

# S.95|99

## STATEMENT OF COMPANY'S AFFAIRS

Pursuant to Section 95/99 of the Insolvency Act 1986

For official use

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To the Registrar of Companies

Company Number

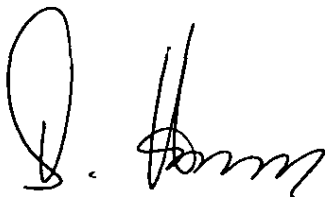
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**CJM LOGISTICS LIMITED**

[Insert full name(s) and address(es)]

I, Daniel Paul Hennessy of Aticus Recovery Limited, 1 Hanson Road, Aintree, Liverpool, L9 7BP the Liquidator of the above named Company, attach a statement of the Company's affairs as at 30 June 2014

Signed



Date 30 June 2014

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

Aticus Recovery Limited  
1 Hanson Road  
Aintree  
L9 7BP

PJC/1/C0009

For official use

THURSDAY



A37 03/07/2014 #68  
COMPANIES HOUSE

**Statement of Affairs**

Statement as to affairs of

**CJM LOGISTICS LIMITED**

Trading as:

on the **30 June 2014** being a date not more than 14 days before the date of the resolution for winding up

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**Statement of truth**

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

Full name **MICHAEL JAMES M'GUIRE**

Signed **m. m. Guire**

Dated **30/6/14** . . .

CJM LOGISTICS LIMITED  
STATEMENT OF AFFAIRS AS AT 30 JUNE 2014  
A - Summary of Assets

Assets	Book Value £	Estimated To Realise £
<b>Assets Subject To Fixed Charge</b>		
Book Debts Factored	86,656	60,000
	86,656	60,000
<b>Secured</b>		
Less Secured Creditor -Aldermore Finance	55,000	55,000
surplus as regards Secured Creditor -Aldermore Finance	31,656	5,000
<b>Assets Subject To Floating Charge</b>		
Nil		
<b>Uncharged Assets</b>		
Nil		
<b>Estimated total assets available for preferential creditors</b>	<b>31,656</b>	<b>5,000</b>

Signature

*M. M. C.*

Date

30/6/14

CJM LOGISTICS LIMITED  
STATEMENT OF AFFAIRS AS AT 30 JUNE 2014  
A1 - Summary of Liabilities

		Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)		5,000
<b>Liabilities</b>		
<b>Preferential Creditors</b>		
Wages & Salaries		1,600
<b>Estimated surplus as regards preferential creditors</b>		<b>3,400</b>
<b>Estimated prescribed part of net property where applicable (to carry forward)</b>		0 3,400
<b>Debts secured by floating charges</b>		
Nil		0
<b>Estimated surplus as regards floating charge</b>		3,400
Estimated prescribed part of net property where applicable (brought down)		0
<b>Total assets available to unsecured creditors</b>		3,400
<b>Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders)</b>		
Trade & Expense Claim	165,732	
HM Revenue & Customs - PAYE & NIC	6,000	
HM Revenue & Customs - VAT	850	172,582
<b>Estimated (deficiency) as regards non-preferential creditors (Excluding any shortfall to floating charge holders)</b>		(169,182)
<b>Shortfall to floating charge holders (brought down)</b>		0
<b>Estimated (deficiency) as regards creditors</b>		(169,182)
<b>Issued and called up capital</b>		
Issued Share Capital		1
<b>Estimated total (deficiency) as regards members</b>		<b>(169,183)</b>

Signature

*m. m. C*

Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0001	2EXCEL LOGISTICS C/o Delbanco Meyer Bessemer Drive Stevenage Herts SG1 2DL	600 00			
C0002	A&E Transport Ltd Butterthwaite Lane Sheffield S35 9WA	360 00			
C0003	AB Transport Solutions Limited Unit 1, Swingbridge Yard Bankside Hull HU5 1RH	216 00			
C0004	A B TRANSPORT 1 Hunters Place St Leonards East Kilbride G74 3HA	1,488 00			
C0005	A DAVIES TRANSPORT LTD/RBS Fall Bank Ind Estate Dodworth Barnsley S75 3LS	768 00			
C0006	A E T TRANSPORT ANDOVER LTD 58 South Way Walworth Business Park Andover SP10 5AF	720 00			
C0007	A J Haulage 195 Dalastone Lane Offerton Stockport SK2 7LF	5,412 00			
C0008	A J Long Services Charley Wood Road Knowsley Ind Estate Kirkby Liverpool L33 7SG	300 00			
C0009	ALPINE STORAGE LTD HOOTON AIRFIELD ELLESMERE PORT SOUTH WIRRAL CH65 1BR	816 00			
C0010	B&J HOLDINGS/HSBC UNIT 6 TANNERY CLOSE RUGELEY STAFFS WS15 2HR	300 00			
C0011	R G BASSETT & SONS LTD TRANSPORT HOUSE TITTENSOR STOKE ON TRENT ST12 9HD	288 00			

