

# LIQ02

## Notice of statement of affairs



Companies House

WEDNESDAY



A18 \*A8H6BQGG\* #63  
30/10/2019  
COMPANIES HOUSE

### 1 Company details

Company number 06088963

Company name in full Simply Removals UK Limited

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

### Liquidator's name

Full forename(s) Jason

Surname Callender

### 2 Liquidator's address

Building name/number Olympia House

Street Armitage Road

Post town London

County/Region

Postcode NW11 8RQ

Country

### 3 Liquidator's name

Full forename(s)

Surname

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

### 4 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

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

# LIQ02

## Notice of statement of affairs

### 5 Date of statement of affairs

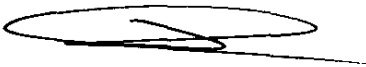
Date 21 October 2019

### 6 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

### 7 Sign and date

|                        |                |   |
|------------------------|----------------|---|
| Liquidator's signature | Signature      | X  X |
|                        | Signature date | 28 October 2019   |

# 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.

Jason Callender

Panos Eliades Franklin & Co

Olympia House

Armitage Road

London

Postcode

N W 1 1 8 R Q

Dx

020 8731 6807



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

In accordance with Rule 6.4 of the  
Insolvency (England & Wales) Rules 2016  
& Section 99(1) of the Insolvency Act 1986

## Statement of Affairs

### **SIMPLY REMOVALS UK LIMITED T/A SIMPLY REMOVALS**

Statement as to affairs of      Simply Removals UK Limited

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on 21 October 2019  
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 that the facts stated in this Statement of Affairs are true.

Full Name      DAMIEN RICCARDO MURETTI

Signed

  
\_\_\_\_\_

Dated

21 October 2019



**Simply Removals UK Limited**

**A – Summary of Assets**

|  | <b>Book Value</b> | <b>Estimated to Realise</b> |
|--|-------------------|-----------------------------|
| <b>Assets:</b>   |                   |                             |
| Plant and Machinery  | 13,528            | 5,465                       |
| Fixtures and Fittings  | 28,361            | 1,130                       |
| Computer Equipment   | 58,368            | 2,436                       |
| Motor Vehicles   | 22,000            | 3,500                       |
| Book Debts   | 44,071            | Uncertain                   |
| Goodwill/Website   | Nil               | 8,000                       |
| <b>Estimated Total Assets available for Unsecured Non-Preferential Creditors</b> | <b>166,328</b>    | <b>20,531</b>               |

SIGNATURE  \_\_\_\_\_

**DATE 21 October 2019**

## A1 – Summary of Liabilities

### Liabilities

|                             |
|-----------------------------|
| <b>Estimated to Realise</b> |
|-----------------------------|

Estimated Total Assets available for Preferential Creditors  
(carried from page A)

20,531

### Preferential Creditors:

Employees' Claims

12,092

Total Preferential Claim

(12,092)

### Estimated Surplus as regards Preferential Creditors:

8,439

### Unsecured Non-Preferential Creditors

Consumers

47,158

Employees' Claims

41,568

Fines

48,023

Landlord

7,905

Loans

158,000

PAYE/NIC

22,915

Pension

32,376

Rates

68,302

Solicitor

18,000

Trade Creditors

507,322

Utility Creditor

452

VAT

87,694

(1,039,715)

### Estimated Deficiency as regards Creditors

(1,031,276)

### Share Capital

Issued and called up capital

Ordinary

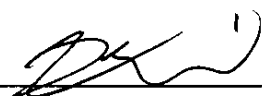
10,000

(10,000)

### ESTIMATED TOTAL DEFICIENCY

£ (1,041,276)

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## 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 £ |
|---------------------------------------|--|----------------|--|---------------------|---------------------|
| A Just in Time Services Ltd           | 16 Old Rectory Drive, AL10 8AF   | £2,500.00      |  |                     | 0                   |
| ADT Fire & Security plc               | Unit 5, Redwing Court Business Centre, Ashton Road, Romford, RM3 8QA               | £226.80        |  |                     | 0                   |
| All Parts Automotive Ltd              | 4 Trafalgar Trading Estate, Jeffreys Road, EN3 7TY                                 | £800.00        |  |                     | 0                   |
| Anglian Water Business (National) Ltd | PO Box 4998, Lancing, BN11 9AY   | £452.40        |  |                     | 0                   |
| Assits Ltd                            | Forum 3 Solent Business Park, Whiteley, Hampshire, PO15 7FH                        | £7,500.00      |  |                     | 0                   |
| Avon & Bristol Magistrates Court      | HMCTS, Bristol, BS1 3NU  | £47,953.01     |  |                     | 0                   |
| Briggs Equipment UK Ltd               | PO Box 3777, Orbital 7, Orbital Way, Cannock, Staffordshire, WS11 8XW              | £1,751.44      |  |                     | 0                   |
| Car Check Centre Limited              | C/o BLM, Kings House, 42 King Street West, Manchester, M3 2NU                      | £2,123.91      |  |                     | 0                   |
| Damien Muretti                        | 12 Baldocks Road, Theydon Bois, Epping, Essex, CM16 7EB                            | £33,000.00     |  |                     | 0                   |
| Daniel Humphreys                      | Flat 104, 41 Millharbour, Docklands, London, E14 9NB                               | £100,000.00    |  |                     | 0                   |
| Dart Charge                           | PO Box 842, Leeds, LS1 9QF   | £70.00         |  |                     | 0                   |
| Drivers Direct Recruitment Agency Ltd | C/o HSBC Invoice Finance (UK) Ltd, Farncombe Road, Worthing, West Sussex, BN11 2BW | £2,023.20      |  |                     | 0                   |

