

In accordance with Rules 6.2, 6.3 & 6.5 of the Insolvency (England & Wales) Rules 2016 and Sections 95 & 99 of the Insolvency Act 1986.

LIQ02

Notice of statement of affairs



Companies House

FRIDAY



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A21

03/09/2021

#82

COMPANIES HOUSE

www.gov.uk/companieshouse

1 Company details

Company number	0	9	7	0	8	5	6	9
Company name in full	Carers Elite Limited							

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

2 Liquidator's name

Full forename(s)	Christopher
Surname	Brown

3 Liquidator's address

Building name/number	Europa Link
Street	Sheffield Business Park
Post town	Sheffield
County/Region	
Postcode	S 9 1 X U
Country	

4 Liquidator's name ①

Full forename(s)	Emma
Surname	Legdon

① **Other liquidator**
Use this section to tell us about another liquidator.

5 Liquidator's address ②

Building name/number	Europa Link
Street	Sheffield Business Park
Post town	Sheffield
County/Region	
Postcode	S 9 1 X U
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	1	d	6	m	0	m	8	y	2	y	0	y	2	y	1
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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	1	m	0	m	9	y	2	y	0	y	2	y	1
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LIQ02

Notice of statement of affairs

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Mark wharin**

Company name **Hart Shaw LLP**

Address **Europa Link**

Sheffield Business Park

Post town **Sheffield**

County/Region

Postcode

S	9		1	X	U		
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Country

DX

Telephone **0114 251 8850**

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have attached the required documents.
- You have signed the form.

 **Important information**

All information on this form will appear on the public record.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

 **Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Statement of Affairs

Statement as to affairs of

Carers Elite Limited
Company Registered Number: 09708569

on the 16 August 2021, being a date not more than 14 days before the date of the resolution for winding up

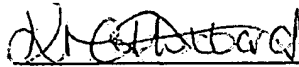
Statement of truth

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

KELLY MARIE HUBBARD

Signed



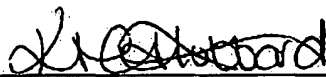
Dated

16/8/21

Carers Elite Limited
 Company Registered Number: 09708569
 Statement Of Affairs as at 16 August 2021

A - Summary of Assets

Assets	Book Value ALL	Estimated to Realise ALL	
Assets subject to fixed charge:			
Book Debts	5,617.00	5,617.00	
Team Factors Limited		(3,890.00)	
		1,727.00	1,727.00
Assets subject to floating charge:			
Furniture & Equipment & Motor Vehicle	14,223.00		2,700.00
Intercompany Loan	110,000.00		NIL
Shares & Investments	100.00		NIL
Funds held by Hart Shaw LLP	4,116.55		4,116.55
Uncharged assets:			
Estimated total assets available for preferential creditors			8,543.55

Signature  Date 16/8/21

Carers Elite Limited
 Company Registered Number: 09708569
 Statement Of Affairs as at 16 August 2021

A1 - Summary of Liabilities

		Estimated to Realise ALL
Estimated total assets available for preferential creditors (Carried from Page A)		8,543.55
Liabilities		
Preferential Creditors:-		
Estimated deficiency/surplus as regards preferential creditors		NIL 8,543.55
2nd Preferential Creditors:-		
HM Revenue & Customs - PAYE	22,559.00	
HM Revenue & Customs - VAT	34,695.00	
Estimated deficiency/surplus as regards 2nd preferential creditors		57,254.00 (48,710.45)
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL (48,710.45)
Estimated prescribed part of net property where applicable (to carry forward)		
Estimated total assets available for floating charge holders		NIL (48,710.45)
Debts secured by floating charges post 14 September 2003		
Estimated deficiency/surplus of assets after floating charges		NIL (48,710.45)
Estimated prescribed part of net property where applicable (brought down)		
Total assets available to unsecured creditors		NIL (48,710.45)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Barclays Bank plc	37,200.00	
Croner Group Limited	2,948.00	
Mapus-Smith & Lemmon LLP	150.00	
		40,298.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(89,008.45)
Estimated deficiency/surplus as regards creditors		(89,008.45)
Issued and called up capital		
Ordinary Shareholders	500.00	
		500.00
Estimated total deficiency/surplus as regards members		(89,508.45)

Signature



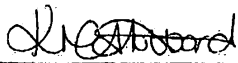
Date

16/8/21

Hart Shaw LLP
Carers Elite Limited
Company Registered Number: 09708569
B - Company Creditors

Key	Name	Address	ALL
CB00	Barclays Bank plc	13 Bridge Street, Downham Market, Norfolk, PE38 9DR	37,200.00
CC00	Croner Group Limited	Croner House, Wheatfield Way, Hinckley, LE10 1YG	2,948.00
CH00	HM Revenue & Customs	Debt Management, Insolvency Claims Handling Unit, BX9 1SR	34,695.00
CH01	HM Revenue & Customs	Debt Management, Insolvency Claims Handling Unit, BX9 1SR	22,559.00
CM00	Mapus-Smith & Lemmon LLP	23 London Road, Downham Market, Norfolk, PE38 9BJ	150.00
CT00	Team Factors Limited	Unit 21-23, John Dickinson Enterprise Centre, Stationers Place, London Road, Apsley, Hertfordshire, HP3 9QU	3,890.00
6 Entries Totalling			101,442.00

Signature



Hart Shaw LLP
Carers Elite Limited
Company Registered Number: 09708569
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC00	Mr Jonathan Lofthouse - In BKY	c/o Official Receiver's Office, Cambridge & Ipswich, PO Box 16653, Birmingham, B2 2NG	Ordinary	1.00	500	1.00	500.00
1 Ordinary Entries Totalling					500		

Signature



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