

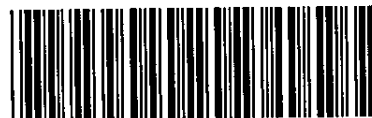
In accordance with
Rule 5.10 of the
Insolvency (England &
Wales) Rules 2016 &
Section 94(3) of the
Insolvency Act 1986.

LIQ13

Notice of final account prior to dissolution in MVL



Companies House



A8VV5C6Z

A10 03/01/2020 #8
COMPANIES HOUSE
A8KIHP8G
A11 17/12/2019 #113
COMPANIES HOUSE

FRIDAY
TL

1 Company details

Company number 0 0 9 8 0 8 1 8

Company name in full Nelson Garages (Ward End) Limited

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

2 Liquidator's name

Full forename(s) Adam Peter

Surname Jordan

3 Liquidator's address

Building name/number 3 The Courtyard, Harris Business Park

Street Hanbury Road

Post town Stoke Prior

County/Region Bromsgrove

Postcode B 6 0 4 D J

Country

4 Liquidator's name ●

Full forename(s) Nickolas Garth

Surname Rimes

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

5 Liquidator's address ●

Building name/number 3 The Courtyard, Harris Business Park

Street Hanbury Road

Post town Stoke Prior

County/Region Bromsgrove

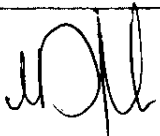
Postcode B 6 0 4 D J

Country

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

LIQ13

Notice of final account prior to dissolution in MVL

6	Final account																	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.																	
7	Sign and date																	
Liquidator's signature	<div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <small>Signature</small> <input checked="" type="checkbox"/> </div> <div style="text-align: center;">  </div> <div style="margin-left: 20px;"> <input checked="" type="checkbox"/> </div> </div>																	
Signature date	<table border="1" style="border-collapse: collapse; text-align: center;"> <tr> <td><small>d</small></td><td><small>d</small></td><td><small>m</small></td><td><small>m</small></td><td><small>y</small></td><td><small>y</small></td><td><small>y</small></td><td><small>y</small></td> </tr> <tr> <td>1</td><td>2</td><td>1</td><td>2</td><td>2</td><td>0</td><td>1</td><td>9</td> </tr> </table>	<small>d</small>	<small>d</small>	<small>m</small>	<small>m</small>	<small>y</small>	<small>y</small>	<small>y</small>	<small>y</small>	1	2	1	2	2	0	1	9	
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1	2	1	2	2	0	1	9											

LIQ13

Notice of final account prior to dissolution in MVL



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 **Adam Jordan**

Company name **Rimes & Co**

Address **3 The Courtyard, Harris Business Park**

Hanbury Road

Post town **Stoke Prior**

County/Region **Bromsgrove**

Postcode **B 6 0 4 D J**

Country

DX

Telephone **01527 558 410**



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

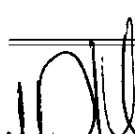
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Nelson Garages (Ward End) Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 30 May 2018 To 9 December 2019

Declaration of Solvency £		£	£
112,250.00	ASSET REALISATIONS		
	Cash In Hand	112,250.00	
	Cash at Bank	229.87	
	Bank Interest Gross	1.00	
		<hr/>	112,480.87
	COST OF REALISATIONS		
	Pre-Liquidation Costs	3,000.00	
	Joint Liquidators' Disbursements	372.90	
	Accountants Fee	2,500.00	
		<hr/>	(5,872.90)
	DISTRIBUTIONS		
	Ordinary Shareholders	106,607.97	
		<hr/>	(106,607.97)
<hr/> 112,250.00			<hr/> NIL <hr/>

