

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

TUESDAY



A13 *A86VITNV* 04/06/2019 #254
COMPANIES HOUSE

1 Company details

Company number 0 2 6 8 7 5 6 7

Company name in full 02687567

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

2 Liquidator's name

Full forename(s) Kelly

Surname Burton

3 Liquidator's address

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region

Postcode S 1 1 9 P S

Country

4 Liquidator's name ①

Full forename(s) Emma

Surname Bower

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

5 Liquidator's address ②

Building name/number The Manor House

Street 260 Ecclesall Road South

Post town Sheffield

County/Region


Postcode S 1 1 9 P S

Country

② 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>Signature</div> <div>X  X</div>																	
Signature date	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>3</td><td>0</td><td>6</td><td>2</td><td>0</td><td>1</td><td>9</td></tr></table>	d	d	m	m	y	y	y	y	0	3	0	6	2	0	1	9	
d	d	m	m	y	y	y	y											
0	3	0	6	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	Rachel Hamilton									
Company name	Wilson Field Limited									
Address	The Manor House									
	260 Ecclesall Road South									
Post town	Sheffield									
County/Region										
Postcode	S	1	1		9	P	S			
Country										
DX										
Telephone	01142356780									



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

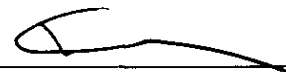
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

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

02687567
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 1 August 2018 To 7 May 2019

Declaration of Solvency	£	£	£
<hr/>			
ASSET REALISATIONS			
Contribution to costs of MVL	2,773.22		
Bank Interest Gross	0.13		
	<hr/>		2,773.35
 COST OF REALISATIONS			
Refund of fees	79.75		
Specific Bond	20.00		
Liquidators Fees	2,000.00		
VAT Unrecoverable	448.10		
Statutory Advertising	220.50		
Bank Charges	5.00		
	<hr/>		(2,773.35)
 <hr/>			
			<hr/>
			(0.00)
			<hr/>
REPRESENTED BY			
			<hr/>
			NIL
			<hr/>

Note:



 Kelly Burton
Joint Liquidator

Joint Liquidators' Final Account to Members

**02687567
- In Liquidation**

7 May 2019

02687567 - IN LIQUIDATION

CONTENTS

- 1** Introduction
- 2** Receipts and Payments
- 3** Work undertaken by the Liquidators
- 4** Distributions to Members
- 5** Liquidators' Remuneration
- 6** Conclusion

APPENDICES

- A** Receipts and Payments Account from 1 August 2018 to 7 May 2019
- B** Additional Information in relation to Liquidators' Fees, Expenses and Disbursements

02687567 - IN LIQUIDATION

1 Introduction

- 1.1 I, Kelly Burton together with my partner Emma Bower, of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, was appointed as Joint Liquidator of 02687567 (the **Company**) on 1 August 2018. The affairs of the Company are now fully wound-up and this is my final account of the liquidation, which covers the period since my last progress report (the **Period**).
- 1.2 Information about the way that we will use, and store personal data on insolvency appointments can be found at <https://www.wilsonfield.co.uk/not-so-small-print/>. If you are unable to download this, please contact us and a hard copy will be provided to you.
- 1.3 The trading address of the Company was West Carr Lane, Sutton Fields, Hull, East Yorkshire, HU7 0BW.
- 1.4 The registered office of the Company was changed to The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS and its registered number is 02687567.

2 Receipts and Payments

- 2.1 At Appendix A, I have provided an account of my Receipts and Payments for the Period with a comparison to the directors' Declaration of Solvency, which provides details of the remuneration charged and expenses incurred and paid by the Liquidators.

