

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

S.95/99

To the Registrar of Companies

For Official Use

--	--	--

Company Number

06989556

(a) Insert full name of company

Name of Company
(a) MCBX Limited

(b) Insert full name and addresses

I/We (b)
Keith Aleric Stevens
Wilkins Kennedy LLP
Gladstone House
77-79 High Street
Egham
Surrey
TW20 9HYJohn Arthur Kirkpatrick
Wilkins Kennedy LLP
92 London Street
Reading
Berkshire
RG1 4SJ

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's affairs as at (c) 15 April 2014

Signed

Date

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

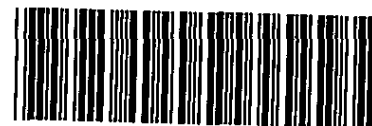
Wilkins Kennedy LLP
Gladstone House
77-79 High Street
Egham
Surrey
TW20 9HY

For Official Use

Liquidation Section

Post Room

SATURDAY



A365ZA4Z

A13

19/04/2014

#139

COMPANIES HOUSE

Statement of Affairs

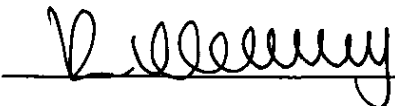
Statement as to affairs of MCBX Limited on the 15 April 2014 being a date not more than 14 days before the date of the resolution for winding up

Statement of Truth

This Statement of Truth must be signed by a director when the rest of this form has been completed

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

Full Name RAMSEY KHOURY

Signed 

Dated 15 / 04 / 2014

MCBX Limited

A – Summary of Assets

Assets		
	Book Value	Estimated to Realise
Assets	NIL	NIL
Estimated total assets available for preferential creditors		NIL

A1 – Summary of liabilities

	Estimated to Realise	
Estimated total assets available for preferential creditors (carried from page A)		NIL
Preferential creditors	<u>NIL</u>	
Total Preferential Claim		<u>NIL</u>
Estimated surplus / (deficiency) as regards preferential creditors		NIL
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges	<u>NIL</u>	
		<u>NIL</u>
Estimated surplus / (deficiency) of assets after floating charges		NIL
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
HM Revenue & Customs	1	
Director's loan account	<u>96,156</u>	
		<u>(96,157)</u>
Estimated surplus / (deficiency) as regards unsecured creditors		(96,157)
Issued and called up capital		
Ordinary	147	
Share premium	<u>219,936</u>	
		<u>(220,083)</u>
Estimated surplus / (deficiency) as regards members		<u>(316,240)</u>

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

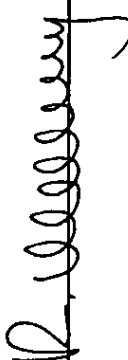
Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
HM Revenue & Customs	Insolvency Claims Handling Unit, Room BP 3202, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	£1 00			0
Ramsey Khoury	Flat F, 29 Avery Row, London, W1K 4BA	£96,156 00			0
Totals		£96,157 00			0

Signature R. Khoury

Date 15/04/2014

C
COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Andrew Weisz	30 Carlton Hill, London, NW8 0JY	Ordinary	1,545	£15 45
Douglas Conn	845 Finchley Road, London, NW11 8NA	Ordinary	321	£3 21
Kate Amarnani	1 Mackie Road, London, SW2 2ED	Ordinary	4,121	£41 21
Lesley Kaye	The Howe, Howe Road, Watlington, Oxfordshire, OX49 5EX	Ordinary	427	£4 27
Michael Iskas	9 Old Park Road, Palmers Green, London, N13 4RG	Ordinary	427	£4 27
Michael Wood - Martin	17 Pembridge Mews, London, W11 3EQ	Ordinary	427	£4 27
Ramsey Khoury	Flat F, 29 Avery Row, London, W1K 4BA	Ordinary	5,703	£57 03
Richard Green	52 Corringham Road, London, NW11 7BU	Ordinary	107	£1 07
Roger Gherson	1 Great Cumberland Place, London, W1H 7AL	Ordinary	1,069	£10 69
Timothy Jackson	1 Kildare Terrace, London, W2 5JT	Ordinary	570	£5 70

Signature 

Date ~~18/04~~ 15/04/2014