REPRESENTED BY

NIL



 Adam Peter Jordan
 Joint Liquidator

Nelson Garages (Ward End) Limited – In Members' Voluntary Liquidation

JOINT LIQUIDATORS' FINAL ACCOUNT TO MEMBERS TO 9 DECEMBER 2019

STATUTORY INFORMATION

Company name:	Nelson Garages (Ward End) Limited
Company number:	00980818
Trading address	670 Washwood Heath Road, Ward End, Birmingham, B8 2HQ
Registered office:	3 The Courtyard, Harris Business Park, Hanbury Road Stoke Prior, Bromsgrove B60 4DJ
Former registered office:	670 Washwood Heath Road, Ward End, Birmingham, B8 2HQ
Principal trading activity:	Maintenance & Repair of Motor Vehicles
Joint Liquidators' names:	Adam Peter Jordan and Nickolas Garth Rimes
Joint Liquidators' address:	3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ
Date of appointment:	30 May 2018
Actions of Joint Liquidators':	Any act required or authorised under any enactment to be done by a Liquidator may be done by either or both of the Liquidators acting jointly or alone.

JOINT LIQUIDATORS' ACTIONS SINCE LAST PROGRESS REPORT

There is certain work that we are required by the insolvency legislation to undertake in connection with the Liquidation that provides no financial benefit for the creditors. A description of the routine work undertaken since our last progress report is contained in Appendix 1.

RECEIPTS AND PAYMENTS ACCOUNT

Our Receipts & Payments Account for the period 30 May 2019 to date, and for the liquidation as a whole, is attached at Appendix 2.

ASSET REALISATIONS

Cash In Hand

The Director's Declaration of Solvency showed cash in hand of £112,250.00. This was received into the Rimes & Co Client bank account. Subsequent to our appointment, the funds were transferred to the Liquidation bank account. A further £229.87 was received on closure of the Company bank account.

Bank Interest

As previously reported, liquidation funds were held in an interest bearing bank account and £1.00 has been received gross of tax.

LIABILITIES

Secured Creditors

An examination of the Company's mortgage register held by the Registrar of Companies, showed that the Company has no current charges over its assets.

Preferential Creditors

The Declaration of Solvency did not anticipate any preferential creditor claims and no claims of a preferential nature have been received in the liquidation.

Crown Creditors

The Declaration of Solvency did not include any monies owed to the Crown, and no claims have been received in the liquidation.

Non-Preferential Unsecured Creditors

The Declaration of Solvency did not include any non-preferential creditors, and no claims have been received in the liquidation.

Share Capital

The following distributions have been made to the members holding ordinary shares:

Date	Shareholder	Amount of distribution	Rate of distribution per share
6 June 2018	Matthew Harvey	£26,300.63	£1,052.025 per share
6 June 2018	Tracey Cornish	£26,300.63	£1,052.025 per share
6 June 2018	Clare Gilbert	£26,300.63	£1,052.025 per share
6 June 2018	Julie Homer	£26,300.63	£1,052.025 per share
8 May 2019	Matthew Harvey	£351.37	£10.4545 per share
8 May 2019	Tracey Cornish	£351.36	£10.4545 per share
8 May 2019	Clare Gilbert	£351.36	£10.4545 per share
8 May 2019	Julie Homer	£351.36	£10.4545 per share

PRE-APPOINTMENT REMUNERATION

The Board previously authorised the payment of a fee of £3,000.00 for preparing the Declaration of Solvency, producing and circulating the notices for the meeting of members, and a resolution was subsequently passed by members at the General Meeting on 30 May 2018 authorising this fee.

The fee for preparing the Declaration of Solvency and convening the meeting has been paid and is included in the enclosed Receipts and Payments Account.

JOINT LIQUIDATOR'S REMUNERATION

Our remuneration was previously authorised by members at a General Meeting held on 30 May 2018 to be drawn on a time cost basis. Our total time costs to 21 November 2019 amount to £2,722.50, representing 19.35 hours work at an average cost of £140.71 per hour of which £1,185.00 representing 7.05 hours work was charged in the period since 30 May 2019, at an average charge out rate of £168.09 per hour. The Time and Cost Summary is attached at appendices 3 and 4.