Signature

*m m c*

Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0012	Boocock/Lloyds Bank CF The Old Brewery Works Grange Road Batley West Yorkshire WF17 6LP	1,968 00			
C0013	BOWER GREEN LTD DRYDEN STREET BRADFORD BD1 5ND	384 00			
C0014	Boyes Transport The Yard Shaftesbury Lane Stoke Trister Wincanton BA9 9PL	480 00			
C0015	Breeze Distribution Ltd Unit 35 Mersey House Sefton Ind Estate Off Sefton Lane Maghull Liverpool	1,428 00			
C0016	Brocklehurst Transport Ltd Goods Lane, off Railway Street Dewsbury WF12 8DZ	420 00			
C0017	BTS Logistics Ltd/Bibbys Unit 6 Sand Lane The Airfield Brighton East Yorks YO8 6DS	1,020 00			
C0018	Burgess Logistics Ltd Providence House Navigation Road Burslem Stoke On Trent ST6 3BQ	804 00			
C0019	BWR Haulage LTD Green Hill Mills Florence St Bradford West Yorkshire BD3 8EX	588 00			
C0020	C A CUMMING TRANSPORT Hillside of Cook, Crudie Near Turnriff Aberdeenshire AB53 5UA	780 00			
C0021	Campeys of Selby Limited Mill Lane Stables Mill Lane Brayton Selby YO8 9LB	324 00			

Signature



Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0022	Cargo Route International Ltd Ramsgrange New Ross Co Wexford	350 00			
C0023	CARLSON CARRIERS LTD 19 ASHCOURT DRIVE HORNSEA HU18 1HE	384 00			
C0024	CUSTOM HAULAGE LTD UNIT 2 HOLBROOK RISE HOLBROOK IND ESTATE SHEFFIELD S20 3FG	4,032 00			
C0025	D and F Coleman Ltd 38 Speculation Road Forest Vale Ind Estate Cinderford Gloucestershire GL14 2PQ	336 00			
C0026	D&L Davies Limited/Factor 21 Y Bont South Road Aberaeron Dyfed SA46 0DY	516 00			
C0027	DASH FREIGHT LTD 158 LONDON RD BEDFORD BEDS MK42 0PS	996 00			
C0028	DHL Supply Chain C/o Accenture PO Box 391 MK40 2XQ	6,954 00			
C0029	DRAPER DISTRIBUTION LTD/RBS UNIT 17 LINKWAY DIST PARK ELTONHEAD RD ST HELENS WA9 5BW	600 00			
C0030	Dedicated Transport Solutions Ltd Nelson Park West Cramlington Northumberland NE23 1WG	276 00			
C0031	EARL TRANSPORT LIMITED Junction 7 Business Park Blackburn Road Clayton Le Moors Accrington BB5 5JW	1,668 00			
C0032	Eccles Van Lines Ltd 221 Burnley Rd, Blackburn Lancs BB1 3HW	216 00			

