

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 1 9 0 9 5 3 4

Company name in full Winston's House Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Shane

Surname Crooks

3 Liquidator's address

Building name/number 55

Street Baker Street

Post town London

County/Region

Postcode W 1 U 7 E U

Country

4 Liquidator's name ①

Full forename(s) Malcolm

Surname Cohen

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 55

Street Baker Street

Post town London

County/Region

Postcode W 1 U 7 E U

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	1	^m	2	^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	2	^m	1	^m	2	^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 **Hannah Marnell**

Company name **BDO LLP**

Address **5 Temple Square**

Temple Street

Post town **Liverpool**

County/Region

Postcode

L 2 5 R H

Country

DX

Telephone

+44 (0) 1512 374 500

**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

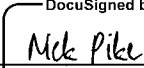
Statement as to affairs of

Winston's House Ltd
Company Registered Number: 11909534

on the 13 December 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.

Full Name	Nick Pike
Signed	<div>DocuSigned by:  3537AC867DA44F7...</div>
Dated	12/13/2023

Winston's House Ltd
Company Registered Number: 11909534
Statement Of Affairs as at 13 December 2023

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Surplus from property sale (Subject to accrued interest)	825,568.23	825,568.23
Estimated total assets available for preferential creditors		825,568.23

DocuSigned by:
Mike Pike
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12/13/2023

Signature _____ Date _____

Winston's House Ltd
Company Registered Number: 11909534
Statement Of Affairs as at 13 December 2023

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	825,568.23
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL 825,568.23
2nd Preferential Creditors:-	
Estimated deficiency/surplus as regards 2nd preferential creditors	NIL 825,568.23
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL 825,568.23
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	825,568.23
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL 825,568.23
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	825,568.23
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	1,511,500.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	1,511,500.00 (685,931.77)
Estimated deficiency/surplus as regards creditors	(685,931.77)
Issued and called up capital	(100.00)
Estimated total deficiency/surplus as regards members	(686,031.77)

DocuSigned by:

Mike Pike

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12/13/2023

Signature _____ Date _____

BDO LLP
Winston's House Ltd
Company Registered Number: 11909534
B - Company Creditors

Key	Name	Address	£
CB00	Jason Hector Blain	Acting by his trustee in sequestration, James Bernard Stephen, BDO LLP, 2 Atlantic Square, 31 York Street, Glasgow, G2 8NJ	800,000.00
CC00	Companies House	Crown Way, Cardiff, CF14 3UZ	1,500.00
CE00	Ecco Coraggio Limited	The Official Receiver, 2nd Floor Alexander House 21 Victoria Avenue, Southend On Sea, Essex, SS99 1AA	100,000.00
CH02	HM Revenue & Customs		110,000.00
CL00	Helen Lawton		500,000.00
5 Entries Totalling			1,511,500.00

Signature

DocuSigned by:
Nick Pike
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BDO LLP
Winston's House Ltd
Company Registered Number: 11909534
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HH00	Helen Lawton		Ordinary	1.00	10	1.00	10.00
HJ00	James Bernard Stephen	As trustee in sequestration of, Jason Hector Blain, BDO LLP, 2 Atlantic Square, 31 York Street, Glasgow, G2 8NJ	Ordinary	1.00	90	1.00	90.00
2 Ordinary Entries Totalling					100		

Signature

DocuSigned by:
Mick Pike
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