We have not drawn any remuneration in this matter.

A copy of 'A Members Guide to Liquidators' Fees' together with an explanatory note which shows Rimes & Co's fee policy are available at the link www.rimesandco.co.uk/resources.html. A hard copy of both documents can be obtained from the Bromsgrove address.

JOINT LIQUIDATORS' DISBURSEMENTS AND EXPENSES

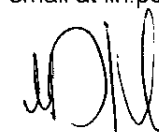
We have incurred expenses and disbursements of £2,872.90, none of which have been incurred in the reporting period.

We have drawn and paid £2,872.90 in respect of our expenses and disbursements.

We have not used any professional advisors in the reporting period:

SUMMARY

If members have any queries regarding the conduct of the Liquidation, or if they want hard copies of any of the documents made available on-line, they should contact Lin Pendry on 01527 558 410, or by email at lin.pendry@rimesanco.co.uk before our release.



A P Jordan
Joint Liquidator

Appendix 1

1. Administration and Planning

This represents the work involved in the routine administrative functions of the case by the office holder and their staff, together with the control and supervision of the work done on the case by the office holder. It does not give direct financial benefit to the creditors, but has to be undertaken by the office holder to meet their requirements under the insolvency legislation and the Statements of Insolvency Practice, which set out required practice that office holders must follow.

- Maintaining and managing the office holder's estate bank account.
- Maintaining and managing the office holder's cashbook.
- Undertaking regular bank reconciliations of the bank account containing estate funds.
- Reviewing the adequacy of the specific penalty bond on a quarterly basis.
- Undertaking periodic reviews of the progress of the case.
- Overseeing and controlling the work done on the case by case administrators.
- Preparing, reviewing and issuing annual progress reports to the members.
- Filing returns at Companies House.
- Preparing and filing VAT returns.
- Preparing and filing Corporation Tax returns.
- Seeking closure clearance from HMRC and other relevant parties.
- Preparing, reviewing and issuing a draft final account of the liquidation to the members.
- Issuing the final account to the members.
- Filing the final account to Companies House.

Nelson Garages (Ward End) Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £	From 30/05/2019 To 09/12/2019 £	From 30/05/2018 To 09/12/2019 £
	ASSET REALISATIONS	
	Bank Interest Gross	NIL
	Cash at Bank	1.00
112,250.00	Cash In Hand	229.87
		112,250.00
		112,480.87
	COST OF REALISATIONS	
	Accountants Fee	NIL
	Joint Liquidators' Disbursements	2,500.00
	Pre-Liquidation Costs	372.90
		3,000.00
		(5,872.90)
	DISTRIBUTIONS	
	Ordinary Shareholders	106,607.97
		(106,607.97)
112,250.00	NIL	NIL
	REPRESENTED BY	

NIL

Adam Peter Jordan
Joint Liquidator

Notice to accompany Final Account

NELSON GARAGES (WARD END) LIMITED ("the Company") In Members' Voluntary Liquidation

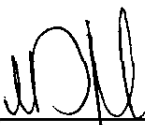
(Company Number 00980818)

NOTICE IS GIVEN to the members of the above-named Company by Adam Peter Jordan and Nickolas Garth Rimes under rule 5.10 of The Insolvency (England and Wales) Rules 2016 that:

1. the Company's affairs have been fully wound up;
2. the Joint Liquidators' having delivered copies of the final account to the members must, within 14 days of the date on which the final account is made up, deliver a copy of the account to the Registrar of Companies;
3. the Joint Liquidators' will vacate office under section 171(6) of The Insolvency Act 1986, and be released under section 173(2)(d) on delivery of the final account to the Registrar of Companies.

Members requiring further information regarding the above, should either contact me at 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, or contact Lin Pendry by telephone on 01527 558 410, or by email at lin.pendry@rimesandco.co.uk.

Signed



Adam Peter Jordan
Joint Liquidator

Dated 9 December 2019