Signature

*m m<sup>u</sup> C*

Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0033	EUROVISION LOGISTICS LTD Fleet House Woodhouse Street Hedon Road Hull HU9 1RJ	2,496 00			
C0034	EVTS Ltd Unit 2 Aldon Road Poulton Ind Estate Blackpool FY6 8JL	2,346 00			
C0035	FERGUSONS TRANSPORT NORTHUMBERLAND BUSINESS PARK WE CRAMLINGTON NORTHUMBERLAND NE23 7RH	360 00			
C0036	FREIGHTFORCE DISTRIBUTION UNIT 1A GUARDIAN ROAD IND ESTATE NORWICH NORFOLK NR5 8PF	216 00			
C0037	Frenni Transport Ltd Station Rd Crymch Pembrokeshire SA41 3RL	336 00			
C0038	G A NEWSOME HAULAGE LTD GREEN LANE WARDLE NANTWICH CHESHIRE CW5 6BJ	168 00			
C0039	Global Logistics (UK) Ltd Units C&D, Guinness Circle, Trafford Park, Manchester M17 1EB	336 00			
C0040	HALLAM EXPRESS LIMITED THE DISTRIBUTION DEPOT HYDRA BUSINESS PARK NETHER LANE ECCLESFIELD SHEFFIELD S	918 00			
C0041	HAMBLEDON HAULAGE WEST BARN WIMBORNE ROAD BLANDFORD FORUM DORSET DT11 9HN	252 00			
C0042	Henderson Insurance Brokers Limited Lowry House 17 Marble Street Manchester M2 3AW	525 00			

Signature

*m. m. Cr*

Date

30/6/14



CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0043	H F OWEN TRANSPORT DDOL FARM BETHEL CAERNARFON GWYNEDD LL55 1UN	216 00			
C0044	HillTop Transport Ltd 56-58 Hill Top West Bromwich B70 0PU	276 00			
C0045	Ian D Smith Transport Ltd 54 Highercroft Rd Lower Darwen Blackburn BB3 0QR	756 00			
C0046	ICS DISTRIBUTION LTD ICS House Halfords Lane Smethwick B66 1BP	660 00			
C0047	ICT EXPRESS LTD COLESHILL FREIGHT TERMINAL STATION ROAD COLESHILL BIRMINGHAM B46 1JJ	2,646 00			
C0048	ISIS TRANSPORT SOLUTIONS CRANHAM HOUSE GREEN FARM BUSINESS PARK GLOUCESTER GL2 4LY	1,152 00			
C0049	Jack Richards & Son Ltd 2 Garrod Drive Industrial Estate Fakenham Norfolk NR21 8NL	720 00			
C0050	J D OWEN TRANSPORT SERVICES MAES MYNNAN YARD OFF DENBIGH ROAD AFONWEN NR MOLD FLINTSHIRE	984 00			
C0051	J H Hutchinson & Sons Ltd Shepcote Garage School Street Stairfoot Barnsley S70 3PT	696 00			
C0052	J M A Transport Ltd Unit 12A Lyon rd Ind Estate Lyon Road Kearsley Bolton BL4 8HS	888 00			

Signature *m m- Cu*

Date

*30/6/14*

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0053	JME TRANSPORT LTD 61 Norfolk Street Walkden Manchester M28 3GJ	1,284 00			
C0054	John Huntbach Limited 24 Bishops wood Audlem Rd Nantwich Cheshire CW5 7QD	876 00			
C0055	John Pocklington & Son Main Street North Kyme Lincoln LN4 4DF	456 00			
C0056	KGT LOGISTICS LTD 448 NEWTON ROAD LOWTON WARRINGTON CHESHIRE WA3 1JE	312 00			
C0057	K&H (BAKEWELL) LTD Newhaven Buxton Derbyshire SK17 0DZ	192 00			
C0058	Kings Transport Services Ltd Unit 5 North Weald Aerodrome Merlin Way North Weald CM16 6HR	96 00			
C0059	KNIGHTON HAULAGE LTD STATION YARD KNIGHTON POWYS LD7 1DT	52,656 00			
C0060	LAKESIDE CONTAINERS LTD EUROPA TRADING CENTRE LONDON ROAD GRAYS ESSEX RM20 4DB	792 00			
C0061	L E JONES LTD BRICKFIELD LANE DENBIGH ROAD RUTHIN DENBIGHSHIRE LL15 2TN	432 00			
C0062	Linq Alliance Regus House Herald Way Pegasus Business Park Castle Donnington DE74 2TZ	420 00			

