

LIQ02

Notice of statement of affairs



Companies House

TUESDAY



A8BRRKUG
A13 13/08/2019 #2
COMPANIES HOUSE

1 Company details

Company number 0 7 4 9 7 4 2 2

Company name in full D. Currie Consultancy Limited

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

2 Liquidator's name

Full forename(s) Matthew

Surname Dunham

3 Liquidator's address

Building name/number 2nd Floor

Street 20 Chapel Street

Post town Liverpool

County/Region Merseyside

Postcode L 3 9 A G

Country United Kingdom

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

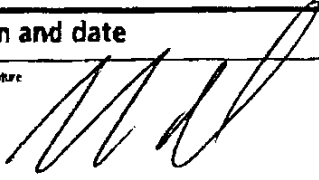
Postcode

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 | 29 07 2019 | |
| 7 | Statement of affairs | |
| | <p>I attach:</p> <p><input type="checkbox"/> Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986</p> <p><input checked="" type="checkbox"/> Statement of affairs by a director under section 99(1) of the Insolvency Act 1986</p> <p><input type="checkbox"/> Statement of concurrence</p> | |
| 8 | Sign and date | |
| Liquidator's signature | <p>Signature</p> <p>X  X</p> | |
| Signature date | 12 08 2019 | |

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 | Peter Ainsworth |
| Company name | Dunham Dean Advisory Limited |
| Address | |
| 2nd Floor | |
| 20 Chapel Street | |
| Post town | |
| Liverpool | |
| County/Region | |
| Merseyside | |
| Postcode | L 3 9 A G |
| Country | |
| United Kingdom | |
| DX | |
| Telephone | |
| 0151 236 9999 | |
|  Checklist | |
| We may return forms completed incorrectly or with information missing. | |
| Please make sure you have remembered the following: | |
| <input type="checkbox"/> The company name and number match the information held on the public Register. | |
| <input type="checkbox"/> You have attached the required documents. | |
| <input type="checkbox"/> 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

D. CURRIE CONSULTANCY LIMITED

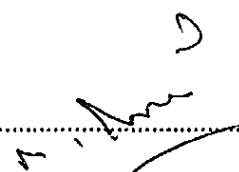
Trading as:

on the **29 July 2019** being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

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

Full name..... DAVID CURRIE

Signed..... 

Dated..... 29/7/19

D. CURRIE CONSULTANCY LIMITED
 STATEMENT OF AFFAIRS AS AT 29 JULY 2019
 A - Summary of Assets

| Assets | Book Value £ | Estimated To Realise £ |
|--|--------------------|------------------------------|
| | | |
| Assets Subject To Fixed Charge | | |
| Nil | | |
| Assets Subject To Floating Charge | | |
| Nil | | |
| Uncharged Assets | | |
| Nil | | |
| | | |
| Estimated total assets available for preferential creditors | 0 | 0 |

[Handwritten signature]

Signature *[Handwritten signature]*

Date *29/7/19*

D. CURRIE CONSULTANCY LIMITED
STATEMENT OF AFFAIRS AS AT 29 JULY 2019
A1 - Summary of Liabilities

| | | Estimated To Realise £ |
|--|--------|------------------------------|
| Estimated total assets available for preferential creditors (carried from page A) | | 0 |
| Liabilities | | |
| Preferential Creditors | | |
| Wages & Salaries | | 8,844 |
| Estimated surplus as regards preferential creditors | | (8,844) |
| Estimated prescribed part of net property where applicable (to carry forward) | | 0 (8,844) |
| Debts secured by floating charges Nil | | 0 |
| Estimated (deficiency) as regards floating charge | | (8,844) |
| Estimated prescribed part of net property where applicable (brought down) | | 0 |
| Total assets available to unsecured creditors | | (8,844) |
| Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders) | | |
| Trade & Expense Claim | 34,709 | |
| HM Customs & Excise - VAT | 33,080 | |
| Directors Loan Accounts | 36,147 | |
| Employee Claims | 22,221 | 126,157 |
| Estimated (deficiency) as regards non-preferential creditors (Excluding any shortfall to floating charge holders) | | (135,001) |
| Shortfall to floating charge holders (brought down) | | 0 |
| Estimated (deficiency) as regards creditors | | (135,001) |
| Issued and called up capital Nil | | 0 |
| Estimated total (deficiency) as regards members | | (135,001) |
| | | 30/7/19 |

Signature.....

Date.....

29/7/19

D. Currie Consultancy Limited
 STATEMENT OF AFFAIRS AS AT 29 July 2019
 B - Company Creditors

| Code | Name & Address | Amount of debt £ | Details of any security held by creditor | Date security given | Value of security £ |
|-------|--|------------------|--|---------------------|---------------------|
| C0001 | Allied Irish Bank Manchester Business Centre Four Hardman Street Spinningfields Manchester M3 3HF | £17,507.01 | | | |
| C0002 | HM Revenue & Customs ICHU RM BP 3203 Benton Park View Longbenton Newcastle upon Tyne NE98 1ZZ | £33,079.94 | | | |
| C0003 | Pensions Regulator Napier House Trafalgar Place Brighton BN1 4DW | £2,500.00 | | | |
| C0004 | Mr Peter Stewart Smith 4 Kildonan Avenue Blackpool Lancashire FY4 5NL | £14,702.16 | | | |
| C0005 | David Currie Exchange Station Tithebarn Street Liverpool L2 2QP | £36,146.94 | | | |
| C0006 | Employee Preferential Claims - Arrears of wages & holiday pay | £8,843.95 | | | |
| C0007 | Employee Claims | £22,221.22 | | | |
| | 4 Employees | | | | |
| | TOTAL CREDITORS' CLAIM | £135,001.22 | | | |

A. Currie

30/7/19

D. Currie Consultancy Limited
STATEMENT OF AFFAIRS AS AT 29 July 2019
C - Company Shareholders

| Code | Name & Address | Value of shares £ |
|-------|---|----------------------|
| 0001A | Anna Marie Currie 1 Ordinary £1 Shares @ 1.00 Exchange Station, Tithebarn Street Liverpool Merseyside L2 2QP | £1.00 |
| 0002A | David James Currie 1 Ordinary £1 Shares @ 1.00 Exchange Station Tithebarn Street Liverpool L2 2QP | £1.00 |
| | TOTAL SHAREHOLDERS' CLAIM | £2.00 |

21/7/19

30/7/19

✓