00	100	1.00	100.00
1 Ordinary Entries Totalling					100		

DocuSigned by:

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Signature