Signature



Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0063	LIONS TRANSPORT/BIBBYS 3 DEAN CLOSE SUTTON COLDFIELD WEST MIDLANDS B72 1BW	840 00			
C0064	Logic Freight Ltd Rising Sun House Rising Sun Lane Newport Road Machen Caerphilly CF83 8RJ	360 00			
C0065	LURCH TRANSPORT LTD 25 STANFORD ROAD SHEFFORD BEDFORDSHIRE SG17 5DS	840 00			
C0066	Malcolm Bright & Son Castlefields Ind Estate Crossflats Bingley West Yorkshire BD16 2AG	696 00			
C0067	M B HAULAGE 16 CHAUCER ROAD FLITWICK BEDS MK45 1QG	636 00			
C0068	McCarthy Haulage Ltd UNIT 4 FIRST AVENUE REDWITHER BUSINESS PARK WREXHAM IND ESTATE WREXHAM LL13 9XP	1,128 00			
C0069	MCGARRIES LTD LATHERFORD CLOSE FOUR ASHES WOLVERHAMPTON WV10 7DY	537 79			
C0070	M P Burke Transport Ltd 121 Abercorn Street Paisley PA3 4DF	324 00			
C0071	NBS (OLDHAM) LIMITED UNIT 2 MEEK STREET ROYTON OLDHAM OL2 6HL	5,513 52			
C0072	NELSONS TRANSPORT(KEIGHLEY) LTD Bocking Farm Cross Roads Keighley West Yorkshire BD22 9BG	300 00			

Signature

*M. M. C.*

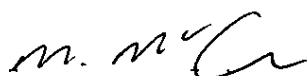
Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0073	Nigel Rice Transport&Storage/Bibbys Barnston Close Beverley East Yorkshire HU17 0LS	324 00			
C0074	O GETHIN TRANSPORT LTD Penyarage Llanfachraeth Holyhead Anglesey LL65 4NF	300 00			
C0075	Optima Logistics Ltd Optima House Central Park Trafford Manchester M17 1PG	780 00			
C0076	Optima Transport Ltd Unit C&D, Coupland rd, Hindley Green Wigan WN2 4HX	576 00			
C0077	P A Moody Recycling/Lloyds TSB Unit C1, Morston Quays Stephenson St Tyne & Wear NE28 6UE	216 00			
C0078	PARK LOGISTICS PRIVATE ROAD NO 4, COLWICK IND ESTATE NOTTINGHAM NG4 2JT	1,776 00			
C0079	PAWSON TRANSPORT LTD ASHTON LANE BRAITHWELL ROTHERHAM S66 7RL	1,461 60			
C0080	Peckover Transport Services Ltd Chapel Road Low Moor Bradford BD12 0QW	1,260 00			
C0081	Polans Logistics & Distribution Services Ltd Imperial Quay Exchange Quay Salford Manchester M5 3EB	240 00			
C0082	R A Delivery 2 Tower View Buckland Brewer Bideford Devon EX39 5NS	360 00			

Signature



Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0083	RAMSDEN LOGISTICS LTD 41 Falkland rd Lichfield Staffs WS14 0GE	240 00			
C0084	W E RAWSON LTD CASTLE BANK MILLS PORTOBELLO ROAD WAKEFIELD WEST YORKSHIRE WF1 5PS	420 00			
C0085	RJM FREIGHTLINE LTD FIELDS FARM WOOLSCOTT RUGBY WARWICKSHIRE CV23 8DD	780 00			
C0086	R&L Jewell Transport 6 Fernworthy Close, Coplestone Crediton Devon EX17 5LZ	792 00			
C0087	RLOGISTICS2GO LTD Rannock House Geddington Rd Corby NN18 8AA	216 00			
C0088	ROADRUNNER EXPRESS TRANSPORT LT UNIT 2 ORCHARD FARM BUSINESS PARK BARHAM ROAD SOHAM CAMBS CB7 5TU	3,324 00			
C0089	ROBINSON TRANSPORT GLOBE IND PARK PLATT STREET DUCKINFIELD CHESHIRE SK16 4QY	13,302 00			
C0090	R T KEEDWELL LTD Commerce Way Walrow Ind Estate Highbridge Somerset TA9 4AG	1,140 00			
C0091	S&K HAULAGE(GLAMORGAN) LTD DAVID DAVIES RD PORT OF BARRY VALE OF GLAMORGAN CF63 4AB	540 00			
C0092	Senior Haulage Ltd 27 Strafford Street Darton Barnsley S75 5LE	300 00			

