

Rule 4 34 - CVL

**The Insolvency Act 1986**  
**Statement of Company's Affairs**

**Pursuant to section 95/99 of  
the Insolvency Act 1986**

# S95/99

**For Official Use**

To the Registrar of Companies

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

**Company Number**

06273398

|          |
|----------|
| 06273398 |
|----------|

**Name of Company**

Latham Miller Consulting Limited

**I/ We**

Darren Terence Brookes, The Old Bank, 187a Ashley Road, Hale, Cheshire, WA15 9SQ

Colin Thomas Burke, The Old Bank, 187a Ashley Road, Hale, Cheshire, WA15 9SQ

the liquidator(s) of the above named company attach a statement of the company affairs  
as at 04 June 2015

Signed



Date 04 June 2015

Milner Boardman & Partners  
The Old Bank  
187a Ashley Road  
Hale  
Cheshire  
WA15 9SQ

Ref LA2387/DTB/CTB/WS

Software Supplied by Turnkey Computer Technology Limited Glasgow

Insolvency

**For Official Use**

WEDNESDAY



\*A498OVYB\*

A11 10/06/2015 #113  
COMPANIES HOUSE

**Statement of Affairs**

Statement as to affairs of

Latham Miller Consulting Limited

on the 4 June 2015 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

PHILIP ANTHONY MILLER

Signed

Philip Miller

Dated

4/6/15

Latham Miller Consulting Limited  
Statement Of Affairs as at 4 June 2015

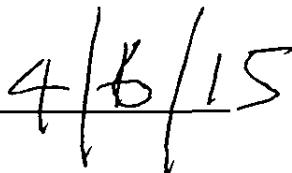
A - Summary of Assets

| Assets                                                             | Book Value<br>£ | Estimated to<br>Realise<br>£ |
|--------------------------------------------------------------------|-----------------|------------------------------|
| <b>Assets subject to fixed charge</b>                              |                 |                              |
| <b>Assets subject to floating charge:</b>                          |                 |                              |
| <b>Uncharged assets:</b>                                           |                 |                              |
| Goodwill & Website                                                 | 6,000 00        | 6,000 00                     |
| Lloyds TSB Bank                                                    | 120 00          | 120 00                       |
| <b>Estimated total assets available for preferential creditors</b> |                 | <b>6,120 00</b>              |

Signature



Date

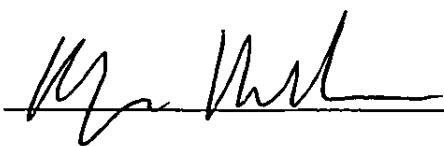


Latham Miller Consulting Limited  
Statement Of Affairs as at 4 June 2015

A1 - Summary of Liabilities

|                                                                                                                                                    | Estimated to<br>Realise<br>£ |
|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>Estimated total assets available for preferential creditors (Carried from Page A)</b>                                                           | 6,120 00                     |
| <b>Liabilities</b>                                                                                                                                 |                              |
| Preferential Creditors -                                                                                                                           | <u>NIL</u>                   |
| <b>Estimated deficiency/surplus as regards preferential creditors</b>                                                                              | 6,120 00                     |
| Debts secured by floating charge pre 15 September 2003                                                                                             |                              |
| Other Pre 15 September 2003 Floating Charge Creditors                                                                                              | <u>NIL</u>                   |
|                                                                                                                                                    | 6,120 00                     |
| Estimated prescribed part of net property where applicable (to carry forward)                                                                      | <u>NIL</u>                   |
| <b>Estimated total assets available for floating charge holders</b>                                                                                | 6,120 00                     |
| Debts secured by floating charges post 15 September 2003                                                                                           |                              |
| <b>Estimated deficiency/surplus of assets after floating charges</b>                                                                               | 6,120 00                     |
| Estimated prescribed part of net property where applicable (brought down)                                                                          | <u>NIL</u>                   |
| <b>Total assets available to unsecured creditors</b>                                                                                               | 6,120 00                     |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders)                                                             |                              |
| Trade & Expense                                                                                                                                    | 1,340 00                     |
| Landlord                                                                                                                                           | 5,199 00                     |
| Director                                                                                                                                           | 13,000 00                    |
| HMRC (VAT)                                                                                                                                         | 112,887 00                   |
| HMRC (PAYE/NIC)                                                                                                                                    | 13,519 00                    |
|                                                                                                                                                    | <u>145,945 00</u>            |
| <b>Estimated deficiency/surplus as regards non-preferential creditors<br/>(excluding any shortfall in respect of F.C's post 14 September 2003)</b> | (139,825 00)                 |
| <b>Estimated deficiency/surplus as regards creditors</b>                                                                                           | (139,825 00)                 |
| Issued and called up capital                                                                                                                       |                              |
| Ordinary Shareholders                                                                                                                              | 100 00                       |
|                                                                                                                                                    | <u>100 00</u>                |
| <b>Estimated total deficiency/surplus as regards members</b>                                                                                       | <u>(139,925 00)</u>          |

Signature

 Date 4/6/15

**Milner Boardman & Partners  
Latham Miller Consulting Limited  
B - Company Creditors**

| Key                        | Name                     | Address                                                                    | £                 |
|----------------------------|--------------------------|----------------------------------------------------------------------------|-------------------|
| CD00                       | Jason Green              | Director                                                                   | 13,000 00         |
| CH00                       | HMRC (VAT)               | Insolvency Unit, 5th Floor, Regian House, James Street, Liverpool, L75 1AA | 112,887 84        |
| CH01                       | HMRC (PAYE/NIC)          | Alexander House, 21 Victoria Avenue, Southend On Sea                       | 13,519 43         |
| CL00                       | Locus Properties Limited | Albion Wharf, Albion Street, Manchester, M1 5LN                            | 5,199 61          |
| CM00                       | Manchester City Council  | PO Box 466, Manchester, M16 6AT                                            | 528 00            |
| CO00                       | Orange                   | Senhouse Road, Darlington, County Durham, DL1 4YB                          | 812 91            |
| <b>6 Entries Totalling</b> |                          |                                                                            | <b>145,947 79</b> |

Signature

MFH