

LIQ02

Notice of statement of affairs



Companies House

WEDNESDAY



A19 *ACZST1QY* 27/03/2024 #60
COMPANIES HOUSE

1 Company details

Company number 0 9 8 9 3 3 6 4
Company name in full Guinness Chambers Limited

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

2 Liquidator's name

Full forename(s) Nicholas
Surname Simmonds

3 Liquidator's address

Building name/number 1st floor
Street 21 Station Road
Post town Watford
County/Region Herts
Postcode W D 1 7 1 A P
Country

4 Liquidator's name ①

Full forename(s) Chris
Surname Newell

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 1st floor
Street 21 Station Road
Post town Watford
County/Region Herts
Postcode W D 1 7 1 A P
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	1	m	0	m	3	y	2	y	0	y	2	y	4
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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	0	m	3	y	2	y	0	y	2	y	4
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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 **Laura Harris**

Company name **Quantuma Advisory Limited**

Address **1st floor**

21 Station Road

Post town **Watford**

County/Region **Herts**

Postcode **W D 1 7 1 A P**

Country

DX

Telephone **01923 954170**

**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

Guinness Chambers Limited
Company Registered Number: 09893364

on the 11 March 2024, 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

Peter Michael CHAMBERS

Signed



Dated

11:07:2024

Guinness Chambers Limited
Company Registered Number: 09893364
Statement Of Affairs as at 11 March 2024

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Plant & Machinery	127.00	NIL
Overdrawn Director's Loan Account	67,806.00	Uncertain

Estimated total assets available for preferential creditors		NIL
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Signature



Date

11/03/2024

Guinness Chambers Limited
Company Registered Number: 09893364
Statement Of Affairs as at 11 March 2024

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	NIL
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL
2nd Preferential Creditors:-	
HMRC - VAT	17,000.00
Estimated deficiency/surplus as regards 2nd preferential creditors	17,000.00 (17,000.00)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL (17,000.00)
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	(17,000.00)
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL (17,000.00)
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	(17,000.00)

Signature



Date

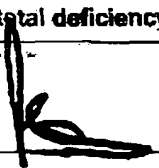
11:03:2024

Guinness Chambers Limited
Company Registered Number: 09893364
Statement Of Affairs as at 11 March 2024

A1 - Summary of Liabilities

		Estimated to Realise £
<hr/>		
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Banks/Institutions (2)	32,436.45	
HM Revenue and Customs - Corporation Tax	25,000.00	
		57,436.45
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(74,436.45)
Estimated deficiency/surplus as regards creditors		(74,436.45)
<hr/>		
Issued and called up capital		
Ordinary Shareholders	2.00	
		2.00
Estimated total deficiency/surplus as regards members		(74,438.45)

Signature



Date

11.05.2024



Quantuma Advisory Limited
Guinness Chambers Limited
Company Registered Number: 09893364
B - Company Creditors

Key	Name	Address	£
CC01	HM Revenue and Customs	Corporation Tax Services, H M Revenue and Customs, BX9 1EL	25,000.00
CH01	HM Revenue & Customs	EIS, Newcastle, BX9 1ZZ	17,000.00
CN00	NatWest Bank	Debt Management Operations, Business Recoveries, PO Box 569, Manvers, Rotherham, S63 3FB	19,755.63
CN01	NatWest Bank	Debt Management Operations, Business Recoveries, PO Box 569, Manvers, Rotherham, S63 3FB	3,500.00
CT00	Tesco Bank	2 South Gyle Crescent, Edinburgh, EH12 9FQ	9,180.82
5 Entries Totalling			74,436.45

Signature

Quantuma Advisory Limited
Guinness Chambers Limited
Company Registered Number: 09893364
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC00	Peter Michael Chambers	5 Connaught Avenue, London, SW14 7RH	Ordinary	1.00	2	0.00	0.00
1 Ordinary Entries Totalling					2		

Signature

