

# LIQ02

## Notice of statement of affairs



Companies House

FRIDAY



A12

\*A8GBPC5M\*

18/10/2019

#410

COMPANIES HOUSE

ise

se

### 1 Company details

Company number 0 4 5 1 4 1 0 3  
Company name in full DM2 PROPERTY GROUP LIMITED

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

### 2 Liquidator's name

Full forename(s) JONATHAN  
Surname AMOR

### 3 Liquidator's address

Building name/number MILL 2 ST PEGS MILL  
Street THORNHILLS BECK LANE  
Post town BRIGHOUSE  
County/Region WEST YORKSHIRE  
Postcode H D 6 4 A H  
Country ENGLAND

### 4 Liquidator's name ●

Full forename(s)  
Surname

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

### 5 Liquidator's address ●

Building name/number  
Street  
Post town  
County/Region  
Postcode  
Country

● 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	0	d	3	m	1	m	0	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

**7** Statement of affairs

I attach:

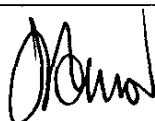
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	1	d	6	m	1	m	0	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

# 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

JONATHAN AMOR

Company name

A.M. INSOLVENCY LIMITED

Address

MILL 2 ST PEGS MILL

THORNHILLS BECK LANE

Post town

BRIGHOUSE

County/Region

WEST YORKSHIRE

Postcode

H D 6 4 A H

Country

ENGLAND

DX

Telephone

01484723023



### 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)

Rule 6.3

**Statement of Affairs**

Statement as to affairs of      DM2 Property Group Limited  
Company No.                      04514103

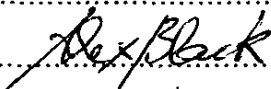
on the 3 October 2019 being a date not more than 14 days before the date of the resolution for winding up.

---

**Statement of truth**

I believe that the facts stated in this Statement of Affairs are true.

Full name..... ALEX D. BLACK .....

Signed.....  .....

Dated..... 3/10/19 .....

## A – Summary of Assets

Assets

Assets subject to fixed charge:

NONE

Assets subject to floating charge:

NONE

Uncharged assets:

Investment in subsidiary – Design And Materials Limited  
 Intercompany loan – Design And Materials Limited  
 Cash at bank

Estimated total assets available for preferential creditors

Signature

*Alex Black*

Date

*3/10/19*

Book Value £	Estimated to Realise £
0	0
0	0
603,007	0
65,836	0
2,920	2,920
671,763	2,920

**A1 – Summary of Liabilities**

£	£	
Estimated total assets available for preferential creditors (carried from page A)		2,920
<b>Liabilities</b>		
Preferential creditors:- Employees/Redundancy Payments Office		0
Estimated deficiency/surplus as regards preferential creditors		2,920
Estimated prescribed part of net property where applicable (to carry forward)	0	
Estimated total assets available for floating charge holders		2,920
Debts secured by floating charges	0	
Estimated deficiency/surplus of assets after floating charges		2,920
Estimated prescribed part of net property where applicable (brought down)	0	
Total assets available to unsecured creditors		2,920
HM Revenue & Customs	0	
Unsecured claims (exc. any shortfall to floating charge holders)	(544,668)	
Employees/Redundancy Payments Office	0	
Consumer creditors for pre-paid goods or services	0	
Director	0	(544,668)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)		(541,748)
Shortfall to floating charge holders (brought down)	0	
Estimated deficiency/surplus as regards creditors		(541,748)
Issued and called up capital	(6)	
Estimated total deficiency/surplus as regards members		(541,754)

Signature



Date



## B

**Note** You must include all creditors and identify creditors under hire-purchase, chattel leasing or conditional sale agreements *and* creditors claiming retention of title over property in the company's possession.

[illegible]

Signature Alex Black Date 3/10/19

**E**  
Shareholders

**Note** You must include all shareholders of the company

Name of shareholder	Address (with postcode)	Type of share held	Nominal value of share £	Number of shares held	Amount per share called up £	Total amount called up £
Alexander Black	C/O Booth Parkes Associates, Southolme, Trinity Street, Gainsborough, DN21 2EQ	Ordinary	1	2	1	2
Keith Pacey	C/O Booth Parkes Associates, Southolme, Trinity Street, Gainsborough, DN21 2EQ	Ordinary	1	2	1	2
Antony Kingston	C/O Booth Parkes Associates, Southolme, Trinity Street, Gainsborough, DN21 2EQ	Ordinary	1	2	1	2

Signature Alex Black Date 3/12/19