

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	2	7	6	1	6	2	7
Company name in full	AM Bespoke Renovations Ltd							

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s)	Jason
Surname	Callender

3 Liquidator's address

Building name/number	Olympia House
Street	Armitage Road
Post town	London
County/Region	
Postcode	N W 1 1 8 R Q
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

^d0^d5^m1^m0^y2^y0^y2^y3

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

^d1^d1^m1^m0^y2^y0^y2^y3

**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

Pauline Housden

Company name

Panos Eliades Callender & Co

Address

Olympia House

Armitage Road

Post town

London

County/Region

Postcode

N W 1 1 8 R Q

Country

DX

Telephone

020 8731 6807

**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 the affairs of

AM Bespoke Renovations Ltd

Company Registered Number: 12761627

on the 5 October 2023, being a date not more than 14 days before the date of the resolution for winding up

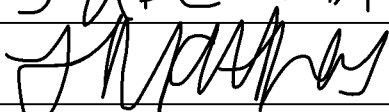
Statement of Truth

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.

Full Name

JADE MATT HEWS

Signed




Dated

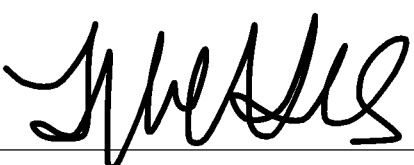
5~~7~~10/2023

Statement of Affairs as at 05 October 2023

Description	Book Value	Estimated to Realise	
	£	£	£
Assets			
Estimated total assets available to preferential creditors			0.00
Liabilities			
Preferential Creditors			NIL
Estimated deficiency/surplus as regards preferential creditors			0.00
Secondary Preferential Creditors			
HMRC - VAT		20,000.00	
			(20,000.00)
Estimated deficiency/surplus as regards secondary preferential creditors			(20,000.00)
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			(20,000.00)
PrescribedPart			NIL
Estimated total assets available to floating charge holders post 14 September 2003			(20,000.00)
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			(20,000.00)
Estimated prescribed part of net property where applicable brought down			0.00
Deficiency/Surplus available to unsecured creditors			0.00
Shortfall to Preferential Creditors			(20,000.00)
Unsecured Creditors (excluding floating charge shortfall)			
Trade & Expense Creditors (Count = 1)		200.00	
Director's Loan Account (Count = 1)		500.00	
			(700.00)
Unsecured Creditors (excluding floating charge shortfall post 14 September 2003)			(20,700.00)

Signature  Date 5/10/23

Description	Book Value	Estimated to Realise	
	£	£	£
Shortfall in respect of floating charge post 14 September 2003 brought down			NIL
Estimated deficiency/surplus as regards creditors			(20,700.00)
Issued and called up capital			
Ordinary		100.00	
			(100.00)
Total Surplus/(Deficiency)			(20,800.00)

Signature  Date 5/10/23


Company Creditor - Schedule B - Creditors
AM Bespoke Renovations Ltd (Registered Number - 12761627)

Key	Name	Address	£
CD0001	Devonshire Green (Kent) Ltd	Second Floor Genesis House, 1-2 The Grange, High Street, Westerham, TN16 1AH	200.00
CH0000	HM Revenue & Customs - VAT	VAT Operations (Insolvency) 5th Floor, Regian House, James Street, Liverpool, L75 1AD	20,000.00
CJ0000	Jade Kirsty Matthews	137 Queensway, West Wickham, BR4 9DT	500.00
3 entries totalling			20,700.00

Signature  Date 5/10/23


Company Creditor - Schedule B1 - Employees
AM Bespoke Renovations Ltd (Registered Number - 12761627)

Key	Name	Address	Pref £	Unsec £	£
No Employees to report					
0 entries totalling			0.00	0.00	0.00

Signature  Date 5/10/23


Company Creditor - Schedule B2 - Consumer Creditors
AM Bespoke Renovations Ltd (Registered Number - 12761627)

Key	Name	Address	£
No Consumer Creditors to report			
0 entries totalling			0.00

Signature  Date 5/10/23

Company Shareholders - Schedule C
AM Bespoke Renovations Ltd (Registered Number - 12761627)

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up Per Share	Total Amt. Called Up
HE0000	Altin Ejilli	137 Queensway, West Wickham, BR4 9DT	Ordinary	1.0000	10.00	1.0000	10.0000
HM0000	Jade Kirsty Matthews	137 Queensway, West Wickham, BR4 9DT	Ordinary	1.0000	90.00	1.0000	90.0000
2 Ordinary entries totalling					100.00		

Signature  Date 5/10/23