

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 4 4 2 4 8 5 7

Company name in full Taylor Pearson Holdings Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) John

Surname Butler

3 Liquidator's address

Building name/number Normanby Gateway

Street Lysaghts Way

Post town Scunthorpe

County/Region

Postcode D N 1 5 9 Y G

Country

4 Liquidator's name ①

Full forename(s) Andrew

Surname Nichols

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Normanby Gateway

Street Lysaghts Way

Post town Scunthorpe

County/Region

Postcode D N 1 5 9 Y G

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

d	2	d	2	m	1	m	0	y	2	y	0	y	2	y	0
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7 Statement of affairs

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	4	m	1	m	1	y	2	y	0	y	2	y	0
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Statement of Affairs

Statement as to affairs of

Taylor Pearson Holdings Limited
Company Registered Number: 04424857

on the 22 October 2020, being a date not more than 14 days before the date of the resolution for winding up

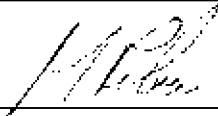
Statement of truth

I believe that the facts stated in this Statement of Affairs are true. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name

MARK JOHN PERKINS

Signed



Dated

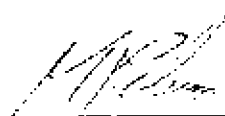
22/10/20

Taylor Pearson Holdings Limited
Company Registered Number: 04424857
Statement Of Affairs as at 22 October 2020

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Shares & Investments	272,257.00	NIL
Estimated total assets available for preferential creditors		NIL

Signature



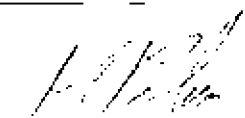
Date

22/10/20

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		NIL
Estimated deficiency/surplus as regards preferential creditors		NIL
2nd Preferential Creditors:-		NIL
Estimated deficiency/surplus as regards 2nd preferential creditors		NIL
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		NIL
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges post 14 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		NIL
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	370,989.49	370,989.49
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(370,989.49)
Estimated deficiency/surplus as regards creditors		(370,989.49)
Issued and called up capital		
Ordinary A Shareholders	500.00	
Ordinary B Shareholders	500.00	
		1,000.00
Estimated total deficiency/surplus as regards members		(371,989.49)

Signature



Date

22/10/20

Redman Nichols Butler
Taylor Pearson Holdings Limited
Company Registered Number: 04424857
B - Company Creditors

Key	Name	Address	£
CE00	Evolution Insurance Co Limited	53A High Street, Saffron Waldon, CB10 1AA	268,000.00
CH00	HM Revenue & Customs	3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ	1.00
CR00	Mark Robertson	68 Rivermead, North Hykeham, Lincoln, LN6 8FE	50,088.63
CT00	Taylor Pearson (Construction) Limited	c/o Redman Nichols Butler, The Chapel, Driffield, YO25 6DA	52,899.86
4 Entries Totalling			370,989.49

Signature



Redman Nichols Butler
Taylor Pearson Holdings Limited
Company Registered Number: 04424857
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC00	Mr Alex Coupland	24 Victoria Avenue, Woodhall Spa, LN10 6TY	Ordinary	1.00	250	1.00	250.00
HC01	Mrs Joanne Coupland	24 Victoria Avenue, Woodhall Spa, LN10 6TY	Ordinary B	1.00	250	1.00	250.00
HP00	Mr Mark Perkins	Kilamey, The Fairways, Kilton, Boston, PE20 1HA	Ordinary	1.00	250	1.00	250.00
HP01	Mrs Karen Perkins	Kilamey, The Fairways, Kilton, Boston, PE20 1HA	Ordinary B	1.00	250	1.00	250.00
2 Ordinary Entries Totalling							
2 Ordinary B Entries Totalling					500		500



Signature

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