**B  
COMPANY CREDITORS**

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| Name of Creditor or Claimant             | Address (with postcode)  | Amount of Debt | Details of any Security held by Creditor | Date Security given | Value of Security £ |
|--|--|----------------|--|---------------------|---------------------|
| EE Limited                               | Customer Services, Trident Place, Mosquito Way, Hatfield, AL10 9BW                     | £844.07        |  |                     | 0                   |
| Fieldfisher LLP                          | Riverbank House, 2 Swan Lane, London, EC4R 3TT   | £18,000.00     |  |                     | 0                   |
| Fuelmii Ltd                              | Unit 14, Whitby Avenue, London, NW10 7SF   | £1,000.00      |  |                     | 0                   |
| Harris Daf Ltd                           | New Ford Road, Waltham Cross, EN8 7PG  | £16,000.00     |  |                     | 0                   |
| HM Revenue & Customs                     | ICHU, Room BP 3202, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ        | £22,915.00     |  |                     | 0                   |
| HM Revenue & Customs                     | VAT Operations (insolvency), 5th Floor, Regian House, James Street, Liverpool, L75 1AD | £87,694.00     |  |                     | 0                   |
| London Borough of Enfield                | Civic Centre, Silver Street, Enfield, Middlesex, EN1 3XW                               | £56,654.00     |  |                     | 0                   |
| London Borough of Havering               | Town Hall, Main Road, Romford, RM1 3BD   | £11,647.96     |  |                     | 0                   |
| Macquarie Corporate and Asset Finance    | 2 Blagrove Street, Reading, RG1 1PZ  | £271.34        |  |                     | 0                   |
| Mister Tacho Limited                     | 32 Church Lane, London, EN6 4NX  | £686.40        |  |                     | 0                   |
| National Guild of Removers & Storers Ltd | 3 High Street, Chesham, HP5 1BG  | £2,000.00      |  |                     | 0                   |
| Norfolk Truck & Van Hire Ltd             | Mollison Avenue, London, EN3 7NE   | £1,500.00      |  |                     | 0                   |



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| Name of Creditor or Claimant       | Address (with postcode)  | Amount of Debt     | Details of any Security held by Creditor | Date Security given | Value of Security £ |
|------------------------------------|--|--------------------|--|---------------------|---------------------|
| Paul Shaw                          | 12 Gateway Mews, London, N11 2UT                               | £25,000.00         |  |                     | 0                   |
| Peninsular Business Services       | 145-157 St John Street, London, EC1V 4PW                       | £1,500.00          |  |                     | 0                   |
| Quartix Ltd                        | Chapel Offices, Park Street, SY16 1EE                          | £1,000.00          |  |                     | 0                   |
| Qubic Group plc                    | 1st Floor Woodgate Studios, 2-8 Games Road, EN4 9HN            | £1,000.00          |  |                     | 0                   |
| Reallymoving.Com Limited           | Eclipse Court, 14B Chequer Street, AL1 3YD                     | £17,734.60         |  |                     | 0                   |
| SBM Transport Ltd                  | 12 Gateway Mews, London, N11 2UT                               | £22,750.00         |  |                     | 0                   |
| Simply Logistics Ltd               | 12 Gateway Mews, London, NW11 2UT                              | £7,905.00          |  |                     | 0                   |
| Simply Rentals Ltd                 | 12 Gateway Mews, London, N11 2UT                               | £314,899.00        |  |                     | 0                   |
| Simply Storage Space (Romford) Ltd | 12 Gateway Mews, London, N11 2UT                               | £69,211.00         |  |                     | 0                   |
| The Pensions Regulator             | PO Box 16871, Birmingham, B23 3LG                              | £14,400.00         |  |                     | 0                   |
| True Potential Investor            | Gateway West, Newburn Riverside, Newcastle upon Tyne, NE15 8NX | £17,976.39         |  |                     | 0                   |
| UK Packaging Supplies Limited      | 100 Brantwood Road, London, N17 0XY                            | £40,000.00         |  |                     | 0                   |
| <b>CREDITOR TOTAL</b>              |  | <b>£950,989.52</b> |  |                     | <b>0</b>            |

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| Name of Creditor or Claimant | Address (with postcode) | Amount of Debt       | Details of any Security held by Creditor | Date Security given | Value of Security £ |
|------------------------------|-------------------------|----------------------|--|---------------------|---------------------|
| <b>CONSUMERS TOTAL: 74</b>   |                         | <b>£47,157.66</b>    |  |                     | <b>0</b>            |
| <b>EMPLOYEES TOTAL: 12</b>   |                         | <b>£53,659.92</b>    |  |                     | <b>0</b>            |
| <b>GRAND TOTAL</b>           |                         | <b>£1,051,807.10</b> |  |                     | <b>0</b>            |

SIGNATURE  \_\_\_\_\_

DATE 21 October 2019

**C**  
**COMPANY MEMBERS**

| Name of Shareholder or Member | Address (with postcode)                                 | Type of Share | No. of Shares | Nominal Value |
|-------------------------------|---|---------------|---------------|---------------|
| Damien Riccardo Muretti       | 12 Baldocks Road, Theydon Bois, Epping, Essex, CM16 7EB | Ordinary      | 100           | £10,000.00    |

SIGNATURE 

DATE 21 October 2019