

LIQ002

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	1 2 4 8 9 5 3 1
Company name in full	Poole Renewables Ltd (Formerly Eden Valley Renewables Ltd)

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

2	Liquidator's name
Full forename(s)	Christopher
Surname	Andersen

3	Liquidator's address
Building name/number	Langley House
Street	Park Road
Post town	London
County/Region	
Postcode	N 2 8 E Y
Country	

4	Liquidator's name ①
Full forename(s)	Kevin
Surname	McLeod

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

5	Liquidator's address ②
Building name/number	Langley House
Street	Park Road
Post town	London
County/Region	
Postcode	N 2 8 E Y
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	7	m	1	m	0	y	2	y	0	y	2	y	2
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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	2	d	7	m	1	m	0	y	2	y	0	y	2	y	2
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**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 **Christopher Andersen**

Company name **AABRS Limited**

Address **Langley House**

Park Road

Post town **London**

County/Region

Postcode **N 2 8 E Y**

Country

DX

Telephone **020 8444 3400**

**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

Poole Renewables Ltd (Formerly Eden Valley Renewables Ltd)
Company Registered Number: 12489531

on the 17 October 2022, 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 Marcus Von Thiele

Signed 
Marcus Von Thiele (Oct 17, 2022 18:12 GMT+1)

Dated Oct 17, 2022

Poole Renewables Ltd (Formerly Eden Valley Renewables Ltd)
Company Registered Number: 12489531
Statement Of Affairs as at 17 October 2022

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors NIL

Signature  Date Oct 17, 2022
Marcus Von Thiele (Oct 17, 2022 18:12 GMT+1)

Poole Renewables Ltd (Formerly Eden Valley Renewables Ltd)
Company Registered Number: 12489531
Statement Of Affairs as at 17 October 2022

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)		
Director - Mr Thiele	5,400.00	
Barclays Bank Plc - BBL	50,277.90	
		55,677.90
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(55,677.90)
Estimated deficiency/surplus as regards creditors		(55,677.90)
Issued and called up capital		
Ordinary Shares	1.00	
		1.00
Estimated total deficiency/surplus as regards members		(55,678.90)

Signature  Date Oct 17, 2022
Marcus Von Thiele (Oct 17, 2022 18:12 GMT+1)

AABRS Limited
Poole Renewables Ltd (Formerly Eden Valley Renewables Ltd)
Company Registered Number: 12489531
B - Company Creditors

Key	Name	Address	£
CB01	Barclays Bank Plc	The Insolvency Team, Leicester, LE87 2BB	50,277.90
CV00	Mr Marcus Justin Von Thiele	PO BOX 7169, Poole, BH15 9EL	5,400.00
2 Entries Totalling			55,677.90

Signature MSL
Marcus Von Thiele [Oct 17, 2022 18:12 GMT+1]

AABRS Limited
Poole Renewables Ltd (Formerly Eden Valley Renewables Ltd)
Company Registered Number: 12489531
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HV00	Mr Marcus Justin Von Thiele	PO BOX 7169, Poole, BH15 9EL	Ordinary	1.00	1	1.00	1.00
1 Ordinary Entries Totalling					1		

Signature 
Marcus Von Thiele (Oct 17, 2022 18:12 GMT+1)

Notes:

1. The information contained within this Statement of Affairs is based upon details provided by the Company.
2. The inclusion of any claim does not constitute an admittance of the debt. All claims are subject to formal adjudication.
3. Subject to costs and expenses.
4. No provision has been made for staff claims.
5. Where applicable trade creditors are shown inclusive of VAT.

SIGNED 
Marcus Von Thiele (Oct 17, 2022 18:12 GMT+1)

DATE Oct 17, 2022