

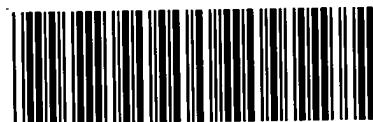
# LIQ02

## Notice of statement of affairs



Companies House

WEDNESDAY



\*ACEEUEAP\*

A28

18/10/2023

#101

COMPANIES HOUSE

1

### Company details

Company number 1 1 0 6 0 5 9 9

Company name in full Belgrave & Powell Ltd

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

2

### Liquidator's name

Full forename(s) Clive

Surname Morris

3

### Liquidator's address

Building name/number Heskin Hall Farm

Street Wood Lane

Post town Heskin

County/Region Preston

Postcode P R 7 5 P 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.

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Notice of statement of affairs

6

Date of statement of affairs

Date

d 1 0 m 1 0 y 2 0 y 2 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



X

Signature date

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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 **Olivia Hamer**Company name **Marshall Peters**Address **Heskin Hall Farm****Wood Lane**Post town **Heskin**County/Region **Preston**Postcode **P R 7 5 P A**

Country

DX

Telephone **01257 452021****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

Belgrave & Powell Ltd

Company Registered Number: 11060599

on the 10 October 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 William Griffiths

Signed

WCG Griffiths

Dated

10 October 2023

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Belgrave & Powell Ltd  
Company Registered Number: 11060599  
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:

Intercompany Debtors	186,521.00	NIL
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Estimated total assets available for preferential creditors		NIL
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Signature WCG Date 10 October 2023

Belgrave & Powell Ltd  
 Company Registered Number: 11060599  
 Statement Of Affairs as at 10 October 2023

**A1 - Summary of Liabilities**

		Estimated to Realise £
<hr/>		
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
<b>Liabilities</b>		
Preferential Creditors:-		
Employee Arrears/Hol Pay (Count = 2)	4,482.00	
		4,482.00
Estimated deficiency/surplus as regards preferential creditors		(4,482.00)
2nd Preferential Creditors:-		
HMRC - PAYE	44,424.00	
HMRC - VAT	150,770.00	
		195,194.00
Estimated deficiency/surplus as regards 2nd preferential creditors		(199,676.00)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		(199,676.00)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(199,676.00)
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		(199,676.00)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		(199,676.00)

Signature W.C. Griffiths Date 10 October 2023

Belgrave & Powell Ltd  
Company Registered Number: 11060599  
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	135,791.00	
Employees (Count = 2)	32,770.00	
Santander BBL	29,380.00	
HMRC - CT	19,172.00	
		<hr/> 217,113.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(416,789.00)
Estimated deficiency/surplus as regards creditors		<hr/> (416,789.00)
Issued and called up capital		
Ordinary Shareholders	100.00	
		<hr/> 100.00
Estimated total deficiency/surplus as regards members		<hr/> <hr/> (416,889.00)

Signature W.C. Griffiths Date 10 October 2023

Marshall Peters  
 Belgrave & Powell Ltd  
 Company Registered Number: 11060599  
 B - Company Creditors

Key	Name	Address	£
CE01	Envoy Human Capital	680 Mansfield Road, Nottingham, NG5 2GE	2,513.00
CE02	Employees	C/O Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA	37,252.00
CH00	HM Revenue & Customs (PAYE)	EIS Newcastle, BX9 1SR	44,424.00
CH01	HM Revenue & Customs (CT)	Corporation Tax Services, HM Revenue and Customs, BX9 1AX	19,172.00
CH02	HM Revenue & Customs (VAT)	BT VAT, HM Revenue and Customs, BX9 1WR	150,770.00
CK00	Key2Lease	2 Roman Way, Lincoln, LN6 9UH	2,000.00
CL00	Lamb & Holmes Solicitors	West Street, Kettering, NN16 0AZ	8,302.00
CL01	Leaseplan UK Limited	165 Bath Road, Slough, Berkshire, SL1 4AA	989.00
CL02	Leonard Curtis	Riverside House, Irwell Street, Manchester, M3 5EN	1,176.00
CN00	Northern Technical Ltd	71-75 Shelton Street, Covent Garden, London, WC2H 9JQ	583.00
CP00	Prime Chartered Accountants	Charter House, 161 Newhall Street, Birmingham, B3 1SW	5,228.00
CP01	P.J Tooling Limited	31 Millers Road Millers Road Industrial Estate, Warwick, Warwickshire, CV34 5AE	85,000.00
CQ00	Queensbridge (PSV) Limited	Milner Way, Longlands Industrial Estate, Ossett, West Yorkshire, WF5 9JE	30,000.00
CS00	Santander- BBL	Court Order and Request Unit, Santander, PO Box 995, Bradford, BD1 9FS	29,380.00
14 Entries Totalling			416,789.00

Signature 



Marshall Peters  
Belgrave & Powell Ltd  
Company Registered Number: 11060599  
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HP00	Paul Ward	C/O Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA	Ordinary	9.00	9	1.00	9.00
HS00	Stephen Lord	C/O Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA	Ordinary	71.00	71	1.00	71.00
HW00	William Griffiths	C/O Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA	Ordinary	20.00	20	1.00	20.00
3 Ordinary Entries Totalling					100		

  
Signature \_\_\_\_\_