

Rule 4 34-CVL

The Insolvency Act 1986

## Statement of Company's Affairs

Pursuant to Section 95/99 of the Insolvency Act 1986

**S.95/99**

For official use

To the Registrar of Companies

Company Number

4159909

## Name of Company

(a) Insert full name of company

(a) ALTUM V

Limited

(b) Insert full name(s) and address(es)

I/We (b) WILLIAM CLIVE SWINDELL,  
YORKSHIRE HOUSE,  
7 SOUTH LANE,  
HOLMFIRTH HD9 1HN

(c) Insert date

the liquidator(s) of the above-named company attach a statement of the company's affairs as at (c)

Signed

Date

20/2/2015

Presenter's name,  
address and reference (if any)

For Official Use	
Liquidation Section   Post Room	
MONDAY	
A17	
23/02/2015	
#148	
COMPANIES HOUSE	
	
*A41VD2FT*	

**ALTUM V LIMITED**

**INDEX**

- 1. Statutory Information**
- 2. Estimated Statement of Affairs**
- 3. Notes to Estimated Statement of Affairs**
- 4. Extracts from Accounts**
- 5. History of the Company**

ALTUM V LIMITEDSTATUTORY INFORMATION

Company Number 4159909

Date of Incorporation 14th February 2001 as Consultants on Line Ltd  
c o n 4th July 2008

Registered Office Yorkshire House,  
7 South Lane,  
Holmfirth  
Huddersfield  
HD9 1HN

formerly

Park House,  
Park Square West,  
Leeds,  
LS1 2PW

Authorised Share Capital 10,000 Ordinary Shares of £1

Issued Share Capital 100 Ordinary Shares of £1

Shareholder Mr P A Evans

Director Mr P A Evans

**Statement of Affairs**

Statement as to affairs of

**ALTUM V LIMITED**

Company Number	4159909
Registered Office	Park House, Park Square West, Leeds, LS1 2PW
Trading Address	23 Goldcrest Court, Netherton, Huddersfield, HD4 7LN

on the 20th February 2015 being a date not more than 14 days before the date of the resolution for winding up

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(a) Insert full name and occupation

a) PETER ANDREW EVANS  
MANAGEMENT CONSULTANT

(b) Insert full address

(b) 23 GOLDCREST COURT,  
NETHERTON,  
HUDDERSFIELD,  
HD4 7LN

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**Statement of Truth**

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

Full Name

PETER EVANS

Signed

Peter A Evans

Date

26/2/2015

## A - Summary of Assets

Assets

	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged Assets		
Debtors		5,000 00
Equipment		500 00
Estimated total assets available for preferential creditors		5,500 00

Signature Peter A Evans Date 20/12/2015

A1 – Summary of Liabilities

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£ 5,500 00
<b>Liabilities</b>	
Preferential creditors -	£ 4,000 00
Estimated deficiency/surplus as regards preferential creditors	£ 1,500 00
Estimated prescribed part of net property where applicable (to carry forward)	£
<b>Estimated total assets available for floating charge holders</b>	£
Debts secured by floating charges	£
Estimated deficiency/surplus of assets after floating charges	£
Estimated prescribed part of net property where applicable (brought down)	£
<b>Total assets available to unsecured creditors</b>	£ 1,500 00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£ 35,850 72
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£ (34,350 72)
Shortfall to floating charge holders (brought down)	£
Estimated deficiency/surplus as regards creditors	£ (34,350 72)
Issued and called up capital	£100 00
Estimated total deficiency/surplus as regards members	£ (34,450 72)

Signature Pete A Em Date 20/21/2015

## Company Creditors

**Note** You must include all creditors and identify creditors under hire-purchase, chattel leasing or conditional sale agreements *and* customers claiming amounts paid in advance of the supply of goods or services *and* creditors claiming retention of title over property in the company's possession!!

Signature Peter C. Evans Date 2c/12/2c15

**ALTUM V LIMITED**

**NOTES TO ESTIMATED STATEMENT OF AFFAIRS**

1. Subject to the costs of realisation and to the costs of liquidation
- 2 The inclusion of a claim in the Estimated Statement of Affairs does not constitute an admission of liability by the Directors
- 3 The claims of Creditors are estimated and will be subject to agreement by the Liquidator

ALTUM V LIMITED  
EXTRACTS FROM ACCOUNTS

	<u>Year ended</u> <u>31/12/12</u>	<u>Year ended</u> <u>31/12/13</u>
	£	£
Turnover	-	75,994
Gross Profit	-	68,775
Net Profit/(Loss)	(3,551)	28,597
Fixed Assets	1,652	2,010
Current Assets	3,308	37,368
Current Liabilities	(46,306)	(52,127)
Balance on P & L Account	(41,446)	(12,849)

ALTUM V LIMITEDHISTORY OF THE COMPANY

Altum V Limited is a private limited company which was incorporated on 14th February 2001 as Consultants On Line Ltd. The Company changed its name to its present style on 4th July 2008

The Company carried on business as an Executive Training company from premises at 23 Goldcrest Court, Netherton, Huddersfield, HD4 7LN.

The registered office of the Company was Park House, Park Square West Leeds, LS1 2PW although this has now been changed to Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN for the purpose of the meeting

The authorised share capital of the Company is 10,000 Ordinary Shares of £1 each of which 100 have been issued. The shareholder of the Company is Mr P E Evans

The Director of the Company is Mr P E Evans

The Company traded with mixed success for a number of years. However, a change of accountants in 2012 meant that the accounts for that year were not properly completed. As the new accountants were unable to establish the true financial position of the Company it was decided that the Company should cease trading

In late January 2015, the Director was introduced to Mr W C Swindell who advised that the Company was insolvent and should proceed into voluntary liquidation

The Director therefore, gave the necessary instructions in order to place the Company into Creditors Voluntary Liquidation