In accordance with Section 89 of the Insolvency Act 1986.

LIQ01 Notice of statutory declaration of solvency



A640RV6P

A04 19/04/2017

#261

		COMPANIES HOUSE	
1	Company details		
Company number	0 0 2 1 9 0 2 9	Filling in this form Please complete in typescript or in	
Company name in full	Marley Tile Company Limited (The)	bold black capitals.	
2	Name of person delivering the notice		
Full forename(s)	Conrad Alexander		
Surname	Pearson		
3	Address of person delivering the notice		
Building name/number	45 Church Street		
Street	Birmingham		
Post town	B3 2RT		
County/Region			
Postcode			
Country			
4	Capacity in which the person is acting in relation to the co	ompany	
	Joint Liquidator		

LIQ01 Notice of statutory declaration of Solvency

5	Attachments	
	l attach:	
	☑ Declaration of solvency.	
	☑ Statement of assets and liabilities.	
6	Sign and date	1
Signature	Signature Very Very Very Very Very Very Very Ve	×
Signature date	d 3 0 4 2 0 1 7	

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	Phillip Shaughnessy		
Company name	Mazars LLP		
Address	45 Church Street		
	Birmingham		
Post town	B3 2RT		
County/Region			
Postcode			
Country			
DX			
Telephone	0121 232 9500		

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

Section 89(3) The Insolvency Act 1986 Members Voluntary Winding Up **Declaration of Solvency Embodying a Statement of** Assets & Liabilities

Company No 00219029

Name of Company Marley Tile Company Limited (The)

Presented by the directors

DECLARATION OF SOLVENCY

We Paul Gregory Reed, a Company Director whose address is c/o Marley Eternit Limited, Lichfield Road, Burton upon Trent, DE14 3HD

and David Speakman, a Chartered Accountant whose address is c/o Marley Eternit Limited, Lichfield Road, Burton upon Trent, DE14 3HD

being all of the directors of

Marley Tile Company Limited (The)

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 6 April 2017 being the latest practicable date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Date

Signatures

Before Me

Clay house, 3 hurning law It., but upon Trent.

Timo My DWEPH OISHEA

Solicitor or Commissioner of Oaths

4. C

ASTLE PATERSON SOLICITORS 5 HORNINGLOW STREET BURTON UPON TRENT STAFFORDSHIRE **DE14 1NG**

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G. L

Insolvency Act 1986

Marley Tile Company Limited (The) Estimated Statement Of Assets & Liabilities as at 6 April 2017

	Book Value £	Estimat £	ed to Realise £
ASSETS			
Intercompany Debtor - Marley Limited	3,900.00		3,900.00 3,900.00
LIABILITIES PREFERENTIAL CREDITORS:-			
			3,900.00
DEBTS SECURED BY FLOATING CHARGES			
			3,900.00
Unsecured liabilities			NIII.
TOTAL SURPLUS/(DEFICIENCY)			NIL 3,900.00
Estimated costs and expenses of the winding up			0.00
Estimated amount of interest accruing until payment of de	bts in full		0.00
Estimated surplus after paying debts in full together with in	nterest at 8%		0.00

Remarks

The costs of the liquidation are to be paid by Marley Eternit Limited, a member of the same group of companies.