

LIQ02

Notice of statement of affairs



Companies House



1 Company details

Company number	0	3	7	5	0	0	4	2
Company name in full	THE WOOD STOVE SHOP LIMITED							

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

2 Liquidator's name

Full forename(s)	KIERAN
Surname	BOURNE

3 Liquidator's address

Building name/number	5 MERCIA BUSINESS VILLAGE
Street	TORWOOD CLOSE
Post town	COVENTRY
County/Region	WEST MIDLANDS
Postcode	C V 4 8 H X
Country	UNITED KINGDOM

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 affairsDate

d	2	d	9	m	0	m	6	y	2	y	0	y	2	y	0
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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	1	d	4	m	0	m	7	y	2	y	0	y	2	y	0
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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 **KIERAN BOURNE**

Company name **CROMWELL INSOLVENCY LIMITED**

Address **5 MERCIA BUSINESS VILLAGE**

TORWOOD CLOSE

Post town **COVENTRY**

County/Region **WEST MIDLANDS**

Postcode

C	V	4		8	H	X	
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Country **UNITED KINGDOM**

DX

Telephone **0800 061 4002**

**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 99 of the Insolvency Act 1986 and Rule 6.3 of the Insolvency (England and Wales) Rules 2016

Statement of Affairs

Statement as to affairs of THE WOOD STOVE SHOP LIMITED

Company Number: 03750042

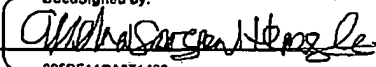
on the 29 June 2020, being a date not more than 14 days before the date of the resolution for winding up.

Statement of truth

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

Full Name Andrew Sargent HEMSLEY

Signed

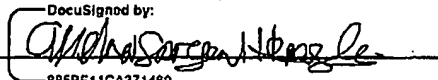
DocuSigned by:

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Dated 29 June 2020

THE WOOD STOVE SHOP LIMITED
Statement Of Affairs as at 29 June 2020

A - Summary of Assets

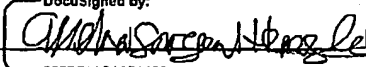
Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Cash at Bank	4,100.00	4,100.00
Estimated total assets available for preferential creditors		4,100.00

DocuSigned by:
Signature  Date 29 June 2020
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THE WOOD STOVE SHOP LIMITED
Statement Of Affairs as at 29 June 2020

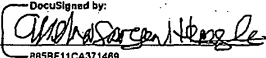
A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	4,100.00
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	NIL
	4,100.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	4,100.00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	4,100.00
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	NIL
	4,100.00
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	4,100.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Director	44,500.00
HM Revenue & Customs (PAYE)	169.00
	44,669.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(40,569.00)
Estimated deficiency/surplus as regards creditors	(40,569.00)
Issued and called up capital	
Ordinary Shareholders	5.00
	5.00
Estimated total deficiency/surplus as regards members	(40,574.00)

DocuSigned by:
 Signature  Date 29 June 2020
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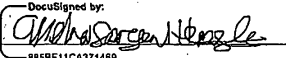
THE WOOD STOVE SHOP LIMITED
B - Company Creditors

Key	Name	Address	£
CA00	Andrew Sargent Hemsley	North Park, Hicks Forstal Road, Canterbury, Kent, CT3 4JS	44,500.00
CH01	HM Revenue & Customs (PAYE/NIC)	Customer Operations Employer Office, Chillingham House, Benton Park View, Newcastle, NE98 1ZZ	169.00
2 Entries Totalling			44,669.00

Signature 
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THE WOOD STOVE SHOP LIMITED
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Andrew Sargent Hemsley	North Park, Hicks Forstal Road, Canterbury, Kent, CT3 4JS	Ordinary	1.00	4	1.00	4.00
HH00	Helen Tattersall	Strode Cottage, 39 Lower Heame Road Herne, Herne Bay, Kent, CT6 7ND	Ordinary	1.00	1	1.00	1.00
2 Ordinary Entries Totalling					5		

Signature 
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