3 Work undertaken by the Liquidators

- 3.1 This section of the report provides creditors with an overview of the work undertaken in the liquidation since 1 August 2018, together with information on the overall outcome of the liquidation.
- 3.2 The company originally entered into Members Voluntary Liquidation on the 8th of November 2007. The liquidation completed, and the company was dissolved at Companies House on 17 May 2009 (with the incumbent Liquidators discharged).
- 3.3 The company was subsequently restored by Court Order to deal with some assets (shares) that had been missed during the liquidation. The various shares had been transferred to CP International Systems CV after the dissolution of the company, and this transaction was therefore not valid due to it having happened after the company was dissolved.
- 3.4 Emma Bower and I were appointed as new Joints Liquidators on 1 August 2018 to allow the members to ratify the actions taken by the company with regard to the transfer of the shares. The members voted by written resolution to approve the transactions on the 1st of August 2018.

4 Distributions to Members

No distribution was made to members.

5 Liquidators' Remuneration

- 5.1 The members approved that the basis of the Liquidators' remuneration be fixed as a set amount of £2,000 plus VAT plus disbursements.
- 5.2 The Liquidators have drawn the total set fee agreed of £2,000 as approved by the members.

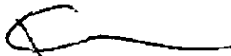
02687567 - IN LIQUIDATION

- 5.3 Attached as Appendix B is additional information in relation to this firm's policy on staffing, the use of subcontractors, disbursements and details of our current charge-out rates by staff grade.
- 5.4 A copy of 'A Shareholders' Guide to Liquidator's Fees' is available on request or can be downloaded from <https://www.wilsonfield.co.uk/shareholders-guide-liquidators-fees-england-wales/>

6 Conclusion

- 6.1 The letter accompanying this final account explains when I will vacate office and obtain my release as Joint Liquidator.

Yours faithfully




K Burton
Joint Liquidator

Enc

02687567
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments
To 07/05/2019

Dec of Sol £	£	£
ASSET REALISATIONS		
Contribution to costs of MVL	2,773.22	
Bank Interest Gross	0.13	
		2,773.35
COST OF REALISATIONS		
Refund of fees	79.75	
Specific Bond	20.00	
Liquidators Fees	2,000.00	
VAT Unrecoverable	448.10	
Statutory Advertising	220.50	
Bank Charges	5.00	
		(2,773.35)
		<u>(0.00)</u>
REPRESENTED BY		
		<u>NIL</u>

Note:


 Kelly Burton
 Joint Liquidator

Appendix B

Additional Information in Relation to the Liquidators' Fees, Expenses & Disbursements

1 Staff Allocation and the Use of Sub-Contractors

- 1.1 The general approach to resourcing our assignments is to allocate staff with the skills and experience to meet the specific requirements of the case.
- 1.2 The constitution of the case team will usually consist of a Partner, a Manager, and an Administrator or Assistant. The exact constitution of the case team will depend on the anticipated size and complexity of the assignment and the experience requirements of the assignment.
- 1.3 We have not utilised the services of any sub-contractors in this case.

2 Liquidators' Expenses & Disbursements

- 2.1 The expenses (including disbursements) which were anticipated at the outset of the Liquidation was outlined to the members when the basis of my fees was approved.

Summary of Liquidators' expenses

- 2.2 A summary of the expenses paid by the Liquidator during the Period can be found in the Receipts and Payments account at Appendix A. An outline of the total expenses paid during the Liquidation can be found in the Receipts and Payments account at Appendix B.
- 2.3 Category 1 disbursements do not require approval. The type of disbursements that may be charged as a Category 1 disbursement to a case generally comprise of external supplies of incidental services specifically identifiable to the case, such as postage, case advertising, invoiced travel and external printing, room hire and document storage. Also, chargeable will be any properly reimbursed expenses incurred by personnel in connection with the case.
- 2.4 Category 2 disbursements do require approval. These are costs which are directly referable to the appointment in question but are not payments which are made to an independent third party and may include shared or allocated costs that can be allocated to the appointment on a proper and reasonable basis such as internal room hire, document storage or business mileage. Details of Category 2 disbursements charged by this firm (where appropriate) were provided at the time the Liquidators' fees were approved by the members.