Signature

Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0093	Sephton Transport Ltd Briars Lane Lathom Ormskirk L40 5TQ	264 00			
C0094	SIGNFORD LTD MANOR FARM WARTER ROAD ETTON BEVERLEY HU17 7QA	360 00			
C0095	S Kench Transport Ltd Unit 10, Kingdom Close Segensworth East Ind Estate Fareham PO15 5TJ	240 00			
C0096	Singletons Transport Ltd 2 Giles Close Fareham Hampshire PO16 7JA	918 00			
C0097	S J Bargh Ltd Caton Road Lancaster LA1 3PE	276 00			
C0098	Dancebuy Ltd T/a Slam Unit 5, Dutton rd, Aldermans Green Ind Estate Coventry CV2 2QT	936 00			
C0099	SPD LOGISTICS AND WAREHOUSING LTD Unit B, Pikelaw Place, Pimbo Ind estate Skelmersdale Lancs WN8 9PP	36 00			
C0100	Spendlove Logistics Unit F 1&2 Kingsway Ind Estate Kingsway Park Close Derby DE22 3FT	540 00			
C0101	Swanshaws Limited 2a Heath Road Ripley Derbyshire DE5 3EN	552 00			
C0102	TEF TRANSPORT LTD GREAT HILL SCARBOROUGH BUSINESS PARK SCARBOROUGH NORTH YORKSHIRE YO11 3TT	582 00			

Signature

*m. m. Cr*

Date

*30/6/14*

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0103	Tony Starmer Transport Ltd Unit C3, Wymeswold Ind Estate Burton On the Wold Loughborough LE12 5TY	420 00			
C0104	Trucklink EU Dents Road Ashby de la Zouch LE65 1DR	504 00			
C0105	T SAUNDERS & SONS LTD TIMBERTOPS 338 WHITEHALL RD WYKE BRADFORD BD12 9DP	552 00			
C0106	TWA Logistics Limited Old Hall Road Bromborough Wirral CH62 3NX	792 00			
C0107	VALENTINE HAULAGE LTD TONG PARK IND ESTATE BAILDON SHIPLEY BD17 7QD	696 00			
C0108	Ward Bros Malton Ltd Dormor way South Bank Middlesbrough TS6 6XH	336 00			
C0109	W HEDLEY & SONS LTD West Lane Farm Backworth Newcastle Upon Tyne NE27 0BG	720 00			
C0110	W MARTIN OLIVER CARRSGATE BARDON MILL HEXHAM NORTHUMBERLAND NE47 7EX	420 00			
C0111	Woolner Freight Ltd The New Barn 195 Smeeth Road Marshland St James Wisbech PE14 8JB	1,728 00			
C0112	Wymondham Freight Services Ltd Unit 11 Allenbrooks Way Wymondham Norfolk NR18 0NW	240 00			

Signature



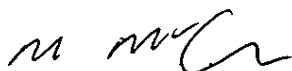
Date

30/6/14

CJM LOGISTICS LIMITED  
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0113	X2 UK LIMITED THE OLD BARN WOLVEY LODGE BUSINESS CENTRE CLOUDESLEY BUSH LANE WOLVEY HINCKLEY LE1	312 00			
C0114	YDS(UK)LTD RAVENSWHARFE ROAD DEWSBURY WEST YORKSHIRE WF13 3RD	798 00			
C0115	Ziegler UK Limited Humber House Mandale Park Belmont Durham DH1 1TH	3,732 00			
C0116	HM Revenue & Customs - VAT Insolvency Department Regian House James Street Liverpool L75 1AF	850 00			
C0117	HM Revenue & Customs - PAYE 3rd Floor, Euston Tower 286 Euston Road London NW1 3UQ	6,000 00			
	TOTAL CREDITORS' CLAIM	172,581 91			

Signature



Date

30/6/14



CJM LOGISTICS LIMITED  
C - Company Shareholders

	Name & Address	Value (£)
C0009	Mrs Joanne McGuire 7 Balmoral Drive Helsby Cheshire WA6 0AJ	1 00
	TOTAL SHAREHOLDERS' CLAIM	1 00

Signature *M. McGuire*

Date 30/6/14