Rule 4 34

Form 4.20

The Insolvency Act 1986

Statement of Company's Affairs

S.95/99

Pursuant to section 95/99 of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

Company Number

06688206

(a) Insert full name of company

Name of Company
(a) Chairman and Son Limited

(b) Insert full name and addresses

We (b)

Steven Peter Ford
F A Simms & Partners Limited
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United Kingdom

Richard Frank Simms
F A Simms & Partners Limited
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United Kingdom

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's affairs as at (c) 23 February 2012

Signed ______ Date 23 February 2012

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

F A Simms & Partners Limited
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United Kingdom

For Official Use

Liquidation Section Post Room

FRIDAY

A13VN3L6

A19 02/03/2012 #158

COMPANIES HOUSE

Rule 4 34-CVL

Form 4 19

Statement of Affairs

Chairman and Son Limited

on the 23 February 2012 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 ALEXANDER RICHARDSON

Signed

Dated 23\2\2012

Signature

Date 23 February 2012

Chairman and Son Limited

A – Summary of Assets

Assets	Book Value	Estimated to Realise
Assets:		
Cash at Bank	7	7
Cash in Hand	6,000	6,000
Estimated total assets available for preferential creditors		**6,007**

Signature__________________________ Date 23 February 2012

A1 – Summary of liabilities

Estimated total assets available for preferential creditors (carried from page A)		6,007
Preferential creditors.		
	Nil	
Total Preferential Claim		Nil
Estimated surplus as regards preferential creditors		6,007
Estimated total assets available for floating charge holders		6,007
Debts secured by floating charges		
	Nil	
		Nil
Estimated surplus of assets after floating charges		6,007
		6,007
Total assets available to unsecured creditors		
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Loan from Simon Richardson	90,000	
Trade Creditor	10,918	
VAT	1,624	
		(102,542)
Estimated (deficiency) as regards non-preferential creditors £		(96,535)
Issued and called up capital		
£1 Ordinary Shares	100	
		(100)
Estimated total (deficiency) as regards members		(96,635)

Signature________________________ Date 23 February 2012

B
COMPANY CREDITORS

Note You must include all creditors and identify any 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

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
H M Revenue & Customs	Insolvency Operations, 3rd Floor NW, Queens Dock, LIVERPOOL, L74 4AF	£1,624 00			0
Howden Joinery Ltd - Legal Department	Caswell House, Gowerton Road, Brackmills, NORTHAMPTON, Northamptonshire, NN4 7BW	£834 00			0
London Borough of Hammersmith & Fulham	PO Box 1453, LONDON, W6 9UU	£10,084 34			0
Simon Richardson	585 Kings Road, LONDON, SW6 2EH	£90,000 00			0

Signature ____________________

Date 23 February 2012

C

COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Alexander Robert Richardson	4 Wakefield Close, Byfleet, WEST BYFLEET, Surrey, KT14 7NA	Ordinary	100	£100 00

Signature ____________________ Date 23 February 2012