

# LIQ002

## Notice of statement of affairs



Companies House

WEDNESDAY



\*ACXU078A\*

A22

28/02/2024

#44

COMPANIES HOUSE

### 1 Company details

Company number 1 0 3 8 2 7 0 2

Company name in full Crystal Care Services Ltd

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

### 2 Liquidator's name

Full forename(s) Dave

Surname Clark

### 3 Liquidator's address

Building name/number 8 Fusion Court

Street Aberford Road

Post town Leeds

County/Region

Postcode L S 2 5 2 G H

Country

### 4 Liquidator's name ①

Full forename(s) Phil

Surname Clark

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ①

Building name/number 8 Fusion Court

Street Aberford Road

Post town Leeds

County/Region

Postcode L S 2 5 2 G H

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	3	m	0	m	2	y	2	y	0	y	2	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

**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	7	m	0	m	2	y	2	y	0	y	2	y	4
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

LIQ02

## Notice of statement of affairs

**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

Daniel Overend

Company name

Clark Business Recovery Limited

Address

8 Fusion Court

Aberford Road

Post town

Leeds

County/Region

Postcode

L S 2 5 2 G H

Country

DX

Telephone

0113 243 8617

**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 the affairs of

Crystal Care Services Ltd

Company Registered Number: 10382702

on the 13 February 2024, being a date not more than 14 days before the date of the resolution for winding up

---

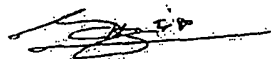
### Statement of Truth

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

George Houghton

Signed



Dated

13<sup>th</sup> February 2024

Crystal Care Services Ltd (Registered Number - 10382702)

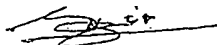
Statement of Affairs as at 13 February 2024

Description	Book Value £	Estimated to Realise £	£
<b>Assets</b>			
Uncharged assets:			
Cash in Hand of Accountant	6,230.27		6,230.27
Estimated total assets available to preferential creditors			6,230.27
<b>Liabilities</b>			
Preferential Creditors			NIL
Estimated deficiency/surplus as regards preferential creditors			6,230.27
Secondary Preferential Creditors			
H M Revenue & Customs - PAYE		524,000.00	(524,000.00)
Estimated deficiency/surplus as regards secondary preferential creditors			(517,769.73)
Floating Charge Debts Pre 15 September 2003			
Debts secured by floating charges pre 15 September 2003			
Floating charge creditors pre 15 September 2003			NIL
Estimated deficiency/surplus of assets as regards floating charge holders pre 15 September 2003			(517,769.73)
Estimated prescribed part of net property where applicable (to carry forward) 			NIL
Based on floating charge assets of Nil			
Estimated total assets available to floating charge holders post 14 September 2003			(517,769.73)
Floating Charge Debts Post 14 September 2003			
Debts secured by floating charges post 14 September 2003 brought down			
Floating charge creditors post 14 September 2003			NIL
Estimated deficiency/surplus as regards floating charge holders post 14 September 2003			(517,769.73)
Estimated prescribed part of net property where applicable brought down			0.00
Deficiency/Surplus available to unsecured creditors			0.00
Shortfall to Preferential Creditors			(517,769.73)
Unsecured Creditors (excluding floating charge shortfall)			
Trade & Expense Creditors (Count = 4)		87,500.00	(87,500.00)

Signature  Date 13<sup>th</sup> February 2024

Description	Book Value	Estimated to Realise	
	£	£	£
Unsecured Creditors (excluding floating charge shortfall post 14 September 2003)			(605,269.73)
Shortfall in respect of floating charge post 14 September 2003 brought down			NIL
Estimated deficiency/surplus as regards creditors			(605,269.73)
Issued and called up capital			
Ordinary		100.00	
			(100.00)
Total Surplus/(Deficiency)			(605,369.73)

Signature



Date

13<sup>th</sup> February 2024

Company Creditor - Schedule B - Creditors  
Crystal Care Services Ltd (Registered Number - 10382702)

Key	Name	Address	£
CE0000	Exclusive Care Group Ltd	Houghton House, New Road, Team Valley Trading Estate, Gateshead, Tyne and Wear, NE11 0JU	19,000.00
CG0000	GW Accountants Limited	1 Jesmond Business Court, 217 Jesmond Road, Newcastle upon Tyne, NE2 1LA	12,500.00
CG0001	GH Group (2018) Ltd	Houghton House New Road, Team Valley Trading Estate, Gateshead, Tyne And Wear, NE11 0JU	6,000.00
CH0000	H M Revenue & Customs - PAYE	Debt managment EIS NCL, BX9 1SR	524,000.00
CL0000	Mr K. Lemen	52 Stockton Road, Darlington, County Durham, DL1 2RY	50,000.00
5 entries totalling			611,500.00

Signature  Date 13<sup>th</sup> February 2024

Company Shareholders - Schedule C  
Crystal Care Services Ltd (Registered Number - 10382702)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HH0000	Mr George Houghton,	Houghton House, New Road, Team Valley Trading Estate, Gateshead, Tyne And Wear, NE11 0JU	Ordinary	1.0000	100.00	1.0000	100.0000
1 Ordinary entries totalling					100.00		

Signature  Date 15 February 2024